Agenda – Special Meeting

BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD

8:00am - 9:00am, Friday, April 01, 2022
Provident Life Building - 4th Floor Conference Room
415. E. Rosser STE 113 - Bismarck, ND 58501

1. Meeting called to order by Vice Presiding Officer-Becky Matthews

2. Roll Call of Members

3. Vote on Meeting Minutes from Special Zone Board Meeting 03/14/22

4. Steps Moving Forward on Interim Director

5. Vote on contract for Interim Director- (2 days a week and be available by phone)

6. Vote on Contract for Director for EW-Rachel Bailey

7. Other Business

8. Adjourn
Agenda – Special Meeting

BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD
Tom Baker Room – City/County Building
Monday March 14th, 2022
3:30- 5:00 pm

1. Meeting called to order by Presiding Officer-Rachel Bailey

2. Roll Call of Members

3. Vote on Meeting Minutes form February 15th and February 24th

4. Steps Moving Forward

5. State Representation/Guidance

6. Other Business

7. Adjourn
Agenda – Special Meeting

BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD
Tom Baker Room – City/County Building
Thursday, February 24th, 2022
4:30-5:00 PM

1. Meeting called to order by Presiding Officer-Rachel Bailey
2. Roll Call of Members
3. Confidentiality Refresher
4. Vote on Director’s 6-month evaluation
5. Other Business
6. Adjourn
Agenda

BURLEIGH COUNTY HUMAN SERVICE ZONE
BOARD
Regular Meeting 4-5pm
Tuesday, February 15th 2022
Tom Baker Room – City/County Building

1. Meeting called to order by Presiding Officer-Rachel Bailey
2. Roll Call of Members
3. Approval of Meeting Minutes: 12/14/2021
4. Supervisor Updates;(EW & Call Center, CPS & Intake, Foster Care, In-Home)
5. Surveys for first part of the year. Client/Customer Survey’s
6. Zone Director Eval-Approve
7. Upcoming Staff Training.
8. Review and accept Board Roles and Responsibilities
9. County Offices Moving/BCHSZ Offices
10. Discuss bonus, Plan going forward,
11. Discuss Differences of Zone/County/State
12. Last year/end of year financial report.
13. Public Comment
14. Other Business
15. Adjourn