

March 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 Interim Manager Jenny Vander Plaats 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 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 February 16, 2010
6. Cases destroyed through March 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 Tinklenberg, seconded by Bouman to approve the Summary of Finances. Motion carried unanimously.

CONTRACTS

Manager Vander Plaats explained the contracts. Motion by Remund, seconded by DeRuyter to approve the Intensive Family-Based Therapy Services contract with Southwestern Mental Health Center. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to approve the Home and Community Based Services contracts with Jasper Sunrise Village, Falls Landing and Edgebrook Estates. Motion carried unanimously.

LINCOLN, LYON, MURRAY AND PIPESTONE PUBLIC HEALTH

Lincoln, Lyon, Murray and Pipestone Public Health and Lincoln, Lyon and Murray Human Services Director, Christopher Sorenson, updated the Board on tobacco licensing and public health updates.

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DISCUSSION/INFORMATION

DHS REPORTING LETTER

Board members thanked Manager Vander Plaats and staff for a job well done on getting reports to the Department of Human Services.

INTERIM MANAGER

County Administer Hanson discussed financial compensation for Jenny Vander Plaats as the Interim Manager. Motion by Remund, seconded by Bouman to approve compensating Jenny Vander Plaats the sum of \$300 a month to assume the role of Interim Manager.

PIPESTONE COUNTY SOCIAL SERVICES UPDATE

Nobles County Interim Director, Stacie Golombiecki, updated the Board on the progression of the vacant Nobles County Children's Services Supervisor position, as well as upcoming audits and day-to-day functions.

COMMITTEE REPORTS

Board Member Zwart provided a Public Health report.

Commissioner Tinklenberg provided a PrimeWest report.

Board Member Bouman provided a K5 Workgroup report.

Commissioner Miller; no report given at this time.

Chairman Keyes provided a SW MN Adult Mental Health Consortium report.

Motion by DeRuyter, seconded by Remund to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:23 a.m.

James Keyes
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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