

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

May 21, 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 April 16, 2019

9:15 a.m. C. Bills and VPS Arrangements

9:20 a.m. D. Contracts:

9:25 a.m. E. Personnel Actions:

1. Resignation of Kelly Vaala - Social Worker - Effective April 30, 2019.
2. Appoint Stephanie Vorvick - Social Worker, Special Services Department - to fill the vacant Adult Mental Health Social Worker position in the Children, Family, and Behavioral Health unit, no change in salary or grade, effective May 1. Request authorization to post for Special Services Social Worker.
3. Megan Lynne - CP Social Worker - Certification after Probation, effective date May 8, 2019.
4. Appoint Megan Lynne to the vacant Special Services Social Worker position, no change in salary or grade, effective May 21. Request authorization to post for social worker in the Children, Family, and Behavioral Health Services Department.
5. Proposal for an additional social worker in the Children, Family, and Behavioral Health Services Department

9:35 a.m. F. General Business:

1. Agency Donations: 12 quilts, Kviteseid Lutheran Church of Milan
2. Angela Arndt, Circle Sentencing
3. Jen Johnson, Safe Avenues

10:00 a.m. **BREAK**

- 10:15 a.m. G. Unit Reports:
- Fiscal/Support Services Department
 - Income Maintenance Department
 - Special Services Department
 - Children, Family, and Behavioral Health 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