

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

January 21, 2020

Meeting called to order _____ Adjourned _____

Board Members present: _____ Absent: _____

Staff Members present:

Others present:

***Election of Chair and Vice Chair for the Family Services Board for 2020**

9:00 a.m. A. Additional Agenda Items

9:10 a.m. B. Minutes of meeting held on December 17, 2019

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

9:20 a.m. D. Contracts:

- ISD #2853 (LqP Valley) Foster Care Transportation Contract

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

- Certification after Probation for Morgan Roiger - C, F, & BH Unit - effective date January 15, 2020.
- Certification after Probation for Kelsey Nelson - C, F, & BH Unit - effective date January 15, 2020.

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

- Agency Donations:
 - \$200.00 from Minnwest Bank for the Champion's Program.
 - Introduce Emily Baerenwald, new social worker, to the Board.
 - 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