

October 18, 2011

Pipestone County Family Services Board Meeting
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The Pipestone County Local Social Services Board met with Chairman Jerry Remund, Commissioners Marvin Tinklenberg, William Johnson, Harold Miller and Marge DeRuyter, 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 9:00 AM.

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

CONSENT AGENDA

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

5. Minutes of September 20, 2011 regular Board
6. Cases destroyed through October 14, 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 Bouman to approve the Summary of Finances. Motion carried unanimously. Budget projections for 2011 were also discussed.

VEHICLE REPLACEMENT

Director Names requested approval to purchase a replacement vehicle for a van of Family Services. Consensus is to take the request to the October 25, 2011 Board meeting pending research of the new vehicle.

POSTAGE METER REPLACEMENT

Fiscal Supervisor VanderPlaats discussed options of leasing versus purchasing a new postage meter. Motion by Tinklenberg, seconded by DeRuyter to approve a lease agreement for a new postage meter. Motion carried unanimously.

PIC RESOLUTION REQUEST

Director Names provided information on Private Industry Council's request for completion of a regional plan versus individual county plans for MFIP and DWP (re-employment) services. Motion by Miller, seconded by Bouman to approve the proposed Board Resolution with Southwest Minnesota Private Industry Council for a Regional Narrative Plan with Region 8 and Region 6W. Motion carried unanimously.

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**DISCUSSION/INFORMATION ITEM
PAYROLL/HR SOFTWARE**

Director Names, along with other department heads, discussed options for an updated payroll system.

SERVICE DELIVERY AUTHORITIES (SDA)

Director Names provided a handout and discussed the key components of Service Delivery Authorities as directed by a 2009 Legislative Act. The SDA Act authorizes counties to voluntarily form SDAs to administer human services due to budget pressures, demographic changes and gaps in service provision.

ANNOUNCEMENTS

FSA INTERN

Director Names informed the Board of an intern currently working with social workers at Family Services beginning September 26, 2011, ending December 15, 2011.

MNRAA MOU

Director Names stated the Memorandum of Understanding with the Minnesota River Area Agency on Aging, Inc. for the provision of Long-term Care Options Counseling and Long-term Care consultations has been signed and returned.

NOBLES COUNTY UPDATE

Director Names provided an update on the continuing process of public health's focus on assessments, organizational structure and transition planning.

COMMITTEE REPORTS

Commissioner Johnson provided SW18 Consortium and SWMHC Board reports.

Chairman Remund provided a Pipestone/Rock Collaborative report.

Commissioner Tinklenberg provided SWHHS Collaborative Governing Board and Prime West reports.

Board Member Bouman provided a K-5 Workgroup report.

Motion by DeRuyter, seconded by Bouman to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:42 a.m.

Jerry Remund
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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