

Board Agenda
Pipestone County Family Service Agency
July 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 6/21/11 regular board
5. Cases to be destroyed through July 15, 2011
6. Caseload

	6/09	6/10	6/11
Social Service	489	496	420
Income Maintenance	1468	1537	1584
Child Support Cases	602	589	564
Child Support Collections	\$129,723.48	\$126,469.01	\$118,427.03

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. Contracts
 - a. Southwest Health and Human Services (LTCC); **Board action required**
 - b. Mom's Meals; **Board action required**
 - c. Authority to Sign; **Board action required**
 - d. Child Support Agreement termination; **Board action required**

Discussion/Information

10. State Shutdown Update
11. Announcements
 - a. Mental Health Holds
 - b. HCBS Delegation Audit
12. Nobles County Update
13. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 6/21/11 Family Services Meeting
- 2011 Caseload averages
- Warrant Register and Monthly Financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- Contracts (4)
- Child Support Caseload Averages
- Motion requests (5)
- Voucher