

Ward County Human Service Zone Board
AGENDA
JANUARY 18TH 2021 - 7:30 AM
Commissioner's Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Director, Kristi Frederick
2. Roll Call
3. Agenda Approval
4. Approval of Minutes for December 21st , 2021 (Pages 1-2)
5. Fiscal Reports
 - Receive and file December 2021 expenditures and bills for December 29th and January 18th (Pages 3-13)
 - Receive and file Budget Recap Expenses for December 2021 (Pages 14-21)
 - Receive and file Budget Revenue Report for December 2021 (Page 22)
 - Receive and file FC Recruitment and Retention Report (Page 23)
6. Items for discussion and/or needing action:
 - A. Welcome new Director, Kristi Frederick and incoming Board Member, Matthew Ruby
 - B. Elect Vice Chair; Appoint Board Secretary
 - C. Confirm Meeting Dates and Time for 2022
 - D. Service Awards; Patti Thomas-3 years, Amanda Clark-5 years
 - E. Request for hourly/temp position for former director, Melissa Bliss to assist as needed for the following:
 - Update Zone Plan due 02/01/22
 - Clean up documents on H Drive prior to IT transfer of files
 - Explain paper documents/binders of information maintained in Director's office

- E Filing notifications explanation and guidance regarding adoptions/TPRs
- F. Personnel Update

7. Director's Report

- Basic safety to be addressed
- Mask policy
- 1:1 with all Supervisors
- All Staff Meeting January 24th

Adjournment