

SOCIAL SERVICES BOARD

September 2, 2015

The meeting was called to order by Dale Hood at 9:00am. Roll call was taken with Splinter, Loy, Ranum, and Nelson present. Beals and Beinborn were absent. Also present were Fred Naatz, Director, Tori Armstrong and Robert Keeney, County Board Chair. Beinborn joined the meeting at 9:15. The meeting was in compliance with the open meeting law. Loy moved to approve the order of agenda, seconded by Ranum. The motion carried. Splinter moved to approve the minutes of the August 5, 2015 meeting, seconded by Nelson. The motion carried. Nelson moved to approve the August, 2015 vouchers, seconded by Ranum. The motion carried. Ranum moved to approve the July, 2015 Administrative Report, seconded by Nelson. The motion carried. Beinborn moved to approve the July & August, 2015 training costs (Travel – \$554.93, Training - \$649.99, Lodging \$447.00, Meals - \$24.46) training costs, seconded by Loy. The motion carried.

CORRESPONDENCE

ADMINISTRATION

Wisconsin Home Energy Assistance Program report

This report is generated yearly from the Department of Administration. It shows how many households in Grant County received energy assistance, median income, amount of total assistance for the county, etc.

Financial Management Report

The Financial Management report will be handed out quarterly, along with the Administrative Report continuing to be a monthly report.

2016 Budget

Nelson moved to approve the 2016 DSS Budget, seconded by Beinborn. The motion carried.

Building Update

The second floor door will now be locked for security purposes. The sidewalk on the south side of the building is complete. The building is still having issues with black water. Ranum suggested that a schedule be made as to when to run the water in the break room.

Lean Update

The WHEAP (fuel assistance) program will continue to use the Lean concepts, by streamlining the application process in the upcoming new fuel year.

Building Update

Jamie Nutter from Fennimore School system toured the DSS building and suggested some improvements for security of the front desk reception area. He will be contacted to find out companies that could help in completing this project.

Public Hearing Report

The Public Hearing was August 27, 2015 here at the DSS building. No community members attended.

PERSONNEL

Splinter moved to approve paying the interim supervisor current hourly rate for 3 months, for the purpose of training the new supervisor, seconded by Ranum. The motion carried.

CITIZEN COMMENTS**ADJOURNMENT**

At 10:45am Nelson moved, seconded by Beinborn to adjourn to October 7, 2015 at 9:00 AM at DSS Large Conference Room. The motion carried.

Donald Splinter**Date**