

**Board Agenda**  
**Pipestone County Family Service Agency**  
**March 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 2/15/11 regular board
5. Cases to be destroyed through March 11, 2011
6. Caseload

	<b>2/09</b>	<b>2/10</b>	<b>2/11</b>
Social Service	424	447	406
Income Maintenance	1376	1464	1550
Child Support Cases	597	578	557
Child Support Collections	\$126,152.67	\$137,567.92	\$117,740.58

7. Approval of Warrant Register

**Decision Items**

8. Financial
  - a. Monthly Summary; **Board action required**
9. Receptionist; **Board action required**
10. DHS/MN Care Contract; **Board action required**

**Discussion/Information**

11. DHS Financial Reporting
12. Grants
  - a. SWEPT Grant
  - b. Blandin Foundation
  - c. MnChoices
13. Nobles County Update
14. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 2/15/11 Family Services Meeting
- 2011 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- DHS Contract
- DHS Letter
- Motion requests (3)
- Voucher