

**CHIPPEWA COUNTY  
FAMILY SERVICES BOARD  
AGENDA**

November 19, 2019

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 October 15, 2019
- 9:15 a.m.     C.     Bills and VPS Arrangements
- 9:20 a.m.     D.     Contracts:
- Woodland Centers Contract
  - Woodland Centers Family-Based Contract
  - ISD #2180 (MACCRAY) Foster Care Transportation Contract
  - ISD #129 (Montevideo) Foster Care Transportation Contract
  - ISD #2190 (YMC) Foster Care Transportation Contract
  - ISD #2853 (LqP Valley) Foster Care Transportation Contract
  - Big Stone County Daycare Contract
  - Lac qui Parle County Daycare Contract
  - Countryside Public Health Contract
  - Vulnerable Adult Investigative Services Contract
  - Children’s Mental Health Screening Grant Contract
- 9:25 a.m.     E.     Personnel Actions:
- Brandi Ehmcke - Social Worker- Resignation, effective date November 8, 2019. Request Board Authorization to retroactively post for vacant position.
  - Coral Wehrkamp - Eligibility Worker - Certification after Probation, effective date November 16, 2019.
- 9:35 a.m.     F.     General Business:
- Morgan Roiger, Child Welfare Truancy Specialist - Report
  - Angela Arndt, Circle Sentencing
  - Agency Donations:
    - Big Bend WELCA, \$100

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
- Southern Prairie Community Care
- Southwest MN AMH Consortium
- Circle Sentencing/Mentoring Program
- Out-of-Home Placement Taskforce

11:30 a.m.

J. Executive Board Meeting