

**CHIPPEWA COUNTY  
FAMILY SERVICES BOARD  
AGENDA**

September 17, 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 August 20, 2019
- 9:15 a.m.     C.     Bills and VPS Arrangements
- 9:20 a.m.     D.     Contracts: County IV-D Cooperative Agreement and Arrangement
- 9:25 a.m.     E.     Personnel Actions:   None
- 9:35 a.m.     F.     General Business:
- Introduce Becky Deterling - new social services supervisor - to the Board.
  - Agency Donations: 3 quilts from Saron Lutheran Church
  - Holly Svea - Report regarding the National Child Support Conference
  - Ashley Kjos - Woodland Centers' annual updates
  - Angela Arndt - Circle Sentencing updates
- 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