

**Board Agenda
Pipestone County Family Service Agency
November 15, 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 10/18/11 regular board
5. Cases to be destroyed through November 11, 2011
6. Caseload

	10/09	10/10	10/11
Social Service	412	435	411
Income Maintenance	1480	1484	1553
Child Support Cases	591	574	571
Child Support Collections	\$125,552.37	\$124,172.73	\$114,903.48

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
9. MFIP/VCA Service Plans; **Board action required**

Discussion/Information

- 9:15 a.m.** 10. PIC – Juanita Lauritsen and Mary Mulder
- 9:30 a.m.** 11. Randy Hartquist, County Burials
- 10:05 a.m.** 12. SWMHC, Scott Johnson
13. Home Care of South Dakota
 14. Refugee Assistance
 15. MNRAA Long-Term Care
 16. Announcements
 - a. ApplyMN
 - b. PrimeWest 2013 Procurement
 - c. Governor Dayton
 17. Nobles County Update
 18. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 10/18/11 Family Services Meeting
- 2011 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- MFIP and VCA Service Plans
- County Burials (3)
- Refugee Assistance
- MN RAA Long-Term Care
- ApplyMN
- PrimeWest Procurement
- Dayton Announcement
- Motion requests (2)
- Voucher