

**REGULAR MEETING BOARD AGENDA
BIG STONE COUNTY WELFARE BOARD**

February 21, 2008

CALL MEETING TO ORDER:

Meeting Opened: 9:00 a.m.

Meeting Closed: a.m.

ATTENDANCE:

Members Present:

Members Absent:

Others Present:

APPROVAL OF PREVIOUS MINUTES:

APPROVAL OF AGENDA: Additions/Corrections:

APPROVAL OF CLAIMS:

Payment of Claims:

Manually Issued Checks:

IFS Billing:

CSIS Billing:

NEXT MONTHLY BOARD MEETING: March 20, 2008

SECTION A

DIRECTOR'S ADMINISTRATIVE REPORT:

Report of Staff Activity:

Rhonda Beckman, Social Worker – SNBC (Special Needs Basic Care) Training, Willmar, 1/24/08.

Ruth Carlson, Social Worker – SSIS Mentor Training – ITV, Benson, 1/28/08;
Fiscal Mentor Meeting, Benson, 1/29/08.

Linda Gere, Social Worker – SNBC (Special Needs Basic Care) Training, Willmar, 1/24/08.

Suzanne Kleindl, Social Worker – SSIS Mentor Training – ITV, Benson, 1/28/08.
Staff Activity – continued:

Bobbie Oakes, Office Support Specialist/Child Care Worker – MEC 2 training, Willmar, 2/8/08.

Donna Valek, Fiscal Officer - Fiscal Mentor Meeting, Benson, 1/29/08.

Report of Director Activity:

Region 6 Director's meeting in Willmar on January 18, 2008

MACSSA meeting in Minneapolis on January 24, 2008

PrimeWest, Director's and Public Health Administrators meeting in Alexandria on January 25, 2008

MN/DHS Disability Services Division, Region 6 Director's and Social Services Supervisor's meeting in Willmar on February 8, 2008

Region 6 Director's meeting in Willmar on February 15, 2008

Notice to Board of Upcoming Events:

PrimeWest, Director's and Public Health Administrator's meeting, by ITV February 22, 2008

MACSSA meeting in Minneapolis on February 28, 2008

Mandatory Social Services Time Study Coordinator's training, by ITV at BSCFS, March 3, 2008

SSIS Tools for Management training in Brainerd on March 5, 2008

Annual MSSA Spring Conference, Bloomington - March 25th – March 28th

Star Services Training - Emergency Preparedness: Handling the Pandemic Flu and Other Emergencies - Tuesday, March 11, 2008

Star Services Training - Writing Risk Management Plans - Wednesday, March 19, 2008

LEGISLATIVE, DEPARTMENTAL, AND ADMINISTRATIVE SUMMARY:

County Attorney's Report- William Watson:

GENERAL DISCUSSION ITEMS:

Request For Proposals for the Roof

Mileage Reimbursement for Foster Parents

2008 Purchase of Service Contract with Countryside Public Health Service

Use of Food Support Program performance bonus

Discussion of recording of minutes for Welfare Board Meetings

Request to contract with LinCare Medical Services for durable medical supplies and equipment

Request to contract with Golden Living Center for Adult Day Care and Respite Care

Resolution for County Boards in Support of the Development of State Operated Residential Treatment Program for Mentally Ill Individuals

PERSONNEL:

Social Services Supervisor – Probable Need

SECTION B

INCOME MAINTENANCE:

A. CASE DISCUSSION:

Case #144105 – Bills submitted for payment from funds Affidavit Released to Big Stone County on 1-9-08 in the Amount of \$1,980.35

SOCIAL SERVICES:

A. CASE DISCUSSION: None

B. CASES APPROVED:

20086001 – Effective 1/30/08 open to CADI waiver to provide CDCS services

20075004 – Effective 1/15/08 recommend opening case to provide Rule 185 case management services.

20081103 - Effective 2/12/08	child maltreatment report meets criteria for Family Assessment.
20084203 - Effective 2/12/08	Children's Mental Health Assessment opened following meeting at the school regarding attendance, academics, and mental health issues.
C. CASES CLOSED:	
20042017 – Effective 1/24/08	client's request
00395293 – Effective 1/9/08	client deceased on 1-8-08.
20071115 - Effective 1/1/08	goals have been met – CHIPS dismissed.
20073040 - Effective 1/23/08	client is no longer requesting services.
20074109 – Effective 1/16/08	services are in place. Case management is not appropriate.
20073033 – Effective 1/29/08	recommend closing care as client has moved and is no longer requesting services.
20061801 – Effective 8/1/2007	license was for relative placement only. There is no longer need for placement of the specified children. Provider did not wish to pursue licensure for non-relative placements. Child Foster Care license closed effective 8/1/07.
20063068 – Effective 1/24/08	recommend closing case as client is no longer requesting services.
20072016 – Effective 1/24/08	Stevens County responsibility
20052005 – Effective 1/24/08	client moved out of State
20071133 – Effective 1/11/08	family assessment completed. No ongoing child protective services necessary. Family has requested other children's services. Family Assessment initiated 11/27/07. Closed 1/10/08.
20076036 – Effective 2/8/08	client moved to Olmstead County 11/07. Olmstead becomes county of financial

responsibility 2-1-08.

- 20026093 – Effective 2-8-08 client entered nursing home on 12-12-07.
- 20066089 - Effective 2-8-08 client entered nursing home on 1-14-08.
- 20076101 - Effective 2-1-08 close adult protection assessment – client has moved to Swift County and will be receiving services there.

PROGRAM - DAY CARE LICENSURE:

- A. CASE DISCUSSION: None.
- B. APPLICATIONS APPROVED: None.
- C. APPLICATIONS CLOSED: None.

PROGRAM - FOSTER CARE LICENSING:

- A. CASE DISCUSSION: None.
- B. APPLICATIONS APPROVED: None.
- C. APPLICATIONS CLOSED: None.

APPROVAL OF SECTION B:

ADJOURNMENT:

BE IT RESOLVED, that the foregoing official actions and recommendations of the County Welfare Board and as such constitutes the official minutes thereof. Payment Assistance, Relief, and Claims as indicated in the minutes are thereby ordered.

The question was on the adoption of the resolution, and the roll being called

YEAS

NAYS

Chairman_____

Attest_____