

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

September 15, 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 August 18, 2020
- C. Bills and VPS Arrangements
- D. Contracts: No contracts
- E. Personnel Actions:
 - 1. Appoint Melanie Bahl - Accounting Technician, Fiscal/Support Services Department - Grade 4, Step 1 - \$2,962 per month, effective date September 28, 2020.
 - 2. Request Board authorization to post for Office Support Specialist position.
 - 3. Request Board approval for Flex Time Schedule - Dana Wilson, Social Worker - Children, Family, and Behavioral Health Services Department.

- 9:00 a.m.
- F. General Business:
 - 1. Agency Donations
 - Donation of toys for the supervised visitation room from Brian and Darlene Johnson of Montevideo.
 - 2. Dr. Ashley Kjos, Woodland Centers, annual visit

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