

**CHIPPEWA COUNTY  
FAMILY SERVICES BOARD  
AGENDA**

June 16, 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 May 19, 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. Certification after Probation - Jennifer Dirksen, DD Social Worker,  
Special Services Unit - effective date June 4, 2020.
- 9:35 a.m.     F.     General Business:
1. Agency Donations: No Donations  
2. Introduce Kari Mead, new Accounting Technician, to the Board.
- 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