

ISANTI COUNTY BOARD OF COMMISSIONERS
FAMILY SERVICES - PRELIMINARY AGENDA
November 21, 2018

1. GENERAL

- a) Monthly Financial Report
- b) Request authorization to pay for an expense claim outside of the allowed time frame for Kaylie Lira in the amount of \$59.25.
- c) Request the approval of the TriMin Agreement pertaining to the Agency Collection System and Social Welfare System

2. SOCIAL SERVICES

- a) Request Approval of Contracts:
 - i. Contract between Isanti County Family Services and Country Services for after hours on-call services
 - ii. Contract between Isanti County Family Services and Therapeutic Services Agency, Inc. for Placement Screening Team
 - iii. Contract between Isanti County Family Services and Therapeutic Services Agency, Inc. for Reflective Supervision
 - iv. Purchase of Services – Host County Contract Isanti County – Behavioral Health Services and Cambridge Medical Center, Allina Health System
 - v. Contract between Isanti County Family Services and Therapeutic Services Agency Uncompensated Care
 - vi. Contract between Isanti County Family Services and Teen Focus Recovery Center
 - vii. Contract between Isanti County Family Services and Lighthouse Child and Family Services
 - viii. Contract between Isanti County Family Services Acting as Host for the Adult Mental Health Initiative and Lighthouse Child and Family Services
 - ix. Department of Human Services Crisis Grant
 - x. Contract between Isanti County Family Services Acting as Host for the Adult Mental Health Initiative and Resource Training and Solutions
 - xi. Contract between Isanti County Family Services Acting as Host for the Adult Mental Health Initiative and Rise, Inc.
 - xii. Contract between Isanti County Family Services Acting as Host for the Adult Mental Health Initiative and Wellness in the Woods
 - xiii. Contract between Isanti County Family Services Acting as Host for the Adult Mental Health Initiative and Sandra Achterling

3. SOCIAL WELFARE ACTIONS:

- a) Caseload Statistics
- b) Voucher Payments