



# MINNESOTA PRAIRIE COUNTY ALLIANCE

COMMUNITY SERVICES OF DODGE, STEELE & WASECA COUNTIES

## Joint Powers Board Meeting

February 16, 3:00 – 5:00 pm

Microsoft Teams

[Click here to attend](#)

Or call 1 218-302-5936

Conference ID: 520 940 522#

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### Draft Agenda

- I. **Call to order**
  
- II. **Roll call and introductions**
  - a. Introduction of board
  - b. Introduction of those in attendance
  - c. Introduction of new supervisor
  
- III. **Agenda approval**
  - a. *Recommendation: Adopt a motion to accept the agenda [as presented/as amended].*
  
- IV. **Minutes approval** p.
  - a. *Recommendation: Adopt a motion to accept the final meeting minutes [as presented/as corrected] from the January 19, 2020 meeting of the Minnesota Prairie County Alliance Joint Powers Board.*
  
- V. **Consent agenda** p.
  - a. *Recommendation: Adopt a motion to accept the following items on the consent agenda:*
    - i. To authorize \$568,844.33 in client support bills as presented.

- ii. To authorize \$215,257.19 in administrative bills as presented.
- iii. To approve the 2021-22 Mobile Crisis grant cooperative agreement amendment

**VI. 3:15 pm Action items**

- a. 5 min **Agreement with Steele County Public Health to assist with COVID-19 vaccine clinics** – Tara Reich p.

**VII. 3:20 pm Other discussion items, informational items and reports**

- a. 3 min **Personnel report** – Gina McGuire p.
- b. 20 min **2021 planning and priorities** – Jane Hardwick p.
- c. 5 min **Fraud prevention and investigation report** – Cathy Skogen p.
- d. 10 min **Status of federal and state waivers to human services policies**- Jane Hardwick p.
- e. 10 min **Supplemental Nutrition Assistance Program (SNAP) and Minnesota Family Investment Program (MFIP) report** – Cathy Skogen p.
- f. 10 min **Child out-of-home placement report** – Heather Johnson p.
- g. 5 min **2020 out-of-state travel report** – Kevin Venenga p.
- h. 5 min **Income & health care assistance processing and phone report** – Cathy Skogen p.

**VIII. 4:35 pm Reports** p.

- a. 5 min **Director’s report** – Jane Hardwick
- b. 10 min **Management reports** – MNPrairie managers

**IX. 4:50 pm Other business**

- a. **Employee comments** - Any employee present wishing to make comments.
- b. **Next meeting:** Tuesday, March 16, 3:00-5:00 pm, Microsoft Teams.

**X. Adjourn**