

SOCIAL SERVICES BOARD

June 3, 2015

The meeting was called to order by Dale Hood at 9:00am. Roll call was taken with, Nelson, Splinter, Loy, Ranum and Beinborn present. Also present were Fred Naatz, Director, and Tori Armstrong, Business Manager. Carol Beals was also present. The meeting was in compliance with the open meeting law. Loy moved to approve the order of agenda, seconded by Nelson. The motion carried. Beinborn moved to approve the minutes of the May 6, 2015 meeting, seconded by Ranum. The motion carried. Beinborn moved to approve the May, 2015 vouchers, seconded by Splinter. The motion carried. Nelson moved to approve the April, 2015 Administrative Report, seconded by Ranum. The motion carried. Splinter moved to approve the May, 2015 (Travel – \$184.00, Training - \$1,168.00, Lodging \$650.00, Meals - \$52.00) training costs, seconded by Hood. The motion carried.

CORRESPONDENCE

ADMINISTRATION

Request to use W2 carryover funds for board table and chairs

This request will need to first go the full county Board, in order to change the original W2 resolution. The request will be brought back to the DSS Committee next month.

Wisconsin Shares performance award for Economic Support unit.

Grant County earned a certificate of excellence by maintaining short phone call wait times and improving document processing for parents in need of child care services. The county agency also met the new standards for a high level of accuracy in eligibility processing.

State Budget Update

The long term support program would include integrated health agencies for individuals needing services. The Department of Health services will need to have these agencies in place by 2017. The ADRC's are a focus within the budget. The future of the ADRC's may be to combine with county economic support units. The family support program will no longer exist, and the money will go to the COP children's program, along with putting extra money in the CLTS program.

Lean Update

June will be the last 3 days of LEAN training. DSS will continue to use the LEAN culture in various programs within the agency.

Building Update

The manhole in the front of the building has been eliminated and covered with concrete. The ramp on the south side of the building will also be replaced. The security issue has been presented to all staff. Naatz would like to focus on the reception area first.

PERSONNEL

Adjust Social Worker (JK) pay rate to 2 yr. step, on 2 year anniversary/Adjust SSS (HS) pay rate to 2 yr. step, on 2 year anniversary.

Beinborn moved, contingent on Joyce Roling's confirmation of the salary rate, to take this request to the Executive Committee on 6/16/15, seconded by Hood. The motion carried.

Request to extend interim supervisor position through August, 2015

Ranum moved to extend the interim supervisor position through August 2015, seconded by Splinter. The motion carried.

CITIZEN COMMENTS

ADJOURNMENT

At 12:25AM Hood moved, seconded by Beinborn to adjourn to July 1, 2015 at 9:00 AM at DSS Large Conference Room. The motion carried.

Donald Splinter

Date