

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

October 20, 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 September 15, 2020
- C. Bills and VPS Arrangements
- D. Contracts:
 - 1. Vulnerable Adult Contract
 - 2. Lac qui Parle County Daycare Contract
 - 3. Big Stone County Daycare Contract
- E. Personnel Actions:
 - 1. Certification after Probation - Lori Erickson - Collections Officer, Fiscal/Support Services Unit - effective date October 1, 2020.
 - 2. Certification after Probation - Hayley Ruschen - CP Social Worker, Children, Family, and Behavioral Health Services Unit - effective date October 6, 2020.
- F. General Business:
 - 1. Agency Donations - no donations
 - 2. Introduce Melanie Bahl, Accounting Technician, to the Board.
 - 3. Angela Arndt, Circle Sentencing - update (9:30)

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