

**FAMILY SERVICES BOARD  
MINUTES  
CHIPPEWA COUNTY**

February 16, 2021

The meeting was called to order at 8:30 a.m., and adjourned at 10:15 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  
Tracy Kittelson, Office Support, Sr.

Others present: Marie Wagner, CCFS  
Angela Arndt, Circle Sentencing

- A. On a motion by Commissioner Lieser, seconded by Commissioner Pauling, the Board unanimously approved the Agenda as written.
- B. On a motion by Commissioner Gilbertson, seconded by Commissioner Lieser, the Board unanimously approved the minutes of January 19, 2021.
- C. On a motion by Commissioner Pauling, seconded by Commissioner Gilbertson, 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	\$143,904.16
Transfers	\$ 13,743.46
Social Service Payments	\$ 90,853.79
Service Arrangements	\$377,813.16

- E. Contracts:
  - On a motion by Commissioner Gilbertson, seconded by Commissioner Jaenisch, the Board unanimously approved the Presbyterian Family Foundation contract.
  - On a motion by Commissioner Lieser, seconded by Commissioner Jaenisch, the Board unanimously approved the Children's Services Cell Phone contract.
  - On a motion by Commissioner Gilbertson, seconded by Commissioner Pauling, the Board unanimously approved the Countryside Public Health contract.
- F. Personnel Actions: There were no personnel actions this month.

G. General Business:

1. Agency Donations: There were no donations this month.
2. Marie Wagner, new Eligibility Worker, was introduced to the Board.
3. Angela Arndt was present to give a Circle programs update.
4. Public comment was given. Monica Bogucki shared with the Board information regarding how neighboring school districts were able to participate in the summer food program for students.

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

With no further business, the Chairman adjourned the meeting at 10:15 a.m.

/David Nordaune/  
Chairman, County Family Services Board

Attest: /David Lieser/  
Vice Chairman