

# Big Stone County Welfare Board Agenda

January 20, 2009

Call Meeting to Order:  
Meeting Called to Order:  
Meeting Adjourned:

Attendance:  
Members Present:  
  
Members Absent:  
  
Others Present:

Approval of Previous Minutes:  
Additions/Corrections:

Approval of Agenda:  
Additions/Corrections:

Approval of Claims:  
Payment of Claims:  
Manually Issued Checks:  
Integrated Financial System Billing:

Next Welfare Board Meeting:  
February 17, 2009 @ 11:00, Countryside Public Health

## SECTION A:

### Director's Administrative Report:

#### Report of Staff Activity:

Linda Gere, Social Worker:

Lessons From the Field Autism Series, ITV, Ortonville, 11-21-2008;

Positive Parenting With a Plan: How to Empower Parents with Challenging Children & Adolescents, Sioux Falls, SD, 12-08-2008.

Pearl Seery, Social Worker:

CDCS, 12-04-2008.

Bobbie Oakes, Case Aide:

CCAP for Head Start Eligible Children, ITV, Wheaton, 12-12-08;

To Your Benefit, Webinar, 01-12-09.

#### Report of Director's Activity:

Discussion

Notice to Board of Upcoming Events:

Discussion

Legislative, Departmental, and Administrative Summary:

Southwest Minnesota Private Industry Council, Inc. Contracts:

Other Contracts:

County Attorney William Watson's Report:

General Discussion Items:

Discussion of possible relocation of RSVP/Volunteers United and Big Stone Lake Area Food Shelf:

Karin Mack, RSVP:  
Mentoring for Education Project:

Personnel:

SECTION B:

Income Maintenance:

A. Case Discussion:

Social Services:

A. Case Discussion:

B. Cases Approved:

Open for Alternative Care for client that has need and appears eligible - Effective 10-09-08

Open Case for Chemical Dependency Services - Effective 11-13-08

Open Case for Chemical Dependency Services - Effective 11-14-08

Open Case for Chemical Dependency Services - Effective 12-16-08

Open for Adult Mental Health Case Management – Effective 12-23-08

Open Elderly Waiver for October, switch to Primewest on 11-1-8 - Effective 1-9-8

C. Cases Closed:

Adult Services - closed due to client move to South Dakota - Effective 12-09-08

Primewest - client passed away - Effective 12-11-08

Child Welfare Assessment - no further action indicated - Effective 12-11-08

Primewest - Client moved to Nursing Home - Effective 12-15-08

Primewest - Client moved to Nursing Home - Effective 12-15-08

CADI - Client moved to Olmstead County - Effective 12-15-08

Primewest - client passed away - Effective 12-15-08

Adult Services - closed due to remaining in NF - Effective 12-18-08

Adult Services - closed due to remaining in NF - Effective 12-18-08

Adult Mental Health - client declined services - Effective 12-19-08

Adult Mental Health - client passed away - Effective 12-23-08

CADI - Client passed away - Effective 12-31-08

Adult Mental Health – client moved to South Dakota – Effective 12-31-08

Primewest - client moved out of State - Effective 01-02-09

Primewest - transfer to Traverse County - Effective 01-02-09

Primewest - Client moved to Nursing Home - Effective 01-02-09

Child Care Assistance Program - client non-cooperative in providing information for determining program eligibility- Effective 01-09-09

Chemical Dependency – client no longer requesting services – Effective 01-13-09

Adult Mental Health – per client request – Effective 01-14-09

Adult Mental Health – client refusal/non-cooperation of services – Effective 01-14-09

Adult Mental Health – client refusal/non-cooperation of services – Effective 01-14-09

#### D. Cases Denied:

Program - Daycare Licensure:

A. Case Discussion:

B. Applications Approved:

C. Applications Closed:

Program - Foster Care Licensure:

A. Case Discussion:

B. Applications Approved:

C. Applications Closed:

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: \_\_\_\_\_