

March 20, 2012

Pipestone County Family Services Board Meeting
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The Pipestone County Local Social Services Board met with Chairman Jerry Remund, Commissioners Marvin Tinklenberg, William Johnson, Harold Miller and Marge DeRuyter, Lay Board Member Judy Zwart, County Administrator Sharon Hanson, Family Services Fiscal Supervisor Jenny Vander Plaats, Family Services Case Aide Judy VandenBosch and Director Nicole Names. Lay Board Member Dar Bouman was absent. Chairman Remund called the meeting to order at 9:00 AM.

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

CONSENT AGENDA

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

5. Minutes of February 21, 2012 regular Board
6. Cases destroyed through March 16, 2012
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

DECISION ITEMS

FINANCIAL

Director Names and Fiscal Supervisor Vander Plaats reviewed and discussed the Summary of Finances. Motion by Miller, seconded by Zwart to approve the Summary of Finances. Motion carried unanimously.

AVERA MCKENNAN

Director Names requested approval of the purchase of service renewal contract with Avera McKennan Behavioral Health Center for mental health holds and mental health civil commitment beds. The rate stayed the same at \$861 a day. Motion by Tinklenberg, seconded by DeRuyter to approve the renewal of the Avera McKennan contract. Motion carried unanimously.

SWHHS

Director Names requested approval of the PrimeWest purchase of service renewal contract with Southwest Health and Human Services for long term care consultations. There was no rate change; assessments at \$70/\$140 and reassessments at \$23.65/\$22.74 per 15 minutes. The contract is a six-month contract to get it on the same schedule as the DHS contract. Motion by DeRuyter, seconded by Miller to approve the renewal contract with Southwest Health and Human Services for long term care consultations. Motion carried unanimously.

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DISCUSSION/INFORMATION ITEM

CHILDREN'S SERVICES SUPERVISOR, HEATHER KIRCHNER

Director Names introduced Nobles County Children's Services Supervisor, Heather Kirchner.

DIRECTOR POSITION

Director Names discussed plans and options for the upcoming vacant Director position and thanked the Board for their interest, support and dedication to Family Services programs, services and personnel.

UNEMPLOYMENT RATES

Director Names provided information on unemployment rates; national - 8.3%, Minnesota – 5.6% and SW Minnesota – 4%.

ANNOUNCEMENTS

CASE BANKING

Director Names provided an update on the progression of case banking for the financial workers.

DEPARTMENT OF HUMAN SERVICES

Director Names presented a letter from the Department of Human Services commending PCFSA for perfect performance in meeting DHS Human Service financial reporting requirements.

PRIVATE INDUSTRY COUNCIL

Director Names stated Juanita Lauritsen, PIC, will be attending the June 19, 2012 meeting to provide information on reemployment services, the multi-county agreement and the Minnesota Family Investment Program (MFIP) Innovation Funding grant.

NOBLES COUNTY UPDATE

Director Names stated Stacie Golombiecki, Deputy Director, will be the interim Director for Nobles County Family Service Agency until plans can be finalized.

SOUTH PRAIRIE HEALTH PURCHASING ALLIANCE

Director Names provided information on the continual process of the development of a new county based purchasing organization, which is more like an ACO (accountable care organization) by 12 counties in Minnesota. Southern Prairie is also discussing crossover partnership with PrimeWest to assist.

ADDITIONAL ITEMS

VCAA ALLOCATION

Director Names provided an update on AMC's action of amended statutory language to support MACSSA's proposed refunding formula submitted to DHS to rebase the funding of the VCAA grant.

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JOINT COUNTY EMPLOYEMNT

Director Names reviewed the joint county employment agreements and the benefits to Pipestone County Family Service Agency of contracting supervision with Nobles County Family Service Agency.

LEGISLATIVE POSITIONS

County Administrator Hanson reviewed Pipestone County's position on different legislation.

COMMITTEE REPORTS

Commissioner Johnson provided SW18 Consortium and SWMHC Board reports.

Commissioner Miller; no report given.

Commissioner Tinklenberg provided reports from SWHHS and PrimeWest.

Board Member Bouman; no report given.

Chairman Remund provided additional PrimeWest and SWMHC reports.

Motion by Johnson, seconded by Zwart to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:31 a.m.

Jerry Remund
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary