

Board Agenda
Pipestone County Family Service Agency
September 18, 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 8/21/12 regular board
5. Cases to be destroyed through September 14, 2012
6. Caseload

	8/10	8/11	8/12
Social Service	493	422	418
Income Maintenance	1478	1536	1579
Child Support Cases	589	565	577
Child Support Collections	\$115,900.46	\$117,361.51	\$115,127.93

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. Annual Minutes; **Board action required**

Discussion/Information

10. School Social Worker Funding
11. UCare Request For Proposal
12. Committee Reports - Board Members
13. Adjourn

Packet enclosures:

- Agenda Notes
- Minutes from 7/17/12 Family Services Meeting
- 2012 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- Annual Minutes - 2012
- Motion requests (2)
- Voucher