

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

August 20, 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 July 16, 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:

- Meghan Vien– Eligibility Worker – Certification after Probation, effective date August 14, 2019.
- Appoint Becky Deterling as Social Service Supervisor for C&F / BH Unit, Grade 13, Step 4 - \$32.87 per hour, effective September 5, 2019.
- Introduction of Kelsey Nelson – Social Worker, and Brandi Ehmcke – Social Worker.

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

- Agency Donations: No donations
- Liz Auch – Countryside Public Health, program updates
- Marissa Mann and Morgan Roiger, Social Workers, summary of the conference they attended recently in Dallas, Texas.

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

10:15 a.m. G. Unit Reports:

- Fiscal/Support Services Department
- Income Maintenance Department
- Special 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