

Western Prairie Human Services
Temporary Joint Powers Board Meeting
Pope County and Grant County
Work Session

June 4, 2021, 1:00pm

First Floor – Grant County Social Services Building – 15 Central Ave. N. – Elbow Lake, MN 56531

Agenda

1. Call to Order: Board Chair Cody Rogahn
2. Approval of the Agenda
3. Approval of May 7, 2021 Minutes
4. Director Updates:
 - a. Traverse County
 - b. Shared Case Aide
 - c. Personnel updates
 - d. Technology
 - e. DHS Meetings
5. Project Management
 - a. Update from Committees
 - b. Financial Reports
6. General Updates
 - a. Job descriptions and wage scales, discussion with Baker Tilly: Jackie and Ashley
7. Current or Upcoming Decision/Approval Points
 - a. Public Frequently Asked Questions Document
 - b. Change of HR position to a combination HR/Deputy Director position
 - c. Fund Balance Transfer from counties to Western Prairie
 - d. Annual Fiscal formula for Western Prairie Human Services
 - e. Web Site
 - f. Next Meeting is July 2nd: do we want to change that with the holiday or keep it?
 - i. Options, Friday July 9th, cancel meeting, keep meeting if we have a quorum

Adjourn