

Board Agenda
Pipestone County Family Service Agency
October 18, 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 9/20/11 regular board
5. Cases to be destroyed through October 14, 2011
6. Caseload

	9/09	9/10	9/11
Social Service	463	473	408
Income Maintenance	1483	1492	1567
Child Support Cases	593	576	568
Child Support Collections	\$124,772.10	\$120,681.30	\$114,189.34

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
 - b. 2011 Budget Projections
9. Van Replacement; **Board action required**
10. Postage Meter; **Board action required**
11. PIC Resolution Request; **Board action required**

Discussion/Information

12. Service Deliver Authorities (SDAs)
13. Announcements
 - a. FSA Intern
 - b. MNRAA MOU
14. Nobles County Update
15. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 9/20/11 Family Services Meeting
- 2011 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- PIC/MFIP Regional Plan Resolution and Handouts
- SDA handout
- Motion requests (4)
- Voucher