

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

April 16, 2019

Meeting called to order _____ Adjourned _____

Board Members present: _____ Absent: _____

Staff Members present: _____

Others present: _____

- 9:00 a.m. A. Additional Agenda Items
- 9:10 a.m. B. Minutes of meeting held on March 19, 2019
- 9:15 a.m. C. Bills and VPS Arrangements
- 9:20 a.m. D. Contracts: No Contracts
- 9:25 a.m. E. Personnel Actions:
1. Nicole Kuno - CP Social Worker - Certification after Probation effective April 1, 2019.
 2. Request to approve the appointment of the Lead Worker to the Children, Family, and Behavioral Health Unit.
- 9:35 a.m. F. General Business:
1. Agency Donations: No Donations
 2. Family Homeless Prevention and Assistance Program Resolution
- 10:00 a.m. **BREAK**
- 10:15 a.m. G. Unit Reports:
- Fiscal/Support Services Department
 - Income Maintenance Department
 - Special Services Department
 - Children & Family Services Department
- 10:55 a.m. H. Director's Report

- 11:05 a.m. I. Board Reports:
- Chippewa Enterprises, Inc.
 - West Central Industries
 - Woodland Centers
 - Prairie Lakes Youth Program
 - Countryside Public Health
 - Southern Prairie Community Care
 - Southwest MN AMH Consortium
 - Circle Sentencing/Mentoring Program
 - Out-of-Home Placement Taskforce

11:30 a.m. J. Executive Board Meeting