

Board Agenda
Pipestone County Family Service Agency
September 20, 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 8/16/11 regular board
5. Cases to be destroyed through August 12, 2011
6. Caseload

	8/09	8/10	8/11
Social Service	487	547	422
Income Maintenance	1497	1478	1536
Child Support Cases	597	589	565
Child Support Collections	\$115,872.10	\$115,900.46	\$117,361.51

7. Approval of Warrant Register

Decision Items

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

Discussion/Information

9. 2011 Budget Update – Home & Community Based Services Contract Amendments
10. 2012 Budget Update
11. Announcements
 - a. Life Estates
12. Nobles County Update
13. 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
- HCBS Rate Reduction Chart
- Life Estates
- Motion requests (1)
- Voucher