

## **SOCIAL SERVICES BOARD**

**March 2, 2016**

The meeting was called to order by Carol Beals at 9:00am. Roll call was taken with Splinter, Loy, Ranum, Beinborn, and Nelson present. Hood was excused. Also present were Fred Naatz, Director, Tori Armstrong, Business Manager, and Robert Keeney, County Board Chair. The meeting was in compliance with the open meeting law. Beinborn moved to approve the order of agenda, seconded by Ranum. The motion carried. Nelson moved to approve the minutes of the January 6, 2016 meeting, seconded by Loy. The motion carried. Splinter moved to approve the January, 2016 and February, 2016 vouchers, seconded by Beinborn. The motion carried. Ranum moved to approve the December, 2015 and January, 2016 training costs (Travel – \$392.84, Training - \$100.00 Lodging \$512.00, Meals - \$66.08), seconded by Nelson. The motion carried.

### **CORRESPONDENCE**

Naatz received a letter from DHS, in regards to the 2015 CLTS Quality Assurance On-Site Records Review, which Grant Co. received a successful completion.

### **ADMINISTRATION**

#### **Functional Family Case Management**

Final confirmation from the Southern Children Partnership was received, and they will be paying for the entire FFCM costs, which will be \$48,600. The training will start on March 30<sup>th</sup> at 9:00am. DSS will contact Linda Gebhard to see if the Board Room can be used at the Administrative Building.

#### **Safe and Stable Family Presentation**

Hilary Sahr presented information about the Safe and Stable Family Program. It is a grant that is from the Department of Children and Families, that focuses on communities helping with prevention and unification of families. This includes Community Family Support, Foster Care and Service Support Specialist. Some of the activities that communities can do are school mentoring, positive peer, Big Buddy, Bullying awareness, post prom, no texting and driving. Each community submits a yearly plan, which is reviewed and approved by Sahr. Expenses can be submitted throughout the year to DSS for reimbursement, which then is billed to DCF for reimbursement back to DSS.

#### **LEAN Update**

The Functional Family Case Management will be a good tool for the Lean concept.

#### **Building Update**

Ramp on south side of building is now an Emergency Exit. There have been a few plumbing problems, however maintenance at Orchard Manor has done a great job at fixing the problem. Visitor badges are now being used, so that staff can be aware.

**Directors Report**

Naatz has been receiving correspondence about Care Wisconsin being able to provide family care service along with Continuous in this area.

Independent Living services will be done by a private agency, instead of Grant Co. DSS, starting in 2017. DSS will still be helping children up to the age of 18 with some of these skills, however not sure where the funding for this will come from.

Family Promise has opened, and is looking for families to work with.

A social worker staff gave her 2 weeks' notice to Naatz yesterday. This resignation will be brought back to the Board at next month's meeting.

**PERSONNEL****CITIZEN COMMENTS****ADJOURNMENT**

At 9:55am Nelson moved, seconded by Beinborn to adjourn to March 30, 2016 at 9:00 AM at Board Room at the Administrative Building. The motion carried.

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**Donald Splinter****Date**