

WRIGHT COUNTY HUMAN SERVICES AGENCY

AGENDA

January 23, 2012

1:30 P.M. PLEDGE OF ALLEGIANCE.

The regular meeting of the Wright County Human Services Board was called to order at 1:30 P.M., Monday, January 23, 2012, by Chairperson Eichelberg. The agenda was moved for approval by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried. Chairperson Eichelberg adjourned the meeting at \_\_\_\_\_ P.M.

The next regular meeting will be held at 1:30 P.M., Monday, February 13, 2012, in the Commissioners Room, at the Wright County Government Center.

ROLL CALL:

Members Present:

Rose Thelen – District 1

Pat Sawatzke – District 2

John Russek – District 3

Elmer Eichelberg – District 4

Dick Mattson – District 5

Staff Present:

Larry De Mars, Interim Director

Jessica Nelson, Social Services Supervisor

Aggie Gunnerson, Secretary

Others Present:

MINUTES:

Approval of Minutes of January 9, 2012.

Action:

CONSENT AGENDA

1. Social Services Payments Abstract – \$195,342.54

2. Personnel:

a. Anniversary Evaluations – Rebecca Frank, Laurie Perkins, Tammy Peterson, LeeAnn Thimell, Janice Vanderlinde, Kimberly Wahl

b. Probationary Evaluations – Erik Rehwaldt, Kathleen Spike

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

PERSONNEL:

1. January 11, 2012 Personnel Committees Minutes. (attachment)

a. Request to Hire Part-time Social Worker to Work on PSOP Grant.

Action:

ADMINISTRATION:

1. January 11, 2012 Purchasing Committee Minutes. (attachment)

a. Automated Purchasing System Issues.

b. Human Services Credit Card Purchasing

Action:

2. Request for out-of-state travel for a social worker.

Action: