

SOCIAL SERVICES BOARD

December 2, 2015

The meeting was called to order by Carol Beals at 9:00am. Roll call was taken with Splinter, Loy, Ranum, Beinborn, Hood and Nelson present. Also present were Fred Naatz, Director, and Tori Armstrong, Business Manager, Robert Keeney, County Board Chair, and Joyce Roling, Personnel Director. The meeting was in compliance with the open meeting law. Hood moved to approve the order of agenda, seconded by Beinborn. The motion carried. Nelson moved to approve the minutes of the October 7, 2015 meeting, seconded by Loy. The motion carried. Splinter moved to approve the November vouchers, seconded by Ranum. The motion carried. Beinborn moved to approve the October, 2015 Administrative Report, seconded by Nelson. The motion carried. Ranum moved to approve the September and October, 2015 training costs (Travel – \$1,941.23 Training - \$1,090.00, Lodging \$1,690.00 Meals - \$552.94), seconded by Beinborn. The motion carried.

CORRESPONDENCE

ADMINISTRATION

Functional Family Case Management

Naatz presented the Functional Family Case Management (FFCM) program. DSS would like to adopt the use of evidence-based practices and programs for engaging & motivating families. Family focused intervention involving alliance and involvement with all family members. There are 4 phases, however DSS would only do the 3 phases without the treatment phase. Phase One would consist of 1 full day of training for supervisor/admin/board members. Then there would be a 2 day training, with a 1 day follow-up on-site training at 6 weeks, 4 months, and 8 months. The cost for the phase one training would be approximately \$46,600. However, Naatz is in discussions with the Southern Child Welfare Partnership regarding this training. Naatz will bring the final cost to the January, 2016 meeting.

LEAN Update

Clark Thelemann and Ben Gavinski have attended the LEAN training. DCF is also using LEAN for some projects at the state level.

Building Update

Ramp on south side of building needs to be salted because there is no handrail.

Directors Report

In the 2016 budget there was a shortage in IM funding from the state. Additional funding sources are to possibly increase the IM allocation in 2016. Naatz should know the numbers by the end of the year.

CLOSED SESSION

At 10:10am, Ranum 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 10:40 am. Motion to adjourn from closed session by Loy, seconded by Nelson. The motion carried.

PERSONNEL

Taylor Sobota is the new CST Coordinator, and Krystle Lorenz is the new SW Supervisor.

CITIZEN COMMENTS

ADJOURNMENT

At 10:50am Nelson moved, seconded by Beinborn to adjourn to January 6, 2016 at 9:00 AM at DSS Large Conference Room. The motion carried.

Donald Splinter

Date