

**CHIPPEWA COUNTY
FAMILY SERVICES BOARD
AGENDA**

June 15, 2021

Meeting called to order _____ Adjourned _____

Board Members present: _____ Absent: _____

Staff Members present:

Others present:

- A. Additional Agenda Items
- B. Minutes of meeting held on May 18, 2021
- C. Bills and VPS Arrangements
- D. Contracts:
 - 1. CEI
 - 2. Heartland Industries
 - 3. Hearth Residential
 - 4. Onward Services
 - 5. Health Providers Limited
- E. Personnel Actions:
 - 1. Certification After Probation for Jessica McDougal - Office Support Specialist - effective date June 7, 2021.
- F. General Business:
 - 1. Agency Donations - No donations.
 - 2. Step 3 Union Grievance Meeting - 1:30 p.m.
 - 3. Introduce new employees to Board:
 - Erika Hoppe - Children, Family, and Behavioral Health Dept.
 - Angela Haugen - Children, Family, and Behavioral Health Dept.
 - Matt Carlson - Children, Family, and Behavioral Health Dept.

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