

Board Agenda
Pipestone County Family Service Agency
May 17, 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 4/19/11 regular board
5. Cases to be destroyed through May 13, 2011
6. Caseload

	4/09	4/10	4/11
Social Service	481	466	414
Income Maintenance	1432	1520	1550
Child Support Cases	606	587	565
Child Support Collections	\$160,759.22	\$131,220.00	\$119,750.44

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. Minnesota Merit System Equal Employment Opportunity and Affirmative Action Plan; **Board action required**

Discussion/Information

10. Kids Count 2011
11. Announcements
 - a. Joint County Advisory Board Meeting
 - b. Family Services Emergency Plan
 - c. Receptionist Staff
 - d. MNChoices
 - e. Child Support Program
12. Nobles County Update
13. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 4/19/11 Family Services Meeting
- 2011 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- MN Merit System EEO/AA
- Kids Count 2011
- Motion requests (2)
- Voucher