

July 19, 2011

Pipestone County Family Services Board Meeting  
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The Pipestone County Local Social Services Board met with Chairman Remund and Commissioners Harold (Butch) Miller, Marvin Tinklenberg, 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 and Director Nicole Names. Chairman Remund called the meeting to order at 9:08 AM.

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

**CONSENT AGENDA**

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

5. Minutes of June 21, 2011
6. Cases destroyed through July 15, 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 Miller, seconded by Zwart to approve the Summary of Finances. Motion carried unanimously.

**CONTRACTS**

Director Names presented several contracts for approval. Motion by DeRuyter, seconded by Miller to approve the purchase of service contract with Southwest Health and Human Services for long-term care consultations. Motion carried unanimously.

Motion by Johnson, seconded by Tinklenberg to approve the purchase of service contract with Mom's Meals for home delivered meals. Motion carried unanimously.

Motion by Johnson, seconded by Bouman to approve the Authority to Sign agreement giving Nicole Names the authority to sign necessary contracts and forms to carry on the business of the Agency. Motion carried unanimously.

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Motion by Miller, seconded by Zwart to approve the termination of the Family Services Administrative Agreement between Pipestone County and Nobles County for Child Support staff services. Motion carried unanimously.

**DISCUSSION/INFORMATION ITEM**

**STATE SHUTDOWN UPDATE**

Director Names provided an update on the services reinstated by Judge Gearin and the financial impact on Family Services during the shutdown.

**ANNOUNCEMENTS**

**MENTAL HEALTH HOLDS**

Director Names provided information on the mental health holds for 2011, year-to-date.

**HCBS DELEGATION AUDIT**

Director Names stated the PrimeWest Home and Community Based Services Delegation Audit took place on June 14, 2011, and preliminary reports indicate a deficiency free audit.

**CHILD SUPPORT CASELOADS**

Director Names provided a handout showing the three-year trend of declining child support caseloads.

**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 stating they have now hired for the public health nurse supervisor position.

**COMMITTEE REPORTS**

Director Names provided a SW18 Consortium report.

Commissioner Tinklenberg provided a Pipestone/Rock Collaborative report.

Commissioner Tinklenberg provided the SWHHS Collaborative and Governing Board report.

Board Member Bouman provided a K-5 Workgroup report.

Commissioner Tinklenberg provided a PrimeWest report.

Motion by Johnson, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:12 a.m.

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Jerry Remund  
Pipestone County Family Services Board Chairman

ATTEST:

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Judy Zwart  
Secretary

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