**Pennington County Human Service Committee**

**Meeting Agenda**

**March 21, 2023**

**12:00 pm**

Members Present

\_\_\_\_\_\_Roy Sourdif \_\_\_\_\_\_\_ Seth Nelson \_\_\_\_\_\_ Dave Sorenson

\_\_\_\_\_\_ Neil Peterson \_\_\_\_\_\_ Bruce Lawrence

**Section A**

I. Minutes: Review of 02/16/2023 HSC Meeting Minutes

II. Personnel:

1. Update on Eligibility Position
2. Update on Social Workers Position
3. Case Aide Position

III. General:

1. To adopt and approve DHS’s Merit system Equal Employment Opportunity and Affirmative Action guidelines as the agency’s EEO and AA action plan.
2. To approve and re-authorize the Pennington County Pre-Petition Screening Team and the list of screeners as presented.

B. Out-of-Home Cost Report

C. Month’s End Cash Balance

D. Other

**Section B**

I. Special Case Situations (Social Services)

II. Income Maintenance Update

III. Special Case Situations (Public Assistance)

IV. Payment of Bills

**Section C**

I. Dates of Upcoming Committee Meetings:

03/21/2023 04/18/2023 05/16/2023

12:00 pm 12:00 pm 12:00 pm