



211 Minnesota Ave E • Glenwood, MN 56334 • 320.634.7755 • Fax: 320.634.0164
 15 Central Ave, PO Box 1006 • Elbow Lake, MN 56531 • 218.685.8200 • Fax: 218.685.4978

Human Services Board Agenda
 February 7, 2025 9am, WPHS Offices in Elbow Lake, Conference room

A. Opening			
1. Call to Order	no	approve	9 am
2. Election of Officers			
a. Chair			
b. Vice Chair			
c. Executive Committee Member			
3. Pledge of Allegiance			
4. New Employee			
a. Morgan Heidgerken			
5. Approval of Agenda	yes	approve	9:10am-9:10am
6. Minutes of the January 3, 2025 meeting	yes	approve	9:10am-9:15am
7. Bill Summary for January 2025	yes	approve	9:15am-9:20am
a. Financial Reports, December	yes	approve	9:20am-9:25am
8. Directors Update	yes	review	9:25am-9:40am
 B. Contracts/Agreements			
9. Primewest Behavioral Health Contract	yes	approve	9:40am-9:45am
10. Qualified Individual	yes	approve	9:45am-9:50am
 C. Old Business			
13. Out of Home Placement List	yes	review	9:50am-9:55am
14. Case Counts	yes	review	9:55am-10:00am
15. Personnel/Hiring Update	yes	review	10:05am-10:10am
 D. New Business			
16. Personnel Committee Updates: union request	yes	approve	10:10am-10:30am
17. Annual Depositories	yes	approve	10:10am-10:15am
18. 2025 Meeting Dates	yes	approve	10:15am-10:20am
19. Per Diam Rates	yes	approve	10:20am-10:25am
20. Medical Assistance	yes	review	10:25am-10:40am
21. Personnel Request Mental Health SW	yes	approve	10:40am-10:45am
22. 2026 Governor's Budget re: Human Services	yes	review	11:00am-11:10am
23. Elbow Lake Office Furniture	yes	approve	11:10am-11:15am

westernprairiemn.us

"It is our mission to be a person centered agency that partners with and empowers individuals and families, and promotes safe, healthy communities."

This institution is an equal opportunity provider.



211 Minnesota Ave E • Glenwood, MN 56334 • 320.634.7755 • Fax: 320.634.0164
 15 Central Ave, PO Box 1006 • Elbow Lake, MN 56531 • 218.685.8200 • Fax: 218.685.4978

24. Additional Rental Space	yes	approve	11:15am-11:20am
25. FRC Update	yes	review	11:20am-11:25am
26. DHS Letter	yes	review	11:25am-11:30am

Report from Board Appointments

- | | |
|---|-------------------------------------|
| A. Lakeland Mental Health Center | K. Johnson/Gerde |
| B. Horizon Community Health Board | Sperr/Walvatne/Lindor/Wagner |
| C. Prime West Health CBP | Wagner/K. Johnson/T. Johnson/Lindor |
| D. West Central Communities Action, Inc | K. Johnson/Lindor |
| E. Agency on Aging | Lindor/LaValley |
| F. Child Protection Pre-Placement | T. Johnson/Gremmels |
| G. Rainbow Rider | LaValley/Walvatne/Gerde/Wagner |
| H. R4S Governing and Executive Board | K. Johnson/Wildman |
| I. Child and Youth Council | Sperr/Gremmels |
| J. WPHS Personnel Committee | Lindor/Wildman/Sperr/T. Johnson |
| K. WPHS Executive Committee | Determined this meeting |
| L. WPHS Finance Committee | Gerde/Lindor/LaValley/K. Johnson |
| M. WPHS Safety Committee | Sperr/Wildman |
| N. WPHS Insurance Committee | Paul Wildman |
| O. WPHS Technology Committee | Gerde/Wagner/Walvatne/LaValley |

***If anyone wants to change their assignment on J-O, except K, we need to know this meeting and appoint this meeting**

Next Meeting March 7, 2025

- Glenwood WPHS Office

westernprairiemn.us

“It is our mission to be a person centered agency that partners with and empowers individuals and families, and promotes safe, healthy communities.”

This institution is an equal opportunity provider.