

August 16, 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, Family Services Fiscal Supervisor Jenny Vander Plaats, Family Services Case Aide Judy VandenBosch and Director Nicole Names. County Administrator Sharon Hanson was absent. Chairman Remund called the meeting to order at 9:08 AM.

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

CONSENT AGENDA

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

5. Minutes of July 19, 2011
6. Cases destroyed through August 12, 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 Tinklenberg, seconded by DeRuyter to approve the Summary of Finances. Motion carried unanimously.

DISCUSSION/INFORMATION ITEM

2012 BUDGET/LEGISLATIVE UPDATE

Director Names provided projected reductions in program areas and grants from the Health and Human Services Bill.

ANNOUNCEMENTS

LANDSCAPING

Director Names requested that landscaping at the Public Services building be added to the next Building and Grounds Committee Meeting for review and planning.

LASER PRINTER

Director Names informed the Board of the purchase of a laser printer for check printing with the new IFS system.

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RECEPTIONIST

Director Names provided an update on the recent return of the receptionist staff and the completion of the temporary staff.

HEALTH RISK ASSESSMENT RESULTS

Case Aide VandenBosch provided a summary of the results of the Health Risk Assessments offered to Pipestone County employees.

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. The public health nurse supervisor has begun her employment and will be focusing on assessments, organizational structure and transition planning.

COMMITTEE REPORTS

Commissioner Johnson provided a SW18 Consortium report.
Chairman Remund and Director Names provided a Pipestone/Rock Collaborative report.
Commissioner Tinklenberg provided the SWHHS Collaborative and Governing Board report.
Commissioner Miller provided a K-5 Workgroup report.

Motion by Johnson, seconded by Zwart to adjourn the meeting. Motion carried unanimously.
The meeting adjourned at 10:16 a.m.

Jerry Remund
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary