

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

February 18, 2020

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 January 21, 2020
- 9:15 a.m. C. Bills and VPS Arrangements
- 9:20 a.m. D. Contracts:
- ISD #2853 (LqP Valley) Foster Care Transportation Contract
- 9:25 a.m. E. Personnel Actions: None
- 9:35 a.m. F. General Business:
- Agency Donations: No donations
 - Burial / Funeral Policy, updated
- 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