

June 21, 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, Family Services Case Aide Judy VandenBosch, Nobles Child Support Supervisor Tammy Fishel and Director Nicole Names. Chairman Tinklenberg called the meeting to order at 9:00 AM.

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

CONSENT AGENDA

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

5. Minutes of May 17, 2011
6. Cases destroyed through June 17, 2011
7. Caseload trend from past three years
8. Approval of Warrant Register

Motion carried unanimously.

DECISION ITEMS

FINANCIAL

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

CONTRACTS

Director Names presented several contracts for approval. Motion by Remund, seconded by Bouman to approve the purchase of service contract with Good Samaritan Society for adult daycare services. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to approve the purchase of service contract with Avera Behavioral Health of South Dakota for mental health services. Motion carried unanimously.

Motion by Remund, seconded by Bouman to approve the purchase of service contract with Greater Minnesota Family Services for home-based services. Motion carried unanimously.

DISCUSSION/INFORMATION ITEM

STATE SHUTDOWN IMPACT TO FAMILY SERVICES

Director Names, County Administrator Hanson and Fiscal Supervisor VanderPlaats discussed the financial impact on Family Services if the state shuts down next month.

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GREATER MN FAMILY SERVICES LETTER

Director Names explained a letter received from Greater MN Family Services regarding out-of-home placement savings.

CHILD SUPPORT PROGRAM, TAMMY FISHEL

Child Support Supervisor Fishel provided information on the process of establishing and collecting money for the child support program.

ANNOUNCEMENTS

FAMILY SERVICES EMERGENCY PLAN

Director Names stated the emergency plans for the family services building, including fire evacuation routes and tornado safety plans have been developed and posted.

NOBLES COUNTY UPDATE

Director Names stated the Joint County Advisory Committee meeting needs to be rescheduled due to a cancellation. Director Names provided an update on the continuing process of planning the integration of public health with family services in Nobles County stating a posting for the public health nurse supervisor position has been posted.

COMMITTEE REPORTS

Commissioner Johnson provided a SW18 Consortium report.
Chairman Tinklenberg provided a Pipestone/Rock Collaborative report.
Chairman Tinklenberg provided the SWMHHS Collaborative and Governing Board report.
Commissioner Miller provided a K-5 Workgroup report.
Board Member Bouman; no K-5 Workgroup report provided.
Commissioner Remund; no PrimeWest report provided.
Chairman Tinklenberg provided a Private Industry Council report.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:52 a.m.

Marvin Tinklenberg
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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