

November 17, 2009

Pipestone County Family Services Board Meeting  
November 17, 2009

The Pipestone County Local Social Services Board met with Chairman Keyes and Commissioners Marvin Tinklenberg, 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 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 Miller, seconded by DeRuyter to approve the following items on the consent agenda:

5. Minutes of October 20, 2009
6. Cases destroyed through November 13, 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 Tinklenberg to approve the Summary of Finances. Motion carried unanimously.

**CONTRACTS**

Motion by Miller, seconded by Bouman to approve the Authority to Sign agreement. Motion carried unanimously.

Motion by Remund, seconded by Zwart to make a recommendation to the full County Board to submit a letter to First National Bank and Trust terminating the lease of the current Pipestone County Family Service Agency building. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to approve the Prime West Long-term Care Consultation contract with Lincoln, Lyon, Murray Pipestone Public Health contract. Motion carried unanimously.

Motion by DeRuyter, seconded by Bouman to approve the Brown County Evaluation Center contract. Motion carried unanimously.

**NEW LIFE TREATMENT CENTER**

Director Fischer discussed the detoxification rate with the Board.

November 17, 2009

November 17, 2009

**GOLDEN CLUB CHRISTMAS DRIVE**

Motion by Remund, seconded by Miller to make a recommendation to the full County Board to grant permission to the Golden Club to use the Family Services building on Main Street for purposes of the 2009 Christmas drive.

**DISCUSSION/INFORMATION**

**PIPESTONE/NOBLES COLLABORATIVE MEETING**

Director Fischer informed the Board of the next Pipestone/Nobles Collaborative meeting.

**CHILD GUIDE/SCHOOL SOCIAL WORKER**

Director Fischer discussed the child guide/school social worker position.

**GAMC**

Director Fischer discussed the elimination of GAMC and its impact.

**BUILDING UPDATE**

Administrator Hanson and Bill Folger, Information Technology provided an update on the progression of the Public Services building. Motion by Miller, seconded by Tinklenberg to hold the December 15, 2009 Family Services Board meeting at the new building. Motion carried unanimously.

**COMMITTEE REPORTS**

Board Member Zwart provided a Public Health report.

Commissioner Tinklenberg; no report at this time.

Board Member Bouman; no report at this time.

Commissioner Miller; no report given at this time.

Chairman Keyes provided a Rock/Pipestone Collaborative report.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:42 a.m.

\_\_\_\_\_  
James Keyes  
Pipestone County Family Services Board Chairman

ATTEST:

\_\_\_\_\_  
Judy Zwart  
Secretary

November 17, 2009