

**CHIPPEWA COUNTY  
FAMILY SERVICES BOARD  
AGENDA**

January 19, 2021

Meeting called to order \_\_\_\_\_ Adjourned \_\_\_\_\_

Board Members present: \_\_\_\_\_ Absent: \_\_\_\_\_

Staff Members present:

Others present:

**\*Election of Chair and Vice Chair for the Family Services Board for 202 1**

- A. Additional Agenda Items
- B. Minutes of meeting held on December 15, 2020
- C. Bills and VPS Arrangements
- D. Contracts:
  - TriMin ACS/SWS Support Services Agreement
  - Prairie Five Transportation Contract
- E. Personnel Actions: None
- F. General Business:
  - Agency Donations: None
  - Introduce Cindy Winch, Social Services intern, to the Board
  - CCFS Telecommuting Policy Discussion

**BREAK**

- G. Unit Reports:
  - Fiscal/Support Services Department
  - Income Maintenance Department
  - Special Services Department
  - Children, Family, and Behavioral Health Services Department
- H. Director's Report

- I. Board Reports:
- Chippewa Enterprises, Inc.
  - West Central Industries
  - Woodland Centers
  - Prairie Lakes Youth Program
  - Countryside Public Health
  - Prime West
  - Southwest MN AMH Consortium
  - Circle Sentencing/Mentoring Program
  - Out-of-Home Placement Taskforce

- J. Executive Board Meeting