PENNINGTON COUNTY HUMAN SERVICES

HUMAN SERVICES COMMITTEE

CONSENT AGENDA

On a motion by Commissioner _____ and seconded by Commissioner _____, the following recommendations of the Pennington County Human Service Committee for September 18, 2012 (detailed minutes on record) are hereby adopted:

SECTION A

I. Approval of the August 21, 2012 Human Services Committee meeting minutes.

II. Approval of the Agency's personnel action.

III. To enter into contract extensions with the following Home and Community-Based Waiver Service providers as presented;

| | |
|---|---|
| Falls DAC | Falls Delivered Meals |
| Inter-County Nursing | Johnson's Riverside SLS |
| LSS Home Delivered Meals | Minnesota Greenleaf |
| Oakland Park Communities | ODC Waiver Services |
| Habilitation and Training Center | Prairie Community Services |
| REM NorthStar | Valley Home |

SECTION B

I. Approve payment of the Agency's bills.

| _____ | _____ | _____ | _____ |
|---|---|---|---|
| Aye | Nay | Chairperson | Date |