

**Board Agenda**  
**Pipestone County Family Service Agency**  
**August 16, 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 7/19/11 regular board
5. Cases to be destroyed through August 12, 2011
6. Caseload

	<b>7/09</b>	<b>7/10</b>	<b>7/11</b>
Social Service	439	476	428
Income Maintenance	1491	1510	1554
Child Support Cases	595	589	566
Child Support Collections	\$135,306.35	\$131,705.79	\$105,206.80

7. Approval of Warrant Register

**Decision Items**

8. Financial
  - a. Monthly Summary; **Board action required**

**Discussion/Information**

9. 2012 Budget/Legislative Updates
10. Announcements
  - a. Landscaping
  - b. Laser printer
  - c. Receptionist
  - d. Health Risk Assessment results
11. Nobles County Update
12. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 7/19/11 Family Services Meeting
- 2011 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- Landscaping plans
- Health Risk Assessment results
- Motion requests (1)
- Voucher