

RED LAKE COUNTY SOCIAL SERVICE CENTER
COURTHOUSE ANNEX BUILDING
P.O. BOX 356
RED LAKE FALLS, MINNESOTA 56750
PHONE (218) 253-4131
County Social Service Board Agenda
Social Service Conference Room
January 16th, 2019 at
4:00 p.m.

I. Approvals

- A. Approval of Agenda
Motion made by _____ seconded by _____
Ayes _____ Nays _____
- B. Approval of Minutes (December)
Motion made by _____ seconded by _____
- C. Approval of Payment of Claims-Social Service and Income
Maintenance
Motion made by _____ seconded by _____
Ayes _____ Nays _____

II. Information Items

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- A. Board Members Sharing Constituent
- B. Director's Report
- C. Financial Reports
- D. CW/Juvenile Justice Screening Grant
- E. Building Maintenance

III. Discussion/Decision Items

- A. Annual Board Reorganization
- B. NWMHC Board Member Re-assignment

IV. Personnel

- A. None

V. Licensing/Contracts

- A. NWMHC Contract

VI. Agency Unit Reports

- B. Out of Home Placements

VII. Fiscal Information

- A. Receipts and Disbursements
- B. Fund Balance
- C. Graph 2017-2019 Fund Balance

VIII. Scheduling Social Services Board Meeting

(Wednesday, February 20th, 2019 at 4:00 p.m.)