

February 15, 2011

Pipestone County Family Services Board Meeting  
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The Pipestone County Local Social Services Board met with Chairman Tinklenberg and Commissioners Harold (Butch) Miller, Jerry Remund, Marge DeRuyter, William (Bill) Johnson, Lay Board Members Judy Zwart and Dar Bouman, County Administrator Sharon Hanson, Family Services Fiscal Supervisor Jenny Vander Plaats and Director Nicole Names. Family Services Case Aide Judy VandenBosch was absent. Chairman Tinklenberg called the meeting to order at 9:00 AM.

Motion by Remund, seconded by Miller to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

Motion by Remund, seconded by Zwart to approve the following items on the consent agenda:

5. Minutes of January 18, 2011
6. Cases destroyed through February 11, 2011
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

**DECISION ITEMS**

**FINANCIAL**

Director Names and Fiscal Supervisor Vander Plaats reviewed and discussed the new financial report format and the Summary of Finances. Motion by Remund, seconded by Bouman to approve the Summary of Finances. Motion carried unanimously.

**CONTRACT**

Motion by Miller, seconded by Johnson to approve the purchase of service agreement with Southwestern Mental Health Center for Intensive Home-based services. Motion carried unanimously.

**DISCUSSION/INFORMATION ITEM**

**ADULT SERVICES, DARCI GOEDTKE**

Adult Services supervisor Darci Goedtke presented information on the various programs and services available for adults/elderly in Pipestone County.

**RECEPTIONIST MATERNITY LEAVE**

Director Names informed the Board of the upcoming front receptionist staff's maternity leave and the plan to hire a temp through an employment agency.

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**UCARE TCM**

Director Names discussed her intent to not renew the targeted case management contract with UCare due to Pipestone County being a PrimeWest county.

**NOBLES COUNTY UPDATE**

Director Names provided an update on the continuing process of planning the integration of public health with family services in Nobles County.

**COMMITTEE REPORTS**

Commissioner Johnson provided a SW18 Consortium report.  
Chairman Tinklenberg provided a Prime West report.  
Chairman Tinklenberg provided a SWHHS Collaborative report.  
Board Member Bouman provided a K-5 Workgroup report.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:49 a.m.

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Marvin Tinklenberg  
Pipestone County Family Services Board Chairman

ATTEST:

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Judy Zwart  
Secretary