

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

March 17, 2020

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 February 18, 2020
- 9:15 a.m. C. Bills and VPS Arrangements
- 9:20 a.m. D. Contracts: No contracts
- 9:25 a.m. E. Personnel Actions:
1. Resignation of Kelsey Nelson, CP Social Worker, effective date March 6, 2020. Request retroactive Board approval to post for position.
 2. Resignation of Jodie Schuldt, Collections Officer, effective date April 17, 2020. Request Board approval to post for position.
- 9:35 a.m. F. General Business:
1. Agency Donations: No donations.
 2. Liz Auch, Countryside Public Health. Requesting approval for Joint Powers Agreement.
 3. Angela Arndt, Circle Sentencing report.
- 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
- Prime West
- Southwest MN AMH Consortium
- Circle Sentencing/Mentoring Program
- Out-of-Home Placement Taskforce

11:30 a.m. J.

Executive Board Meeting