

Board Agenda
Pipestone County Family Service Agency
April 19, 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 3/15/11 regular board
5. Cases to be destroyed through April 15, 2011
6. Caseload

	3/09	3/10	3/11
Social Service	479	487	403
Income Maintenance	1388	1474	1545
Child Support Cases	597	583	556
Child Support Collections	\$142,541.26	\$145,240.34	\$130,875.33

7. Approval of Warrant Register

9:05 a.m. AMC Director, Jeff Spartz

Decision Items

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

Discussion/Information

9. LEP Plan
10. MnChoices Grant Award
11. Receptionist Temporary Position Update
12. Announcements
 - a. National Foster Parent Appreciation
 - b. Foster Parent Banquet – April 25, 2011
 - c. National Social Work Month and Day
 - d. Older American's Month
 - e. Mental Health Awareness Month
13. Nobles County Update
14. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 3/15/11 Family Services Meeting
- 2011 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- LEP Plan
- Motion requests (1)
- Voucher