

**Ward County Human Service Zone Board**  
**AGENDA**  
**February 4th, 2020**  
**Room 105**  
**Ward County Administration Building**

**Call to Order- Vice Presiding Officer, Shelly Wepler**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes for January 7, 2020**

**Review of bills for January 21<sup>st</sup> and February 4, 2020**

**Closing out of Ward County Social Service Board Business**

- **Approval of minutes for December 3, 2019**
- **Receive and file Budget Recap and Expenses for November and December 2019**
- **Receive and file Revenue Report for November and December 2019**

**Items for Information/Discussion**

- 1. Review of DHS Redesign newsletter**
  - a. State Employee Transitions**
  - b. Name Change of Social Services to Human Services**
  - c. Zone Board Compensation**
    - payment schedule**
    - travel expense sheet**
    - W9s**
  - d. Zone Board member terms**
  - e. Zone Plan**
    - develop after Zone Director in place**
    - half day training sessions**

**f. Social Service Redesign Website**

\* [www.nd.gov/dhs/info/redesign](http://www.nd.gov/dhs/info/redesign)

**2. Personnel Update**

**3. Zone Director Position Update**