

February 16, 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, Marge DeRuyter, 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. Chairman Keyes called the meeting to order at 9:09 AM.

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

CONSENT AGENDA

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

5. Minutes of January 19, 2010
6. Cases destroyed through February 12, 2010
7. Caseload trend from past three years
8. Approval of amended 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 Miller, seconded by Remund to approve the Summary of Finances. Motion carried unanimously.

DISCUSSION/INFORMATION

ROCK/NOBLES CORRECTIONS

Rock/Nobles Corrections Director, Jon Ramlo, and Erin Top presented and discussed the Circles program. Jeff Arndt, Pipestone County Probation, joined the discussion and presented information on the TruThought program. Motion by Miller, seconded by Keyes to move \$6,000 from the out-of-home placement line item to the Circles program. Motion carried unanimously.

PRIVATE INDUSTRY COUNCIL

Mary Mulder, Lori McGee and Linda McCorquodale discussed the current unemployment rate, annual budget and success stories of the Private Industry Council/Workforce Center in Pipestone County.

NOBLES COUNTY UPDATE

Director Fischer updated the Board on the progression of the vacant Nobles County Children's Services Supervisor position.

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LINCOLN, LYON, MURRY AND PIPESTONE PUBLIC HEALTH

Commissioner Tinklenberg discussed the proposed resolution and Joint Powers Agreement.

COMMITTEE REPORTS

Board Member Zwart; no report given at this time.

Commissioner Tinklenberg; no report given at this time.

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 Tinklenberg, seconded by Remund to dispense with the committee reports at this time.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 12:17 p.m.

James Keyes
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary