

**Board Agenda**  
**Pipestone County Family Service Agency**  
**February 15, 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 1/18/11 regular board
5. Cases to be destroyed through February 11, 2011
6. Caseload

	<b>1/09</b>	<b>1/10</b>	<b>1/11</b>
Social Service	461	480	399
Income Maintenance	1363	1466	1527
Child Support Cases	588	585	561
Child Support Collections	\$124,133.04	\$115,742.39	\$104,755.08

7. Approval of Warrant Register

**Decision Items**

8. Financial
  - a. New Financial Report Format
  - b. Monthly Summary; **Board action required**
9. Contract
  - a. Southwestern Mental Health Center; **Board action required**

**Discussion/Information**

10. Adult Services, Darci Goedtke
11. Receptionist Maternity Leave
12. UCare TCM
13. Nobles County Update
14. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 1/18/11 Family Services Meeting
- 2011 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- SWMHC Contract
- Motion requests (2)
- Voucher