

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

August 18, 2020

Meeting called to order _____ Adjourned _____

Board Members present: _____ Absent: _____

Staff Members present: _____

Others present: _____

- A. Additional Agenda Items
- B. Minutes of meeting held on July 21, 2020
- C. Bills and VPS Arrangements
- D. Contracts:
 - 1. Little ThunderHawks Contract
 - 2. ISD 2180 (MACCRAY) Transportation Contract
 - 3. ISD 129 (Montevideo) Transportation Contract
- E. Personnel Actions: None
- 9:00 a.m. F. General Business:
 - 1. Agency Donations: No donations
 - 2. Brandon Grimsley, Chippewa County Fraud Investigator
 - 3. Revision of On Call Policy

BREAK

- G. Unit Reports:
 - Fiscal/Support Services Department
 - Income Maintenance Department
 - Special Services Department
 - Children, Family, and Behavioral Health Services Department
- H. Director's Report

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

J. Executive Board Meeting