

SOCIAL SERVICES BOARD

March 1, 2017

The meeting was called to order by Dale Hood at 9:00am. Roll call was taken with Beals, Loy, Ranum, Beinborn, and Nelson present. Splinter was absent. 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. Nelson moved to approve the order of agenda, seconded by Ranum. The motion carried. Beinborn moved to approve the minutes of January 4, 2017 meeting, seconded by Beals. The motion carried. Ranum moved to approve the summary of vouchers for January and February, 2017, seconded by Loy. The motion carried. Beinborn moved to approve the Administrative Report, seconded by Ranu,. The motion carried. Beals moved to approve the January, 2017 training costs, seconded by Ranum. The motion carried.

CORRESPONDENCE

ADMINISTRATION

Grant County Stepping Up Initiative Resolution

This is a resolution to reduce the number of people with mental illnesses in the county jail. This is a LEAN project. People with MH illnesses in the jail causes increased expenses and often return to jail, when their particular MH illnesses are not being dealt with. Unified is taking the lead in this initiative. This resolution is to get the county behind this and put it in focus. There are three agencies within the county that will be given the resolution. The resolution will commit to sharing lessons learned with other counties in Wisconsin and across the country to support a national initiative and encourage all county officials employees, and residents to participate in this Stepping Up initiative. Beals moved to take this resolution to the full county board, seconded by Ranum. Motion carried.

Building Update

Kevin from Potter is arranging a schedule for the design of the building. Our building has not had many issues in the last month.

IT Update/Issues

Computers seem to be running good compared to the previous months. Help Desk tickets are not coming in as much. New server has been installed, and seems to be working well.

Electrical Updates – funding for repairs

Six outlets need to be replaced and running dedicated power from electrical box to the server. Total price is \$750, which ADRC has committed to pay for half. DSS will be responsible for the other half.

SED Contract with Platteville Family Resource Center

DSS has worked with PFRC for SED services for the last 2 years. Met with Dr. Wruble last week and he stated he is losing money. One of DSS's staff serves as the secondary team

member. Dr. Wruble wants 50% of what is received for Heather's billing. Bring it back next month.

State Budget Update

\$279.4 million GPR increase to fund services under existing eligibility, benefits, provider, rates and rate setting methodologies in the Medicaid program. \$39.2 million increase to eliminate the Children's Long Term Supports Medicaid Waiver waiting list for 2,200 children throughout the state. Create a Children's Crisis Treatment Facility provider certification category. Maintain consortia contracts at the CY 17 levels through CY 19. Create the Wisconsin Works for Everyone, which will restore child support cooperation requirements for FoodShare participants. Effective July 2018. Department of Children and Families increased the DCF allocation about \$5 million for the state.

LEAN Update

Stepping Up Program – Ben Gavinski, Grant Co. DSS Social Worker is involved with this program.

PERSONNEL

Coordinated Service Team part-time position (contracted)

Ranum moved, seconded by Beinborn to hire a contracted CST part-time position. The motion carried.

CITIZEN COMMENTS

ADJOURNMENT

At 11:10am Loy moved, seconded by Nelson to adjourn to April 5, 2017 at 9:00 AM in the Large Conference Room, second floor of the Community Service Building.. The motion carried.

Gary Ranum

Date