

SOCIAL SERVICES BOARD

January 4, 2017

The meeting was called to order by Dale Hood at 9:00am. Roll call was taken with Beals, Loy, Ranum, Beinborn, Splinter, and Nelson present. Also present were Fred Naatz, Director, Tori Iverson, 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, after moving the CST Update to after the minutes, seconded by Nelson. The motion carried. Beals moved to approve the minutes of December 7, 2016 meeting, seconded by Ranum. The motion carried. Nelson moved to approve the summary of vouchers for December, 2016, seconded by Loy. The motion carried. Beinborn moved to approve the Administrative Report, seconded by Beals. The motion carried. Beals moved to approve the November, 2016 training costs, seconded by Ranum. The motion carried.

Taylor Sobotta (CST Coordinator) and Clark Thelemann (Supervisor) presented to the Board information on the CST program. Sobotta would like the program to start billing more to MA, so that the agency can recoup expenses for a Peer Support Specialist. This position could be contracted through Southwest Wisconsin Development Board. The CST program helps families with multiple needs. It helps the child through bringing all people involved with this child come together to help him/her. There is approximately 12-15 family's involved with the program, and the hope is that if the billing starts there could be room for up to 20 families in the program.

CORRESPONDENCE

ADMINISTRATION

Building Update

The original break room was added back into the design, also the bathrooms in DSS have been made bigger to accommodate 40-45 staff.

IT Update/Issues

The Hot Spot cost would be around \$175 per month. Not all computers in the agency are wireless, so the Hot Spots will not be ordered until this is complete. An electrician worked on the building on Tuesday (1/3/17). Keeney is waiting for the report from them. The 3rd floor at the Administration Building is still be considered for a training area for the IT department, as well as, the possibility of using this area when computers are down at DSS.

Children Mental Health Issues/Concerns

A lot more placements are dealing with kids with mental health issues. Naatz will be talking with Kathy Rink this week about how their mental health professional could help with some of the DSS clients with these issues.

PERSONNEL

ES Position - update

The person hired for the vacant ES position has decided not to take the job. DSS will start to re-advertise for this position.

CITIZEN COMMENTS

ADJOURNMENT

At 10:30am Nelson moved, seconded by Beinborn to adjourn to February 1, 2017 at 9:00 AM in the Large Conference Room, second floor of the Community Service Building.. The motion carried.

Gary Ranum**Date**