

REGIONAL CORRECTIONS BOARD MEETING

Monday, November 13, 2023

9:00 a.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve October 2023 Minutes:
 - All Departments Monthly Statistical Reports Review

2. Personnel Issues

3. Juvenile Center Update

4. TCCC 3rd Quarter Internal Audit Report 2023

5. TCCC 2024 Budget Request

6. Contracts / Agreements:
 - Polk County Social Services:
Title IV-E Foster Care Placement, Care and Supervision Agreement
2024-2025 (*Approval Requested*)
 - USI Consulting Group (Hildi, Inc.) Actuaries & Consultants
GASB-75 Actuarial Valuation Services (*Approval Requested*)
 - Minnesota Department of Health – ELC for Jails – Grant Amendment
(*Informational Only*)

7. Miscellaneous:
 - Reaching Rural Project Update
 - Funding Application

8. Approve October 2023 Invoices

Adjourn Meeting