

**FAMILY SERVICES BOARD
MINUTES
CHIPPEWA COUNTY**

July 21, 2020

The meeting was called to order at 9:03 a.m., and adjourned at 10:30 a.m.

Board Members present: Dave Nordaune, Jim Dahlvang, Matt Gilbertson, Jeffrey Lopez,
and Dave Lieser

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

Others present: Liz Auch & Kris Boike, Countryside Public Health
Michelle May, Chippewa County Auditor

- A. On a motion by Commissioner Lieser, seconded by Commissioner Lopez, the Board unanimously approved the agenda as written.
- B. On a motion by Commissioner Dahlvang, seconded by Commissioner Nordaune, the Board unanimously approved the minutes of June 16, 2020.
- C. On a motion by Commissioner Nordaune, seconded by Commissioner Lopez, 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	\$229,256.60
Transfers	\$ 1,735.21
Social Service Payments	\$ 81,838.74
Service Arrangements	\$ 90,358.55

- D. **Contracts:** There were no contracts this month.
- E. **Personnel Actions:**
 - On a motion by Commissioner Dahlvang, seconded by Commissioner Lieser, the Board unanimously approved the Certification after Probation of Emily Baerenwald -Social Worker, Special Services Unit - effective date July 20, 2020.
- F. **General Business:**
 - 1. Agency Donations: No donations this month.
 - 2. Liz Auch and Kris Boike of Countryside Public Health were present to review the various activities they have been involved with related to COVID-19. They

