

**FAMILY SERVICES BOARD
MINUTES
CHIPPEWA COUNTY**

January 19, 2021

The meeting was called to order at 8:33 a.m., and adjourned at 10:35 a.m.

Board Members present: Dave Nordaune, Dave Lieser, Matt Gilbertson, Candice Jaenisch, and Bill Pauling

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

Others present: Cindy Winch, Social Services Intern

- A. On a motion by Commissioner Lieser, seconded by Commissioner Jaenisch, the Board unanimously approved the amended Agenda.
- B. On a motion by Commissioner Jaenisch, seconded by Commissioner Lieser, the Board unanimously approved the minutes of December 15, 2020.
- C. On a motion by Commissioner Lieser, seconded by Commissioner Pauling, the Board unanimously approved the election of Dave Nordaune as the Chair of the Chippewa County Family Services Board for 2021.

On a motion by Commissioner Gilbertson, seconded by Commissioner Pauling, the Board unanimously approved the election of Dave Lieser as the Vice-Chair of the Chippewa County Family Services Board for 2021.

- D. On a motion by Commissioner Gilbertson, seconded by Commissioner Jaenisch, 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	\$237,062.70
Transfers	\$201,765.98
Social Service Payments	\$ 76,099.91
Service Arrangements	\$ 95,158.32

- E. Contracts:
 - On a motion by Commissioner Pauling, seconded by Commissioner Jaenisch, the Board unanimously approved the TriMin ACS/SWS Support Services Agreement.
 - On a motion by Commissioner Lieser, seconded by Commissioner Jaenisch, the Board unanimously approved the Prairie Five Transportation Contract.

- F. Personnel Actions:

- 1. On a motion by Commissioner Jaenisch, seconded by Commissioner Pauling, the Board unanimously approved the appointment of Marie

Wagner, Eligibility Worker, Financial Assistance Unit - Grade 6, Step 1,
\$3,410 per month - effective date February 1, 2021.

G. General Business:

1. Agency Donations: There were no donations this month.
2. Cindy Winch, Social Services Intern, was introduced to the Board.
3. On a motion by Commissioner Lieser, seconded by Commissioner Jaenisch, the Board unanimously approved deleting the CCFS Agency Telecommuting Policy in order to adopt the county-wide policy.

H. Unit Reports:

Jennifer Golden reviewed activities in the Fiscal/Support Services Department.

Michelle Trulock reviewed activities in the Income Maintenance Department.

Lisa Schultz reviewed activities in the Special Services Department.

Becky Deterling reviewed activities in the Children, Family, and Behavioral Health Department.

I. Director's Report

Patrick Bruflat reviewed Agency activities.

J. 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

K. Executive Board Meeting

With no further business, the Chairman adjourned the meeting at 10:35 a.m.

/David Nordaune/
Chairman, County Family Services Board

Attest: /David Lieser/
Vice Chairman