

SOCIAL SERVICES BOARD

March 30, 2016

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, Tori Armstrong, Business Manager, and Robert Keeney, County Board Chair. Ben Gavinski, Adrienne Udelhoven, Amber McKelvey, Krystal Lorenz and Clark Thelemann were also in attendance. The meeting was in compliance with the open meeting law. Beinborn moved to approve the order of agenda, seconded by Ranum. The motion carried. Loy moved to approve the minutes of the March 2, 2016 meeting, seconded by Nelson. The motion carried. A change in the Safe and Stable definition to “prevent unnecessary separation of children with their families”, and a spelling error was corrected.

CORRESPONDENCE

PERSONNEL

Beinborn moved to approve refilling the Social Worker position, seconded by Hood. The motion carried.

ADMINISTRATION

Functional Family Case Management

Doug Kopp with Functional Family Case Management presented to the Board and staff information regarding the evidence-based case management model.

CITIZEN COMMENTS

ADJOURNMENT

At 9:45am Beinborn moved, seconded by Hood to adjourn to May 4, 2016 at 9:00 AM at the DSS Large Conference Room. The motion carried.

Donald Splinter

Date

