

January 19, 2010

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, Jerry Remund, 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 Marge DeRuyter was absent. Chairman Keyes called the meeting to order at 9:00 AM.

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

CONSENT AGENDA

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

5. Minutes of December 15, 2009
6. Cases destroyed through January 15, 2010
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 Remund to approve the Summary of Finances. Motion carried unanimously.

CONTRACTS

Motion by Remund, seconded by Bouman to approve the amendment to the contract with Lincoln, Lyon, Murray Pipestone Public Health for postage and janitorial services. Motion carried unanimously.

Motion by Miller, seconded by Bouman to approve the purchase of service contract with Mankato Rehabilitation Center, Inc. (MRCI). Motion carried unanimously.

SIGNS OF SAFETY GRANT

Motion by Remund, seconded by Tinklenberg to approve and accept the Signs of Safety grant funds. Motion carried unanimously.

DISCUSSION/INFORMATION

PIPESTONE/NOBLES ORGANIZATIONAL STRUCTURE

Director Fischer discussed several items related to the structure and daily operations of both agencies.

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**2010 OUT-OF-HOME PLACEMENT PREVENTION
SOUTHWESTERN MENTAL HEALTH CENTER, SCOTT JOHNSON**

Scott Johnson, SWMHC, discussed a new program geared toward out-of-home prevention. Motion by Bouman, seconded by Remund to approve a \$10,000 payment to Southwestern Mental Health Center to implement a new intensive family therapy program. Motion carried unanimously.

Director Fischer provided information on another out-of-home prevention program.

BUILDING UPDATE

Administrator Hanson provided an update on the public services building. Director Fischer discussed the upcoming tour and open house of the new public services building.

COMMITTEE REPORTS

Board Member Zwart provided a Public Health report.
Commissioner Tinklenberg provided a PrimeWest report.
Board Member Bouman; no report given at this time.
Commissioner Miller; no report given at this time.
Chairman Keyes; no report given at this time.

Motion by Miller, seconded by Bouman to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:13 a.m.

James Keyes
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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