

## **SOCIAL SERVICES BOARD**

**August 6, 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. 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. Beinborn moved to approve the minutes of the July 2, 2014 meeting, with the exception of adding Splinter as excused, and adding "report" to the training costs, seconded by Loy. The motion carried. Nelson moved to approve the July, 2014 vouchers, seconded by Ranum. The motion carried. Beinborn moved to approve the June, 2014 Administrative Report, seconded by Hood. The motion carried. Nelson moved to approve the June, 2014 training cost report, seconded by Ranum. The motion carried. Training \$20; travel related to training \$114.24; lodging \$70.

### **CORRESPONDENCE**

#### **ADMINISTRATION**

Wage Scale Recommendations: The recommendations from last month's meeting are still with the Executive Committee. It may be discussed at a future meeting.

Public Property and Technology 2015 Purchase Requests: Splinter moved to send the It 2015 Purchase Request onto the Executive Committee (2 laptops \$2,400, 4 desktops \$3,200, Copier \$2,714 and Projector \$1,000), seconded by Beinborn. The motion carried.

Affordable Health Care Act 2015 funding: Naatz was just notified that the state is allowing carryover to 2015 from the 2014 ACA funding, and the funding for 2015 will be 56% of the 2014 allocation.

#### 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. The counties have voted, and WCHSA will be hiring an Executive Director. Normally, Unified and DSS takes turn paying the annual dues, however Naatz would like to talk with Unified about them paying 2/3 and DSS paying 1/3 of the annual dues.
2. Update on 51 Building/Maintenance: Orchard Manor maintenance has been working on the outside of the building. There are still some issues with the water in the building being brown. Ken will be changing the H2O filter, so hopefully this will help with the issue. Naatz will also check with Emergency Management regarding the testing of the fire alarm system since it hasn't been tested in years.
3. Trauma Informed Care Grant Update: There are 3 tiers of training which are continuing. The trainings have been very beneficial for staff and therapists. Training will continue until the end of 2014.

**PERSONNEL**

Office Assistant II Vacancy: Beinborn moved to fill the Office Assistant II position, seconded by Ranum. The motion carried.

Targeted Case Manager Vacancy: Hood moved to fill the Targeted Case Manager position (contracted), seconded by Loy. The motion carried.

**CITIZEN COMMENTS - None****ADJOURNMENT**

At 10:15 AM Nelson moved, seconded by Beinborn to adjourn to September 3, 2014 at 9:00 AM at DSS Large Conference Room. The motion carried.

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**Donald Splinter****Date**

