

Ward County Human Service Zone Board
AGENDA
NOVEMBER 16TH, 2021 - 7:30 AM
Commissioner's Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Melissa Bliss
2. Roll Call
3. Agenda Approval
4. Approval of Minutes for October 19th , 2021 (Pages 1-3)
5. Fiscal Reports
 - Receive and file October 2021 expenditures and bills for November 2nd and November 16th (Pages 4-14)
 - Receive and file Budget Recap Expenses for October 2021 (Pages 15-22)
 - Receive and file Budget Revenue Report for October 2021 (Page 23)
 - Receive and file FC Recruitment and Retention Report (Page 24)

Old Business:

1. Covid Shelter Update
2. Shelter Care Update
3. Zone Board
 - a. Who appoints the board
 - b. Training video links
 - i. Terry Traynor, NDACo, regarding the history on ND's human service delivery system:
www.youtube.com/watch?v=JqS_UnApRe4
 - ii. Kristen Hasbargen, Zone Operations Director, regarding the role of the Human Service Board Member:
www.youtube.com/watch?v=NVSZn7yBtLk
 - iii. Senator JoNell Bakke, Grand Forks HSZ Board member
www.youtube.com/watch?v=8qgGj7pEJLU

4. Additional Old Business:

New Business:

5. General Assistance Policy, effective 1/1/22

6. Additional New Business:

Director's Report

7. Director Position Update

- a. Hiring status
- b. Board approval for Emergency Temporary position to bring retired Director in to assist Management Team and provide training for the new Director
 - i. Retirement Open House on November 29th

8. Personnel Update

9. Service Award

10. Final Thoughts...

Adjourn