

August 18, 2009

Pipestone County Family Services Board Meeting
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The Pipestone County Local Social Services Board met with Vice-Chair Tinklenberg and Commissioners Harold (Butch) Miller, Jerry Remund, Marge DeRuyter, Lay Board Members Judy Zwart and Dar Bouman, County Administrator Sharon Hanson, Family Services Director Mary Fischer and Family Service Case Aide Judy VandenBosch. Chairman Jim Keyes was absent. Vice-Chair Tinklenberg called the meeting to order at 9:00 AM.

Motion by Miller, seconded by Remund to approve the agenda with additions. Motion carried unanimously.

CONSENT AGENDA

Motion by Remund, seconded by Zwart to approve the following items on the consent agenda:

5. Minutes of July 21, 2009
6. Cases destroyed through August 14, 2009
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

DECISION ITEMS

FINANCIAL

Fiscal Supervisor Jenny Vander Plaats joined the meeting. The Summary of Finances was reviewed and discussed. Motion by Remund, seconded by Zwart to approve the Summary of Finances. Motion carried unanimously.

CONTRACTS

Motion by Miller, seconded by Bouman to approve the contract with Greater MN for family based services. Motion carried unanimously.

Motion by Miller, seconded by Bouman to approve the shared employment contracts for the Income Maintenance/Child Support Services Supervisor, Child Support Officer and Foster Care Licensing worker. Motion carried unanimously.

Motion by Remund, seconded by Zwart to approve the purchase of service contract renewal with Minnesota Care. Motion carried unanimously.

JOB SHARING/CHILD PROTECTION VACANCY

Director Fischer informed the Board of a proposed job sharing of an elderly services social worker position, and of a child protection social worker vacancy. Motion by Miller, seconded by Bouman to approve filling the child protection social worker vacancy.

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DISCUSSION/INFORMATION

DAY CARE SUBSIDY\DHS REVIEW

Director Fischer provided the results of a recent DHS licensing evaluation. Fischer also discussed the State funding of the day care subsidy program (Basic Sliding Fee Child Care).

CHILD GUIDE

Director Fischer updated the Board on the funding for the Child Guide program.

BUDGET

Director Fischer summarized the 2010 budget.

BUILDING UPDATE

Administrator Hanson and the building committee provided an update on the progression of the Health and Human Services building.

COMMITTEE REPORTS

Board Member Zwart provided a Public Health report.

Commissioner Tinklenberg provided a Prime West report.

Board Member Bouman provided a K – 5 Workgroup and Child Guide report.

Chairman Miller; no report given at this time.

Motion by Miller, seconded by Remund to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:29 a.m.

James Keyes
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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