

SOCIAL SERVICES BOARD

July 6, 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 Loy. The motion carried. Beinborn moved to approve the minutes of the June 1, 2016 meeting, seconded by Ranum. The motion carried. Beinborn moved to approve the summary of vouchers for June, 2016, seconded by Ranum. The motion carried. Nelson moved to approve the administrative report, seconded by Splinter. The motion carried. Nelson moved to approve the May, 2016 training costs, seconded by Beinborn. The motion carried.

CORRESPONDENCE

PERSONNEL

ADMINISTRATION

Functional Family Case Management Update

The 2 day training was completed in June. There are not many new cases yet, so there hasn't been the availability to use it yet. The focus is to engage families, and decrease negativity within the families to create positive changes.

Building Update

The architects had a meeting showing some options for building designs. A couple were picked out to have them do a more detailed drawing of each of them. Next meeting is July 14th at 10:00am.

Directors Report

Family Care restructuring at the state level is still being looked at. Rock County just went Family Care. PDS (training for child welfare staff) is now a state wide entity. More training will be available to staff. DSS has a high needs child, and has been trying to find a residential facility that can address these issues. So far there are none available, so the child is in secure detention in La Crosse. Grant County is close to having a MOU with Care Wisconsin, which would allow the county to have more options for clients in Family Care. SWCAP received a grant for mental health services.

2017 Budget

Overall there is a 16.7% increase requested for tax levy from the county. This increase is due to not using so much of our general carryover \$ to balance the budget, a 13% increase in medical insurance premiums, and a 1% increase in salaries.

CITIZEN COMMENTS

ADJOURNMENT

At 10:50am Nelson moved, seconded by Beinborn to adjourn to August 3, 2016 at 9:00 AM at the DSS Large Conference Room. The motion carried.

Gary Ranum

Date