

**FAMILY SERVICES BOARD
MINUTES
CHIPPEWA COUNTY**

June 16, 2020
(via teleconference)

The meeting was called to order at 9:02 a.m., and adjourned at 10:20 a.m.

Board Members present: Dave Nordaune, Jim Dahlvang, Matt Gilbertson, Jeffrey Lopez,
and Dave Lieser

Staff Members present: Patrick Bruflat, Director
Jennifer Golden, Fiscal/Support Supervisor
Michelle Trulock, Financial Assistance Supervisor
Lisa Schultz, Special Services Supervisor
Becky Deterling, Children/Family/Behavioral Health Supervisor
Tracy Kittelson, Office Support Specialist, Sr.

Others present:

- A. On a motion by Commissioner Lieser, seconded by Commissioner Nordaune, the Board unanimously approved the agenda as written.
- B. On a motion by Commissioner Dahlvang, seconded by Commissioner Nordaune, the Board unanimously approved the minutes of May 19, 2020.
- C. On a motion by Commissioner Lieser, seconded by Commissioner Nordaune, the Board did approve and place the Fiscal report on file subject to audit and to authorize payment of the bills, and the services agreements for Social Service.

Administrative Bills	\$100,672.33
Transfers	\$ 3,807.56
Social Service Payments	\$ 75,279.75
Service Arrangements	\$ 80,768.60

- D. **Contracts:** There were no contracts this month.
- E. **Personnel Actions:**
 - On a motion by Commissioner Dahlvang, seconded by Commissioner Lieser, the Board unanimously approved the Certification after Probation of Jennifer Dirksen - DD Social Worker, Special Services Unit - effective date June 4, 2020.
- F. **General Business:**
 - 1. Agency Donations: No donations this month.
 - 2. Kari Mead, the new Accounting Technician, was introduced to the Board.

