

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

March 19, 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 February 19, 2019
- 9:15 a.m. C. Bills and VPS Arrangements
- 9:20 a.m. D. Contracts:
- Sheriff's Department Fraud Investigation Contract
- 9:25 a.m. E. Personnel Actions:
1. Megan Weber, Eligibility Worker, approval of resignation effective March 25, 2019. Request authorization to post for her position.
 2. BreeAnn Bothun, Lead Social Worker, voluntary demotion to Social Worker, Grade 8, Step 9, \$4,885.00 per month, effective March 19, 2019.
- 9:35 a.m. F. General Business:
1. Agency Donations: No donations
 2. Social Service Units' restructure, new organization chart attached.
 3. SPCC - Murray County Letter is attached for your review, SPCC response is attached as well.
 4. Knutson Counseling/New Directions, April Peterson and Dan Gentile, 9:30 a.m.
 5. Angela Arndt, Circle update, 11:00 a.m.
- 10:00 a.m. **BREAK**

- 10:15 a.m. G. Unit Reports:
- Fiscal/Support Services Department
 - Income Maintenance Department
 - Special Services Department
 - Children & Family 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