

November 15, 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 DeRuyter, seconded by Tinklenberg to approve the agenda with additions. Motion carried unanimously.

CONSENT AGENDA

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

5. Minutes of October 18, 2011 regular Board
6. Cases destroyed through November 11, 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 Miller to approve the Summary of Finances. Motion carried unanimously.

MFIP/VCA SERVICE PLANS

Director Names requested approval on the 2012 – 2013 MFIP/VCA Biennial Service Agreement Plans. Motion by Miller, seconded by Johnson for approval. Motion carried unanimously.

DISCUSSION/INFORMATION ITEM

PRIVATE INDUSTRY COUNCIL

Juanita Lauritsen and Mary Mulder, SW MN PIC, discussed the benefits of the multi-county MFIP service agreement.

RANDY HARTQUIST

Randy Hartquist presented information on the cost of a funeral and asked the Board to consider allowing an increase in funding for county paid burials.

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SOUTHWEST MENTAL HEALTH CENTER

Scott Johnson, SWMHC, presented a request for a funding proposal on the Worthington building project. Motion by Miller, seconded by Tinklenberg to recommend taking this proposal request to the full County Board. Motion carried unanimously.

HOME CARE OF SOUTH DAKOTA

Steve Novotony, Home Care of South Dakota, provided information on the different services they provide to the elderly and disabled to help keep them in their homes.

REFUGEE ASSISTANCE

Director Names provided information on the Refugee Assistance Program authorized by the Federal Refugee Act of 1980, which provides federal funding to the states for refugee assistance.

MINNESOTA RIVER AREA AGENCY ON AGING, INC (MNRAA)

Director Names provided information from MNRAA regarding long-term care options counseling through the Senior LinkAge Line and how to contact them.

ANNOUNCEMENTS

APPLY MN

Director Names presented information on ApplyMN, a new online application giving new applicants access on the web to apply for health care, cash assistance, food support and child care assistance.

PRIMEWEST 2013 PROCUREMENT

Director Names informed the Board DHS is required to procure for managed care every five years, with Pipestone's procurement with PrimeWest being in 2013.

GOVERNOR DAYTON

Director Names shared a press release from Governor Dayton on his administration's approach to government reform and his launch of "Better Government for a Better Minnesota".

MANDATED REPORTER

Director Names informed the Board that she will be bringing mandated reporter information to next month's Board meeting.

SOCIAL SERVICES SUPERVISOR RESIGNATION

Director Names stated the Children's Social Services Supervisor from Nobles County, Beth Mahoney, will be resigning effective November 23, 2011. Nobles County will hire another supervisor and Pipestone County plans to continue contracting for their supervision services.

NOBLES COUNTY UPDATE

Director Names provided an update on the continuing process of public health's contract and MDH rules review, agency staffing and transition planning.

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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.

Commissioner Miller provided an additional K-5 Workgroup report.

Director Names provided an additional Pipestone/Rock Collaborative report.

Motion by DeRuyter, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:38 a.m.

Jerry Remund
Pipestone County Family Services Board Chairman

ATTEST:

Judy Zwart
Secretary

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