

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

July 21, 2020

Meeting called to order _____ Adjourned _____

Board Members present: _____ Absent: _____

Staff Members present:

Others present:

- A. Additional Agenda Items
- B. Minutes of meeting held on June 16, 2020
- C. Bills and VPS Arrangements
- D. Contracts: No contracts
- E. Personnel Actions:
 - 1. Certification after Probation - Emily Baerenwald - Social Worker, Special Services Unit - effective date July 20, 2020.

- 9:30 a.m.
- F. General Business:
 - 1. Agency Donations: No donations
 - 2. Liz Auch and Kris Boike, Countryside Public Health.
 - 3. Revision of Flexible Work Policy

BREAK

- G. Unit Reports:
 - Fiscal/Support Services Department
 - Income Maintenance Department
 - Special Services Department
 - Children, Family, and Behavioral Health Services Department
- H. Director's Report

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

J. Executive Board Meeting