

July 21, 2009

Pipestone County Family Services Board Meeting
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The Pipestone County Local Social Services Board met with Chairman Jim Keyes and Commissioners Harold (Butch) Miller, Jerry Remund, Marvin Tinklenberg, 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 9:08 AM.

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

CONSENT AGENDA

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

5. Minutes of June 16, 2009
6. Cases destroyed through July 21, 2009
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

DISCUSSION/INFORMATION

LINCOLN, LYON, MURRAY, PIPESTONE PUBLIC HEALTH – CHRISTOPHER SORENSON

Christopher Sorenson provided an update on the collaborative venture between LLMP Public Health and LLMHS.

DECISION ITEMS

FINANCIAL

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

CONTRACTS

Motion by Miller, seconded by Remund to approve the targeted case management contract with Blue Cross Blue Shield for mental health services. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve the cooperative agreement with Lincoln, Lyon and Murray Human Services for fraud prevention investigation services. Motion carried unanimously.

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Motion by Tinklenberg, seconded by Zwart to approve the purchase of service contracts with Lincoln, Lyon, Murray and Pipestone Public Health for long-term care consultations. Motion carried unanimously.

DISCUSSION/INFORMATION, CONTINUED

BUILDING UPDATE

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

2009/2010 BUDGET

Director Fischer informed the Board members of the challenges presented in preparing the 2009/2010 budget due to the Governor's un-allotments. Director Fischer then summarized the new budget.

COMMITTEE REPORTS

Board Member Zwart provided a Public Health report.
Commissioner Tinklenberg provided a Prime West report.
Board Member Bouman; no report to give at this time.
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 11:39 a.m.

James Keyes
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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