**Pennington County Human Service Committee**

**Meeting Agenda**

**December 21, 2021**

**12:00 pm**

Members Present

\_\_\_\_\_\_Bruce Lawrence \_\_\_\_\_\_\_ Dave Sorenson \_\_\_\_\_\_ Seth Nelson

\_\_\_\_\_\_ Neil Peterson \_\_\_\_\_\_ Darryl Tveitbakk

**Section A**

1. Minutes: Review of 11/16/2021 HSC Meeting Minutes

II. Personnel:

1. Update on Social Work/Care Coordinator position
2. Update on Family Based Provider Worker- Sharing with Kittson

County

1. Completion of Probation

III. General

1. CY 2022- CY 2023 Children’s Mental Health Screening State of Minnesota Department of Human Services County Grant Contract.
2. CY 2022-23 MFIP/DWP Employment Services Purchase of Service Agreement with the Career Force Center.
3. CY 2022 Behavioral Health (Community-Based Services/Residential/Temporary Confinement) Purchase of Services Agreements between Sanford Behavioral Health and Pennington County Human Services.
4. CY 2022 Family-Based and outpatient services Purchase of Service Agreement with Alluma, Inc.
5. CY 2022 Pennington County Family Services/Children’s Mental Health Collaborative Supportive Services Agreement with Alluma, Inc.
6. Certificate of Approval of 2020 County Inspection Report.
7. 2021 NW8 LAC Report to the County Board of Commissioners
8. Strategic Planning Cohort for Mental Health and Suicide Prevention
9. Christmas Luncheon
10. Out-of-Home Cost Report
11. Month’s End Cash Balance
12. Other

**Section B**

I. Special Case Situations (Social Services)

II. Income Maintenance Update

III. Special Case Situations (Public Assistance)

IV. Payment of Bills

**Section C**

I. Dates of Upcoming Committee Meetings:

12/21/2021 01/18/2022 02/15/2022

12:00 pm 12 :00 pm 12:00 pm