

SOCIAL SERVICES BOARD

June 1, 2016

The meeting was called to order by Dale Hood at 9:00am. Roll call was taken with Splinter, Loy, Ranum, Beinborn, and Nelson present. Carol Beals 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. Nelson moved to approve the order of agenda, seconded by Beinborn. The motion carried. Ranum moved to approve the minutes of the March 30, 2016 meeting, seconded by Beinborn. The motion carried. Splinter moved to approve the minutes of the May 17, 2016 meeting, seconded by Beinborn. The motion carried. Nelson moved to approve the summary of vouchers for April and May, 2016, seconded by Beinborn. The motion carried. Nelson moved to approve the administrative report, seconded by Ranum. The motion carried. Beinborn moved to approve the February, March and April 2016 training costs, seconded by Nelson.

CORRESPONDENCE

PERSONNEL

Splinter moved to approve refilling the Economic Support position, seconded by Loy. The motion carried.

ADMINISTRATION

Request to purchase security cameras

Ranum moved to approve the purchase of security cameras for the building at a cost of \$2,340, using money that was originally budgeted for new software but now is not going to be purchased, seconded by Nelson. The motion carried.

Functional Family Case Management Update

The training is June 15th & 16th at the county board room at the Administrative building. The second training will be in approximately 6 weeks. The 2nd year of training will primarily focus on training the supervisors. 100% of the social work staff will be attending the training.

Building Update

The management team met with the architects to discuss what will be needed to house the department. Naatz passed around a description of sizes of offices, conference rooms, etc. The department looks to need approximately 12,000 sq. feet.

Legislative changes impacting the department

15 year olds are now required to receive independent living services. IL funds will not be allocated to DSS in 2017, instead will be regionalized. Foster care staff and the directors will need to be trained in the new DCF foster care standards. Naatz and the foster care coordinators are attending this training in July, 2016. DCF is also requiring standardized home studies of all foster homes. There will be upcoming trainings for initial assessors regarding children with disabilities.

CITIZEN COMMENTS

ADJOURNMENT

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

Gary Ranum

Date