

**Western Prairie Human Services**  
**Temporary Joint Powers Board Meeting**  
**Pope County and Grant County**  
**Board Agenda**

May 7, 2021, 1:00pm

Pope County Courthouse, 3<sup>rd</sup> floor meeting room: Enter at LE and take elevator up to the 3<sup>rd</sup> floor

**Agenda**

1. Call to Order: Board Chair Cody Rogahn
2. Approval of the Agenda
3. Approval of April Minutes
4. Director Updates:
  - a. MCIT Insurance
  - b. Personnel updates
  - c. Fleet Vehicles
  - d. Technology
  - e. DHS Meetings
5. Project Management
  - a. Update from Committees
  - b. Fiscal Formula
  - c. Financial Reports
6. General Updates
  - a. Union Negotiations: Kersten
  - b. Job descriptions and wage scales, discussion with Baker Tilly: Jackie
7. Current or Upcoming Decision/Approval Points
  - a. Case Aide for Child Protection
  - b. Mission Statement
  - c. Frequently Asked Questions to be Distributed on SharePoint
  - d. Fiscal Work Session: confirm 10am-12pm on June 4<sup>th</sup> at the Grant County office building

Adjourn

Next Meeting June 4<sup>th</sup> at 1pm in the Grant County Office Building First Floor Meeting Room