

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

May 18, 2021

Meeting called to order _____ Adjourned _____

Board Members present: _____ Absent: _____

Staff Members present:

Others present:

- A. Additional Agenda Items
- B. Minutes of meeting held on April 20, 2021
- C. Bills and VPS Arrangements
- D. Contracts:
 - 1. Memorandum of Understanding - Targeted Case Management - Woodland Centers.
- E. Personnel Actions:
 - 1. Appoint Marissa Webb to assume the Children's Mental Health/Licensing caseload formerly held by Nicole Bennett, effective May 17, 2021, no change in salary or grade. Request retroactive authorization to post for Marissa's Child Protection caseload/position.
 - 2. Appoint Erika Hoppe - Social Worker, Children, Family and Behavioral Health Unit - Grade 9, Step 1 - \$25.36 per hour, retroactive effective date of May 11, 2021.
 - 3. Appoint Angela Haugen - Social Worker, Children, Family and Behavioral Health Unit - Grade 9, Step 1 - \$25.36 per hour, effective date of May 26, 2021.
 - 4. Appoint Matt Carlson - Social Worker, Children, Family, and Behavioral Health Unit - AFSCME Grade 9, Step 5 - \$28.54 per hour due to experience, effective date on or about June 1, 2021.
- F. General Business:
 - 1. Agency Donations: No donations this month.
 - 2. Michelle May & Vonnie Erickson (8:45 a.m.)

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