

**FAMILY SERVICES BOARD
MINUTES
CHIPPEWA COUNTY**

August 18, 2020

The meeting was called to order at 8:35 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
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: Brandon Grimsley & Derek Olson, Sheriff's Department

- A. On a motion by Commissioner Lieser, seconded by Commissioner Nordaune, the Board unanimously approved the amended agenda.
- B. On a motion by Commissioner Dahlvang, seconded by Commissioner Nordaune, the Board unanimously approved the minutes of July 21, 2020.
- C. On a motion by Commissioner Nordaune, seconded by Commissioner Lieser, 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	\$49,658.60
Transfers	\$ 7,480.67
Social Service Payments	\$60,743.03
Service Arrangements	\$37,180.58

- D. **Contracts :**
 - 1. On a motion by Commissioner Lieser, seconded by Commissioner Dahlvang, the Board unanimously approved the Little Thunderhawks Contract.
 - 2. On a motion by Commissioner Nordaune, seconded by Commissioner Lieser, the Board unanimously approved the ISD 2180 (MACCRAY) and ISD 129 (Montevideo) Transportation Contracts.
- E. **Personnel Actions:** There were no personnel actions this month.
- F. **General Business:**
 - 1. Agency Donations: No donations this month.
 - 2. Brandon Grimsley and Derek Olson from the Chippewa County Sheriff's Department were present to give a report on fraud investigation.

Attest: /David Nordaune/
Vice Chairman