

**FAMILY SERVICES BOARD
MINUTES
CHIPPEWA COUNTY**

May 18, 2021

The meeting was called to order at 8:20 a.m., and adjourned at 10:30 a.m.

Board Members present: Dave Nordaune, Dave Lieser, Matt Gilbertson, Candice Jaenisch, and Bill Pauling

Staff Members present: Patrick Bruflat, Director
Jennifer Golden, Fiscal/Support Supervisor
Lisa Schultz, Special Services Supervisor
Becky Deterling, Children/Family/Behavioral Health Supervisor
Michelle Trulock, Financial Assistance Supervisor
Tracy Kittelson, Office Support, Sr.

Others present: Michelle May, Chippewa County Auditor
Vonnie Erickson, Chippewa County HR Specialist

- A. On a motion by Commissioner Pauling, seconded by Commissioner Lieser, the Board unanimously approved the amended agenda.
- B. On a motion by Commissioner Jaenisch, seconded by Commissioner Pauling, the Board unanimously approved the minutes of April 20, 2021.
- C. On a motion by Commissioner Gilbertson, seconded by Commissioner Jaenisch, the Board did approve and place the Fiscal report on file subject to audit and to authorize payment of the bills, and the services agreements for Social Service.

Administrative Bills	\$149,043.69
Transfers	\$ 43,194.41
Social Service Payments	\$105,867.74
Service Arrangements	\$236,131.68

- E. Contracts
 - On a motion by Commissioner Lieser, seconded by Commissioner Pauling, the Board unanimously approved the Memorandum of Understanding – Targeted Case Management – Woodland Centers.
- F. Personnel Actions:
 - 1. On a motion by Commissioner Jaenisch, seconded by Commissioner Pauling, the Board unanimously approved the appointment of Marissa Webb to assume the Children’s Mental Health/Licensing caseload formerly held by Nicole Bennett, effective May 17, 2021, no change in salary or grade. Approval was granted to retroactively post for Marissa’s Child protection caseload/position.
 - 2. On a motion by Commissioner Jaenisch, seconded by Commissioner Pauling, the Board unanimously approved the Appointment of Erika Hoppe – Social Worker, Children, Family, and Behavioral Health Unit – Grade 9, Step 1 - \$25.36 per hour, retroactive effective date of May 11, 2021.

