

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

March 20, 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: April 17, 2008

SECTION A

DIRECTOR'S ADMINISTRATIVE REPORT:

Report of Staff Activity:

Rhonda Beckman, Social Worker – Eating Disorders, HIV/Aids and Mentally Ill, Willmar, 2/.11/08; Minnesota Mental Health and the Law 2008, 3/7/08.

Ruth Carlson, Social Worker – Veteran's Benefits and Resources, ITV, Ortonville, 1/10/08; SSIS 5.0 Training, Willmar, 1/23/08; Effective Communication, Ortonville, ITV, 1/24/08; SSIS, ITV, Ortonville, 1/28/08; SSIS, ITV, Ortonville, 1/29/08; Evidence Based Health Promotion 101, ITV, Ortonville, 2/7/08; Lessons from the Field-Impact of Trauma, Ortonville, ITV, 2/13/08; SNBC Health Plan Overview, Ortonville, 2/14/08.

Linda Gere, Social Worker – Protecting Data Privacy, BSCFSC, Ortonville, 3/4/08, Minnesota Mental Health and the Law 2008, 3/7/08.

Diana Hults, Financial Assistance Specialist - PrimeWest, Otonville, SNBC, 3/7/08.

Susan Kaess, Social Worker – Partnering with Fiscal Support Entities for Consumer-Directed Services, ITV, Ortonville, 1/3/08; Grief & Loss Perspectives, Morris, 1/25/08.

Ladonna Klapel, Office Support Specialist – SSTS Activity Code Training, ITV, Ortonville, 3/6/08

Bobbie Oakes, Office Support Specialist/Day Care Worker – CCAP – New Worker Training, Ortonville, 2/1/08; HIPAA, Ortonville, 2/11/08; SSIS Meeting, Ortonville, 2/11/08; CCAP – New Worker Training, St. Paul, 2/28/08; SSTS Activity Code Training, ITV, Ortonville, 3/6/08.

Pearl Seery, Social Worker – Customized Living, Ortonville, 1/8/08; VA Services, Ortonville, 1/24/08; Senior Linkage, Ortonville, 1/31/08; Chronic Care Management, Otonville, 2/31/08; Quality Assure, Ortonville, 2/28/08.

Donna Valek, Fiscal Officer – AMSSA Conference Planning Meeting, 2/25/058 – 2/28/08.

Report of Director's Activity:

Participated in PrimeWest Directors and Public Health Administrator's Meeting – 2/22/08

Held Family Service Center General Staff Meeting – 2/25/08

Participated in Statewide MACSSA Meeting of County Agency Directors – 2/28/08

Held meeting with all Family Service Center Staff involved in managing computer technology and software, and Sharon Finke and Curt Johnson, regarding technology assessment – 2/29/08

Attended Mandatory Training for Coordinators of Social Services Time Study – 3/03/08

Attended Social Service Information System Training on Tools for Management- 3/05/08

Held meeting with Jon Anderson, Staff Representative, AFSCME, Joanne Jandro, President, Brenda Adelman, Steward, and Sue Schultz, Director, Human Resources, regarding Labor Contract – 3/10/08

Attended Emergency Preparedness Training/Pandemic Flu Training – 3/11/08

Participated in Planning Meetings for Big Stone County/City of Ortonville Space Needs with Wold Architect and Engineering - 3/12-13/08

Notice to Board of Upcoming Events:

Annual MSSA Spring Conference, Bloomington, 3/25/08 – 3/28/08.

LEGISLATIVE, DEPARTMENTAL, AND ADMINISTRATIVE SUMMARY:

County Attorney's Report- William Watson:

GENERAL DISCUSSION ITEMS:

Agreement Between Big Stone County Family Services and Lac qui Parle County for Child Support Officer Training

Need Determination for Main Street Industries

MA Recovery of \$1,392.94 for client

PERSONNEL:

Social Services Supervisor-Probable Need, continue discussion

SECTION B

INCOME MAINTENANCE:

A. CASE DISCUSSION: None.

SOCIAL SERVICES:

A. CASE DISCUSSION: None.

B. CASES APPROVED:

20084101 - Effective 3/3/08 recommend opening for Adult Mental Health case management. Client meets criteria for SPMI.

20086005 – Effective 2/7/08	open to CADI waiver effective 2/7/08.
C. CASES CLOSED:	
20041005 – Effective 3/1/08	close CW case – child reached age of 18
20054213 – Effective 3/6/08	CMH case management closed effective 3/6/08, as family feels they are able to continue to coordinate psychiatric and therapy services on their own.
20074105 – Effective 3/5/08	Client requested case to be closed
20084103 - Effective 3/31/08	Recommend closing AMH assessment; Client received ongoing case management from VA.
20061106 – Effective 3/6/08	close child protection case management – child in placement due to his mental health- children’s mental health will remain open.
20062008 – Effective 3/7/08	fraud case with county attorney – case is done and client is making payments back to county.
20044106 - Effective 3/5/08	recommend closing adult mental health case. Client ineligible for case management as he is receiving ACT services.
04071001 – Effective 3/7/08	close Elderly Waiver as enters nursing facility
04344501 – Effective 3/31/08	close adult mental health case. Client discontinued case management services.
20076023 – Effective 2/15/08	client wishes to discontinue services
20071108 - Effective 3/8/08	close child protection – child in placement due to mental health – children’s mental health will remain open.
20056566 - Effective 2/21/08	close CADI as transitions to another waiver
Cases Denied:	
12345615 – Effective 2/22/08	application denied 2/22/08. Income level too high.

Cases Suspended:

20072011 - Effective 3/6/08 children do not need daycare during school months.

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 _____