

## **SOCIAL SERVICES BOARD**

**December 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 and Robert Keeney, County Board Chairman. The meeting was in compliance with the open meeting law. Beinborn moved to approve the order of agenda, seconded by Hood. The motion carried. Ranum moved to approve the minutes of the November 5, 2014 meeting, with the motion to approve the withdrawal of the COP Program to Unified in 2015, seconded by Beinborn. The motion carried. Splinter moved to approve the November, 2014 vouchers, seconded by Hood. The motion carried. Nelson moved to approve the October, 2014 Administrative Report, seconded by Beinborn. The motion carried.

### **CORRESPONDENCE**

#### **CLOSED SESSION**

At 9:20 am, Splinter moved to go into closed session per Wis. State Statute 19.85(1)(c), seconded by Nelson. The motion carried. The roll call vote was unanimous. The board returned from closed session at 10:15 am. Motion to adjourn from closed session by Ranum, seconded by Splinter. The motion carried.

#### **ADMINISTRATION**

##### Directors Report

The Trauma Informed Care celebration on December 12<sup>th</sup> in Iowa County has been cancelled. Naatz is hoping to plan another celebration along with LaFayette County Health and Human Services sometime in February, 2015.

The 2015 Adult Protective Services allocation is going to be billed at 1/12<sup>th</sup> of the contract per month, instead of billing for direct case management monthly. This will allow DSS to utilize the entire allocation for 2015.

Naatz is attending a meeting tomorrow with Katherine Rink (Unified) and Tom Slaney (Iowa County Department of Social Services) to discuss the waiting list for the CLTS program that the Department of Health Services would like the 3 agencies to have. Grant Co. DSS would also be the agency that would contract with the State for the allocation.

There will be changes with the Independent Living Program in the future. The Department of Children and Families will be regionalizing this program within a year or two.

#### **PERSONNEL**

Nelson motioned to approve the replacement of 2 Social Worker positions, seconded by Ranum. The motion carried.

Hood motioned to hire Adrienne Udelhoven as the Interim Supervisor, seconded by Loy. The motion carried.

Splinter motioned to take the Income Maintenance worker D.U.'s wage increase to the Executive Committee, seconded by Nelson. The motion carried. **Beinborn voted no.**

Ranum motioned to take the Social Worker T.K.'s wage increase to the Executive Committee, seconded by Beinborn. The motion carried.

**CITIZEN COMMENTS - None**

### **ADJOURNMENT**

At 10:30AM Nelson moved, seconded by Beinborn to adjourn to January 7, 2015 at 9:00 AM at DSS Large Conference Room. The motion carried.

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**Donald Splinter**

**Date**

