

SOCIAL SERVICES BOARD

February 5, 2014

The meeting was called to order by Carol Beals at 9:00am. Roll call was taken with Splinter, Nelson, Stead, Beinborn, and Loy present. Hood was excused. Also present were Fred Naatz, Director and Tori Armstrong, Business Manager. The meeting was in compliance with the open meeting law. Stead moved to approve the agenda, seconded by Nelson. The motion carried. Beinborn moved to approve the minutes of the December 4, 2013 meeting, seconded by Loy. The motion carried. Splinter moved to approve the December, 2013 vouchers, seconded by Beinborn. The motion carried. Stead moved to approve the January, 2014 vouchers, seconded by Nelson. The motion carried. Stead moved to approve the December, 2013 Administrative Report, seconded by Beinborn. The motion carried.

CORRESPONDENCE

ADMINISTRATION

Access Points for Wireless - \$1,500/piece: DSS met with IT and there is the ability to get wireless with 4 access points throughout the building. This would be a better option for the building, versus rewiring it at a much higher cost. Stead moved to approve the 4 access points at \$1,500/piece to come out of a carryover account, seconded by Nelson. The motion carried.

Estimate for reception area: An estimate of \$2,700 came in for the labor and materials to do the work in the reception area on the first floor. Beinborn moved to accept the estimate, with some financial help from the ADRC, seconded by Nelson. The motion carried.

Orchard Manor – Info Sharing: DSS management met with Ken from OM maintenance department to get an update on some of the maintenance issues in the building. Ken stated that the lights in the building have never been changed and that it would cost \$400 per light (500 in building), to fix them. He stated that maintenance's priority is always Orchard Manor first, then our building. There was also discussion on the rat that was found to have come up through a sewer in the northwest wing, and ultimately poisoned. Beinborn suggested that Naatz give a monthly report to the Orchard Manor committee on maintenance/building issues.

Dementia Care Summit – Outcome: Naatz handed out a letter from DHS regarding Dementia Care in Wisconsin. The plan is to address gaps in the current care delivery infrastructure and expand community and crisis services for people with dementia. The need to support caregivers was also a main concern with DHS.

CCS Program: The Department of Health Services has implemented this program state wide. The program is for outpatient health & drug/alcohol issues. Unified discussed this program with their committee and there are some major funding issues. Naatz realizes that there are funding issues, however the state is focusing on trying to alleviate these issues and he hopes that it could eventually be a program offered through Unified to be able to benefit the children and potentially keep them from going to “out of home” care.

SED Contract: Naatz and Armstrong have been meeting with Dr. Wruble from Platteville Family Resources on his agency employing a SED therapist and our agency providing the secondary team member. A rough draft of the contract was prepared by Naatz, and the hiring of the therapist is hopefully going to happen soon. This partnership between Platteville Family Resources and DSS will allow this beneficial program to continue.

PERSONNEL

Economic Support Overtime: Splinter moved to pay overtime to economic support workers until the Badge Care waiting list is completed, with money already received from the state, seconded by Loy. The motion carried.

CITIZEN COMMENTS None.

ADJOURNMENT

At 10:20 am Stead moved, seconded by Nelson to adjourn to March 5, 2014 at 9:00 am at DSS. The motion carried.