

April 19, 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, Director Nicole Names and Family Services Case Aide Judy VandenBosch. Chairman Tinklenberg called the meeting to order at 9:00 AM.

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

CONSENT AGENDA

Motion by Miller, seconded by Bouman to approve the following items on the consent agenda:

5. Minutes of March 15, 2011
6. Cases destroyed through April 15, 2011
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

HUMAN RESOURCE PERSONNEL

Cathy Feste, Judy Oldemeyer's replacement as the new Human Resource personnel, was introduced to all in attendance.

AMC DIRECTOR, JEFF SPARTZ

Jeff Spartz, AMC Director, joined the meeting and briefly discussed budget reductions and the MAGIC Act.

DECISION ITEMS

FINANCIAL

Director Names and Fiscal Supervisor Vander Plaats reviewed and discussed the Summary of Finances. Motion by Remund, seconded by DeRuyter to approve the Summary of Finances. Motion carried unanimously.

DISCUSSION/INFORMATION ITEM

LEP PLAN

Director Names provided the DHS mandated Limited English Proficiency plan.

MNCHOICES GRANT AWARD

Director Names informed the Board of the \$2,504 grant awarded to Family Services for laptops.

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RECEPTIONIST

Director Names provided an updated on the hiring of a temporary, full-time receptionist. Marie Gawerecki has accepted this position.

ANNOUNCEMENTS

Director Names informed the Board dates/months of National Foster Parent Appreciation, foster parent banquet, National Social Worker Month, Older American's Month, Mental Health Awareness Month and National Child Care Provider Appreciation Day.

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.
Director Names provided a Pipestone/Rock Collaborative 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 10:33 a.m.

Marvin Tinklenberg
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary