

Board Agenda
Pipestone County Family Service Agency
January 17, 2012
Pipestone County Commissioner's Room

- 9:00 a.m.**
1. Call to order
 2. Roll call
 3. Additions to the agenda
 - a. Board
 - b. Administration
 - c. Approval of the Agenda

Consent Agenda

4. Approve minutes of 12/20/11 regular board
5. Cases to be destroyed through January 13, 2012
6. Caseload

	12/09	12/10	12/11
Social Service	427	388	411
Income Maintenance	1473	1507	
Child Support Cases	592	562	559
Child Support Collections	\$127,536.17	\$120,597.85	\$113,265.91

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
 - b. 2011 Year End Summary
9. County Burial Policy revision; **Board action required**
10. Destruction of Administrative Files; **Board action required**

Discussion/Information

11. Vulnerable Children and Adult Services (VCA) plan reduction
12. PrimeWest Reprocurement
13. Financial Worker Reclassification
14. Local Advisory Council
15. MN Department of Health Oral Health Zone Project
16. Announcements
 - a. 2012 Mental Health Grant
 - b. MACSSA County/State Workgroup
 - c. MFIP/VCA plan approval
 - d. DHS Sr. Management Team New Mission and Vision Statement
17. Nobles County Update
 - a. Children's Services Supervisor Update
 - b. Health and Human Services Update
18. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 12/20/11 Family Services Meeting
- 2011 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- County Burial Policy
- VCA plan reduction
- PrimeWest Reprocurement
- Oral Health Zone Project
- Mental Health Grant Plan
- MFIP/VCA approval letter
- DHS Mission and Vision Statement
- Motion requests (3)