

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

June 18, 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 May 21, 2019
- 9:15 a.m. C. Bills and VPS Arrangements
- 9:20 a.m. D. Contracts:
- Little Thunderhawks Contract
- 9:25 a.m. E. Personnel Actions:
1. Janis Johnson - Case Aide - Certification after Probation, effective date June 1, 2019.
 2. Appoint Morgan Roiger - CP Social Worker - to fill the new CW/CMH position in the Children, Family, and Behavioral Health Unit, effective date July 16, 2019, no change in grade or salary. Request authorization to post for vacant CP Social Worker position.
- 9:35 a.m. F. General Business:
1. Agency Donations: 18 quilts, Salem Lutheran Church
- 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