

SOCIAL SERVICES BOARD

May 6, 2015

The meeting was called to order by Carol Beals at 9:00am. Roll call was taken with Hood, Nelson, Splinter, Loy, Ranum and Beinborn present. Also present were Fred Naatz, Director, Heather Day, Administrative Assistant, and Lori Reid, Director of ADRC. The meeting was in compliance with the open meeting law. Beinborn moved to approve the order of agenda, seconded by Loy. The motion carried. Nelson moved to approve the minutes of the April 1, 2015 meeting, seconded by Ranum. The motion carried. Splinter moved to approve the April, 2015 vouchers, seconded by Beinborn. The motion carried. Beinborn moved to approve the March, 2015 Administrative Report, seconded by Nelson. The motion carried. Splinter moved to approve the March, 2015 (Travel – \$576.73, Training - \$180, Lodging \$320.00, Meals - \$97.11) training costs, seconded by Splinter. The motion carried.

CORRESPONDENCE

Fred shared 2 compliments received recently. The first was an email from Monica Booe, Child Welfare Coordinator, BRO, DCF, who monitors the list of overdue assessments. She wanted to commend DSS on not seeing Grant County on this list since at least September 2014 and possibly even before that. The second came from Rock County Human Services Director, Charmian Klyve, who mentioned great improvement on Call Center statistics (under 95%).

ADMINISTRATION

Request to use Personal Care reserve for 2014 Alzheimer's/COP costs.

Request for \$826 to be used for costs that came in after year-end was closed. Nelson moved to approve the request, seconded by Ranum. The motion carried.

Security Presentation.

Mark Hanson and team member Josh, from Integrated Security Solutions attended the meeting to present recommendations for potential security updates for DSS. Options include security cameras at all higher traffic entrances/parking lots, strobe lights and a door locking system. Total cost for equipment and installation is roughly \$27,000. Funds for this could potentially come from a profit of W2 money earned years ago that we were allowed to keep. Yearly cost for the actual system would be approximately \$780. Additional annual costs would depend on which service/maintenance contracts we utilize. No decisions were made today. Fred plans to take the recommendations to the DSS all staff meeting for feedback as well.

Building Update

The steps on the southwest corner of the building will be replaced with a sidewalk. This will allow the use of a plow for snow removal rather than having to shovel the steps, which is very time consuming. There will also be a new pipe buried from the building to the sanitation system due to a collapsing manhole.

PERSONNEL

Introduction of new social workers and economic support worker.

New workers Joe Carl, Dustin Bierman and Rebecca Haack joined the meeting for introductions.

Request for Social Worker LTE.

For a time period of 4 months, total wages for an LTE would be approximately \$14,000. This could be made up by funds saved due to not having a social worker supervisor for the past 6 months. This is roughly a \$40,000 savings. With upcoming maternity leaves in August, the start date for the LTE would be sometime in July. Ranum motioned to approve hiring a Social Worker LTE, seconded by Beinborn. The motion carried.

CITIZEN COMMENTS

Much discussion on Family Promise of Grant County. This is a fairly new program whose mission is to help homeless and low-income families achieve sustainable independence through a community based response. Fred plans to follow up regarding Social Services' role in the program.

ADJOURNMENT

At 11:02AM Hood moved, seconded by Beinborn to adjourn to June 3, 2015 at 9:00 AM at DSS Large Conference Room. The motion carried.

Donald Splinter**Date**