

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

July 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 June 18, 2019

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

9:20 a.m. D. Contracts:

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

Brandi Ehmcke - Social Worker, Grade 8, Step 2 - \$22.92 per hour,
effective July 29, 2019 (Original start date was July 22, 2019).

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

- Agency Donations: 2 large quilts from Bergen Lutheran Church of Granite Falls.
- Ashley Kjos, Woodland Centers, Statement of Need.
- Angela Arndt, Circle Update.

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