

SOCIAL SERVICES BOARD

September 3, 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, Robert Keeney, County Board Chairman, Katherine Shannon Rink, Unified Director and Zack Armstrong, Unified Financial Manager. The meeting was in compliance with the open meeting law. Nelson moved to move the COP Program – Resolution after the approval of the minutes, seconded by Beinborn. The motion carried. Hood moved to approve the minutes of the August 6, 2014 meeting, seconded by Ranum. The motion carried. Hood moved to take to the full County Board, the resolution to transfer the lead agency of the COP Program to Unified Community Services, seconded by Ranum. The motion carried. Beinborn moved to approve the August, 2014 vouchers, seconded by Nelson. The motion carried. Nelson moved to approve the July, 2014 Administrative Report, seconded by Splinter. The motion carried. Splinter moved to approve the August, 2014 training cost report, seconded by Ranum. The motion carried. Training \$610; travel related to training \$8; lodging \$381.

CORRESPONDENCE

ADMINISTRATION

2015 Budget: Splinter moved to approve the 2015 Department of Social Services budget and send to the Executive Committee, seconded by Loy. The motion carried.

Directors Report:

1. Update on 51 Building/Maintenance: Orchard Manor maintenance has been working on the outside of the building. There are issues with the water pressure throughout the building. Ranum suggested that the water lines be purged. Naatz will discuss with Ken. The fire alarm system has not yet been checked.
2. Family Care: Expanded service requirement: The Department of Human Services is in the process of submitting “915” Waivers to the federal government. This would expand the mental health emergency detention costs so that Family Care would pay after the initial 72 hours of detention, which is paid by the county.

PERSONNEL

Scott Zenz and Emily Heiring introductions: Emily Heiring has taken the vacated Social Worker position. She was previously an SSS. Scott Zenz has accepted the Fuel Worker position.

CITIZEN COMMENTS - None

ADJOURNMENT

At 10:05 AM Beinborn moved, seconded by Nelson to adjourn to October 1, 2014 at 9:00 AM at DSS Large Conference Room. The motion carried.

Donald Splinter

Date

