

SOCIAL SERVICES BOARD

July 2, 2014

The meeting was called to order by Carol Beals at 9:00am. Roll call was taken with Hood, Ranum, Nelson, Splinter, Loy, and Beinborn present. Splinter was excused. Also present were Fred Naatz, Director, Tori Armstrong, Business Manager, and Robert Keeney, County Board Chairman. The meeting was in compliance with the open meeting law. Hood moved to approve the agenda, seconded by Beinborn. The motion carried. Nelson moved to approve the minutes of the June 4, 2014 meeting, seconded by Loy. The motion carried. Beinborn moved to approve the June, 2014 vouchers, seconded by Splinter. The motion carried. Nelson moved to approve the May, 2014 Administrative Report, seconded by Beinborn. The motion carried. Ranum moved to approve the May training cost report, seconded by Hood. The motion carried. Training \$699.00; travel related to training \$391.60; lodging \$480.00; meals \$20.90.

CORRESPONDENCE

ADMINISTRATION

SED Program Update: Through Platteville Family Resource Center, we are working with a therapist employed by them. She will be working 20 hrs. per week in the SED program through August. This time line will work well with starting the program up. There are 6 referrals as this point.

Income Maintenance: There was a resource center in Platteville after the recent tornados. Naatz had attended an emergency response meeting prior. Income Maintenance set up a place for people to get help with their food share. They also went to Jenor Towers on Saturday. In all, DSS helped approximately 125 people.

Wage Scale Recommendations: Ranum moved to forward the issue of grandfathering 7 current newer employees to stay with the existing wage scale, to the Executive Committee, seconded by Nelson. The motion carried.

Directors Report:

1. WCHSA Conference: WCHSA is looking at changing their structure. They would like to hire a full-time Executive Director which would take our annual dues from \$300 per year, to \$3,000 per year. Naatz voted against this change.
2. Update on water issues and reception area remodeling: The water pressure issue has been fixed and is working well. The reception area is being started today (7/2/14), with plans of being complete by the end of the week.
3. DSS role in TAD Grant: Grant Co. is the recipient of the diversion grant. DSS will offer parenting services at 75% of the normal hourly rate.

PERSONNEL

Social Worker Position Vacancy: Splinter moved to fill the vacated Social Worker position, seconded by Nelson. The motion carried. Nelson moved to allow another current internal position to be filled if that person is hired for the Social Work position, Hood seconded. The motion carried.

CITIZEN COMMENTS - None**ADJOURNMENT**

At 10:45 AM Nelson moved, seconded by Beinborn to adjourn to August 6, 2014 at 9:00 AM at ADRC. The motion carried.

Donald Splinter**Date**

