

Board Agenda
Pipestone County Family Service Agency
February 21, 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 1/17/12 regular board
5. Cases to be destroyed through February 17, 2012
6. Caseload

	1/10	1/11	1/12
Social Service	422	399	374
Income Maintenance	1466	1527	1558
Child Support Cases	585	561	561
Child Support Collections	\$115,742.39	\$104,755.08	\$106,362.01

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. IV-D Agreement; **Board action required**
10. SWMHC; **Board action required**
11. County Burial Policy Clarification; **Board action required**

Discussion/Information

12. Board Packets
13. 2010 Cost Report
14. Local Advisory Council
15. PrimeWest Case Management
16. Conflict of Interest
17. Legislative Update
18. Announcements
 - a. Medical Assistance Dental Reimbursement
 - b. National County Government Month – April
<http://www.naco.org/programs/countiesdo/Pages/ncgm.aspx>
 - c. MFIP Innovative Grant Funding
19. Nobles County Update
 - a. Children's Services Supervisor Update
 - b. Health and Human Services Update
20. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 1/17/12 Family Services Meeting
- 2012 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- IV-D Agreement
- SWMHC Contract
- Hartquist Proposal
- 2010 Cost Report
- LAC Statute and Handbook
- Legislative update
- MFIP Innovative Grant letter
- Motion requests (3)
- Voucher