**Pennington County Human Service Committee**

**Meeting Agenda**

**November 15, 2022**

**12:00 pm**

Members Present

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

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

**Section A**

Minutes: Review of 10/18/2022 HSC Meeting minutes

1. Personnel:
2. Update on Social Worker Position

III. General:

1. CY 2023 Behavioral Health (Community-Based Services/Residential/Temporary Confinement) Purchase of Service Agreements between Sanford Behavioral Health and Pennington County Human Services.
2. CY 2023 Pennington County Family Services/Children’s Mental Health Collaborative Supportive Services Agreement with Alluma, Inc.
3. CY 2023 ACS/SWS Support Services Agreement between TriMin Systems and Pennington County Human Services.
4. Adult Protection and Child Support Performance Report
5. Out-of-Home Cost Report
6. Month’s End Cash Balance
7. 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:

12/20/2022 01/17/2023 02/21/2023

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