

Motion to defer the remainder of the agenda, except for Board and Staff Comments, made by Dr. Markert, seconded by Ms. Hildebrand. All in favor. Motion unanimously carried.

Board and Staff Comments

Dr. Markert noted that the Emergency Detention Transportation Committee met with Jim Leduc of Washburn County regarding the grant-funded emergency response program being used by Washburn, Burnett, and other counties. Mr. Leduc has indicated Polk County may be able to participate in the last year of this grant. Further information will be provided at the next Human Services Board Meeting.

Next Meeting

The next meeting of the Human Services Board will be on February 21, 2008 at 8:00 a.m. in the Lower Level Conference Room of the Government Center. The agenda is to include reviewing goals for both the Director of Human Services and the Veterans Service Officer.

Adjournment

Motion to adjourn the meeting at 11:47 a.m. made by Dr. Markert, seconded by Ms. Hildebrand. All in favor. Motion carried.

Respectfully submitted,

Bryan Beseler
Secretary