

Ward County Human Service Zone Board
AGENDA
January 5th, 2021
Commissioner's Chambers
Ward County Administration Building

Call to Order- WCHSZ Director Melissa Bliss

Roll Call

Approval of Agenda

Approval of Minutes for December 1, 2020 and Special Meeting of December 15, 2020 (Pages 1-4)

Review and approve to receive and file December 2020 expenditures and bills for December 15th and 31st, 2020 (Pages 5-15)

Review and approve to receive and file Budget Recap Expenses for November, 2020 (Pages 16-21)

Review and approve to receive and file Budget Revenue Report for November, 2020 (Page 22)

Review of Foster Home Recruitment and Retention Fund for November 2020 (Page 23)

Items for Information/Discussion

1. Welcome new Board members Hiedi Miller and Rich Berg and acknowledge return of Shelly Weppler to the Board
2. Elect Vice Chair; Appoint Board Secretary; Confirm meeting dates and time
3. HSZ HR Manual Addendum changes by DHS
4. Kenmare office
5. Youth Works Shelter Care contract
6. WCHSZ Dept update: workload; personnel; issues

7. SS Redesign Update
8. Covid Shelter Update