

May 15, 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 Members Dar Bouman, Judy Zwart, County Administrator Sharon Hanson, Family Services Fiscal Supervisor Jenny Vander Plaats, Family Services Case Aide Judy VandenBosch and Interim Director Stacie Golombiecki. Chairman Remund called the meeting to order at 9:00 AM.

Motion by Miller, second by Tinklenberg to approve the agenda. Motion carried unanimously.

#### **CONSENT AGENDA**

Motion by DeRuyter, second by Bouman to approve the following items on the consent agenda:

5. Minutes of April 17, 2012 regular Board
6. Cases destroyed through May 11, 2012
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

#### **DECISION ITEMS**

##### **FINANCIAL**

Interim Director Golombiecki and Fiscal Supervisor Vander Plaats reviewed and discussed the Summary of Finances. Motion by Miller, second by Tinklenberg to approve the Summary of Finances. Motion carried unanimously.

##### **DISCUSSION/INFORMATION ITEM**

##### **FAMILY NURSE PARTNERSHIP – CHRIS GILB AND LISA TURBES**

Chris Gilb, SWHHS Public Health and Lisa Turbes, RN for Family Nurse Partnership joined the meeting and discussed the Family Nurse Partnership program. Pipestone County currently has four mothers involved in this two year commitment.

##### **INCOME MAINTENANCE SUPERVISOR, TAMMY FISHEL**

Tammy Fishel, Income Maintenance supervisor, joined the meeting and discussed case banking, the increase in financial assistance programs and the new on-line application, ApplyMN.

##### **VULNERABLE CHILDREN AND ADULTS ACT (VCAA)**

Interim Director Golombiecki provided a handout outlining the current VCAA grant and the proposed amount by MACSSA's funding formula.

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### **SCHOOL SOCIAL WORKER**

Interim Director Golombiecki stated the school social worker position has been re-opened for interviews and Family Services continues to budget \$10,000 for the position.

### **SOUTHWESTW HEALTH AND HUMAN SERVICES NEXT STEPS**

County Administrator Hanson, Chairman Remund and Commissioner Miller met with Family Services employees to hear their comments/concerns about the possible merge with Southwest Health and Human Services.

### **ANNOUNCEMENTS**

#### **NATIONAL CHILD CARE PROVIDER WEEK/PROVIDER DAY**

Interim Director Golombiecki announced National Child Care Provider Week was May 7 – 11, 2012, with National Child Care Provider Day being on May 11, 2012.

#### **NATIONAL FOSTER CARE MONTH**

Interim Director Golombiecki announced May is National Foster Care Month. Pipestone County, with collaboration from Rock and Nobles County, host an appreciation banquet for foster parents on a biennial basis.

#### **NOBLES COUNTY UPDATE**

Interim Director Golombiecki stated an advisory committee has been formed for their health and human services. Golombiecki also stated interviews have been scheduled for the two children's workers and the office support specialist job openings in Nobles County.

#### **JOINT COUNTY MEETING**

Interim Director Golombiecki asked if a joint county meeting could be scheduled in June 2012. The meeting is tentatively scheduled for May 25, 2012 at 10 am.

#### **SOUTH PRAIRIE HEALTH PURCHASING ALLIANCE**

Interim Director Golombiecki provided an update on the progression of South Prairie Health Purchasing Alliance. Golombiecki stated they have received the study and a draft joint powers agreement has been drafted which includes dollar amounts for the "buy in" and the flat fee and percentage for each county's start-up cost.

#### **COMMITTEE REPORTS**

Commissioner Johnson provided SW18 Consortium and SWMHC Board reports.  
Commissioner Miller provided a K-5 Workgroup report.  
Commissioner Tinklenberg provided a PrimeWest report and reviewed the SWHHS agenda.  
Board Member Bouman provided additional information on the K-5 Workgroup.  
Chairman Remund provided additional information on the PrimeWest and SWMHC reports.

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Motion by Johnson, seconded by Zwart to adjourn the meeting. Motion carried unanimously.  
The meeting adjourned at 11:24 a.m.

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Jerry Remund  
Pipestone County Family Services Board Chairman

ATTEST:

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Judy Zwart  
Secretary

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