

September 15, 2009

Pipestone County Family Services Board Meeting  
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The Pipestone County Local Social Services Board met with Chairman Keyes and Commissioners Marvin Tinklenberg, Harold (Butch) Miller, 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. Commissioner Jerry Remund was absent. Chairman Keyes called the meeting to order at 9:00 AM.

Motion by Tinklenberg, seconded by Miller to approve the agenda. Motion carried unanimously.

#### **CONSENT AGENDA**

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

5. Minutes of August 18, 2009
6. Cases destroyed through September 11, 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 Tinklenberg, seconded by Miller to approve the Summary of Finances. Motion carried unanimously.

##### **DISCUSSION/INFORMATION**

##### **SHARED SUPERVISOR PRESENTATIONS**

Children's Supervisor Deb Clem and Income Maintenance/Child Support Supervisor Tammy Fishel introduced themselves to the Board and provided a summary of their job duties.

##### **MSHO AUDIT**

Director Fischer informed the Board of the recent MSHO Audit.

##### **CHILD GUIDE/SCHOOL SOCIAL WORKER**

Director Fischer discussed the funding for the child guide/school social worker.

##### **BUILDING UPDATE**

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

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**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.

Commissioner Miller; no report given at this time.

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:10 a.m.

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James Keyes  
Pipestone County Family Services Board Chairman

ATTEST:

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Judy Zwart  
Secretary

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