

Board Agenda
Pipestone County Family Service Agency
January 18, 2011
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 12/21/10 regular board
5. Cases to be destroyed through January 14, 2011
6. Caseload

	12/08	12/09	12/10
Social Service	452	489	436
Income Maintenance	1365	1473	1507
Child Support Cases	595 (ave.)	592	562
Child Support Collections	\$132,261.24	\$127,536.17	\$120,597.85

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
 - b. 2010 Summary
 - c. 2011 Summary
9. Record Destruction; **Board action required**

Discussion/Information

10. Pipestone County Family Services Orientation to Agency Programs & Services Packet (includes Acronyms Listing)
11. SHIP Grant Update
12. Nobles County Update
13. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 12/21/10 Family Services Meeting
- 2010 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- Orientation Packet
- SHIP Survey Results
- Motion requests (2)
- Voucher