

December 15, 2009

Pipestone County Family Services Board Meeting  
December 15, 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, Family Services Director Mary Fischer and Family Service Case Aide Judy VandenBosch. County Administrator Sharon Hanson was absent. Chairman Keyes called the meeting to order at 9:00 AM.

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

**CONSENT AGENDA**

Motion by Miller, seconded by DeRuyter to approve the following items on the consent agenda:

5. Minutes of November 17, 2009
6. Cases destroyed through December 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 Remund, seconded by DeRuyter to approve the Summary of Finances. Motion carried unanimously.

**CONTRACTS**

Motion by Tinklenberg, seconded by Bouman to approve the contract with Lincoln, Lyon, Murray Pipestone Public Health for shared clerical staff. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve the renewal of shared employment contracts for the Director, Case Aide/Administrative Assistant, Adult Services Supervisor and Children's Services Supervisor. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to approve the shared employment contract for a Children's Services Social Worker. Motion carried unanimously.

Motion by Miller, seconded by Bouman to approve the shared employment contract for an Accounting Technician. Motion carried unanimously.

Motion by Remund, seconded by Zwart to approve the purchase of service contracts with Southwestern Mental Health Center. Motion carried unanimously.

December 15, 2009

December 15, 2009

Motion by Remund, seconded by Miller to approve the purchase of service contract with New Life Treatment Center.

**DISCUSSION/INFORMATION  
NEW LIFE TREATMENT CENTER**

Gary Ambrose discussed the various services they offer.

**BUILDING UPDATE**

Director Fischer provided an update on the Public Services building.

**NOBLES COUNTY UPDATE**

Director Fischer and Commissioner's DeRuyter and Remund reported on the continued collaboration with Nobles County. Motion by Miller, second by DeRuyter to ask public health to open discussion for reconsideration of tobacco licensing. Motion carried unanimously.

**COMMITTEE REPORTS**

Board Member Zwart provided a Public Health report.  
Commissioner Tinklenberg provided a PrimeWest report.  
Board Member Bouman provided a K-5 Workgroup report.  
Commissioner Miller; no report given at this time.  
Chairman Keyes provided a SWMH Consortium report.

Motion by Miller, seconded by Remund to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:15 a.m.

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

ATTEST:

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

December 15, 2009

2