

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

October 15, 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 September 17, 2019
- 9:15 a.m. C. Bills and VPS Arrangements
- 9:20 a.m. D. Contracts:
- TRIMIN Contract
 - ISD #2180 Foster Care Transportation Contract
- 9:25 a.m. E. Personnel Actions:
- Dana Wilson - Lead Social Worker Children, Family, & Behavioral Health - Certification after Probation, effective date October 17, 2019.
 - Jean Callens - Temporary Social Worker - Grade 8, Step 4 - \$24.32 per hour, effective date on or about November 1, 2019.
- 9:35 a.m. F. General Business:
- Jodie Schuldt - Collections presentation.
 - Dana Wilson - Chemical Dependency presentation.
 - Agency Donations: No donations.
- 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