

Board Agenda
Pipestone County Family Service Agency
June 19, 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 5/15/12 regular board
5. Cases to be destroyed through June 15, 2012
6. Caseload

	5/10	5/11	5/12
Social Service	432	417	379
Income Maintenance	1537	1562	1572
Child Support Cases	586	564	559
Child Support Collections	\$130,706.93	\$119,374.34	\$117,013.72

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. Contracts
 - a. Avera McKennan – Sioux Falls, SD; **Board action required**
10. RFP Resolution; **Board action required**

Discussion/Information

- 9:30 a.m.**
11. SW MN Private Industry Council, Juanita Lauritsen
 12. Committee Reports - Board Members
 13. Adjourn

Packet enclosures:

- Agenda Notes
- Minutes from 5/15/12 Family Services Meeting
- 2012 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- Avera McKennan contract
- RFP Resolution – available on June 19, 2012
- Motion requests (2)
- Voucher