



MINNESOTA PRAIRIE COUNTY ALLIANCE

COMMUNITY SERVICES OF DODGE, STEELE & WASECA COUNTIES

Joint Powers Board Policy Committee Meeting

May 28, 2019, 3:00 pm - 4:00 pm

Steele County Administration Center, 630 Florence Avenue, Owatonna, MN
Conference Room 222

Draft Agenda

I. Call to order

II. Minutes approval

Action

- a. Recommendation: Adopt a motion to accept the minutes from the October 22, 2018 meeting of the Minnesota Prairie County Alliance Joint Powers Board's Policy Committee as [presented/corrected].*

III. Action items and related information

a. On-call child & family supervision policy

Action

- i. Recommendation: Adopt a motion to recommend the on-call child & family supervision policy [as amended/as presented] be adopted by the joint powers board.*

b. Leave of absence policy amendment

Action

- i. Recommendation: Adopt a motion to recommend the leave of absence policy amendment [as amended/as presented] be adopted by the joint powers board.*

c. Electronic transaction policy

- d. Recommendation: *Adopt a motion to recommend the electronic transaction policy [as amended/as presented] be adopted by the joint powers board.*

II. Meetings

- a. **Next meeting date:** June 24 2019, 3:00 pm to 4:00 pm, Steele County Administration, Room 222, 630 Florence Avenue, Owatonna, MN.

III. Adjournment

Action