

Board Agenda
Pipestone County Family Service Agency
June 21, 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 5/17/11 regular board
5. Cases to be destroyed through June 17, 2011
6. Caseload

	5/09	5/10	5/11
Social Service	498	483	417
Income Maintenance	1440	1537	1562
Child Support Cases	599	586	564
Child Support Collections	\$139,445.90	\$130,706.93	\$119,374.34

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. Contracts
 - a. Good Samaritan Society; **Board action required**
 - b. Avera Behavioral Health, SD; **Board action required**
 - c. Greater MN Family Services; **Board action required**

Discussion/Information

10. State Shutdown Impact to Family Services
11. Greater MN Family Services letter
12. Child Support Program, Tammy Fishel
13. Announcements
 - a. Family Services Fire and Tornado Plans
14. Nobles County Update
15. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 5/17/11 Family Services Meeting
- 2011 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- Contracts (3)
- Gov't shut down impact
- Greater MN letter
- Motion requests (4)
- Voucher