

Board Agenda
Pipestone County Family Service Agency
December 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 11/15/11 regular board
5. Cases to be destroyed through December 16, 2011
6. Caseload

	11/09	11/10	11/11
Social Service	427	426	400
Income Maintenance	1467	1478	1529
Child Support Cases	595	567	568
Child Support Collections	\$118,648.19	\$121,886.55	\$116,631.38

7. Approval of Warrant Register

Decision Items

8. Financial
 - a. Monthly Summary; **Board action required**
 - b. 2012 Budget Update
9. County Burials; **Board action required**
10. Employee Contracts; **Board action required**
 - a. Supervisors (3)
 - b. Accounting Technician
 - c. Foster Care Licensor
11. Provider Contracts; **Board action required**
 - a. Southwest Health and Human Services (CSO)
 - b. Southwest Health and Human Services (Office Support)
 - c. Title IV-D Agreement
 - d. New Life Treatment Center
 - e. Lutheran Social Services of SD
 - f. Progress (2)
 - g. MRCI
 - h. Southwest Mental Health Center (3)
 - i. MN DHS

Discussion/Information

12. Robin Wiess, MNRAA
13. Mandated Reporter Information
14. Cost of Printing and Mailing Board Packets
15. Announcements
 - a. Apply MN - Breast Cancer Coverage
 - b. Children's Services Supervisor Update
 - c. PrimeWest Awards

16. Nobles County Update
a. Health and Human Services Update
b. Joint County Advisory Board Meeting – December 19, 2011
17. Committee Reports - Board Members

Packet enclosures:

- Agenda Notes
- Minutes from 11/15/11 Family Services Meeting
- 2011 caseload averages
- Warrant Register and monthly financial information (Recoveries, Summary of Financial Information)
- Out-of-Home Placement Graph/Information
- County Burial
- Contracts (16)
- Mandated Reporter Booklet
- Packet Cost
- Breast Cancer Coverage
- Motion requests (1)
- Voucher