

Big Stone County Welfare Board Agenda

May 19, 2009

Call to Order:

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:

June 16, 2009, 11:00 a.m., Family Services

Bill Watson, County Attorney:

Family Services Interim Director:

1. Sue Schultz, Human Resource Director
2. Divine Home Care and Divine House Contracts
3. Graceville Health Care Center Purchase of Service Agreement
4. LAC By-Laws Amendment
5. Joint Powers Amendment
6. Guardianship/Conservatorship Contracts
7. Conflict of Interest in Estate representation.
8. Lay Board Member Kathy Morrill term ends
9. County Burial Reimbursement
10. County Burial Request
11. ARMHS/HCBS
12. Office Furniture – Beth
13. Miscellaneous:

14. Additions:

Social Services:

Cases Opened:

- LTC/Non-EW – effective 04-07-09
- LTC/Non-EW – effective 04-07-09
- Chemical Dependency – effective 04-13-09
- Family Child Care License Assessment – effective 04-16-09
- Child Care Assistance – effective 04-23-09
- Adult Mental Health – effective 04-28-09
- Adult Mental Health – effective 05-04-09
- Adult Mental Health – effective 05-04-09
- Child Protection – effective 05-08-09
- Adult Mental Health – effective 05-11-09
- Adult Mental Health – effective 05-14-09

Cases Closed:

- CADI – effective 12-31-08
- Adult Mental Health – effective 02-27-09
- Adult Mental Health – effective 04-06-09
- Family Child Care License Assessment – effective 04-16-09
- Development Disabled – effective 04-16-09
- Development Disabled – effective 04-16-09
- Adult Mental Health – effective 04-17-09
- Chemical Dependency – effective 04-23-09
- Child Care Assistance – effective 04-23-09
- Adult Mental Health – effective 04-23-09
- Chemical Dependency – effective 04-30-09
- Adult Protection – effective 05-05-09
- Child Protection – effective 05-06-09
- Adult Mental Health – effective 05-07-09
- Child Care Assistance – effective 05-08-09
- Child Protection – effective 05-08-09
- Child Care Assistance – effective 05-13-09

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: _____