

**CHIPPEWA COUNTY  
FAMILY SERVICES BOARD  
AGENDA**

May 19, 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 April 21, 2020

9:15 a.m. C. Bills and VPS Arrangements

9:20 a.m. D. Contracts: No Contracts

9:25 a.m. E. Personnel Actions:

1. Appoint Kari Mead - Accounting Technician, Fiscal/Support Services Department - Grade 4, Step 1 - \$2,962 per month, effective date May 18, 2020.

9:35 a.m. F. General Business:

1. Agency Donations:

- 10 adult and 4 child-sized face masks, large quilt. Mrs. Vivian Evans, Montevideo.

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
- Prime West
- Southwest MN AMH Consortium
- Circle Sentencing/Mentoring Program
- Out-of-Home Placement Taskforce

11:30 a.m. J.

Executive Board Meeting