

SOCIAL SERVICES BOARD

July 5, 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 Bob Keeney, County Board Chair. The meeting was in compliance with the open meeting law. Splinter moved to approve the order of agenda, seconded by Loy. The motion carried. Nelson moved to approve the minutes of the June 7, 2017 meeting, with changes of Splinter and Loy being excused from that meeting, seconded by Beinborn. The motion carried. Ranum moved to approve the summary of vouchers for June, 2017, seconded by Nelson. The motion carried. Beals moved to approve the May, 2017 Administrative Report, seconded by Beinborn. The motion carried. Beals moved to approve the May, 2017 training costs, seconded by Beinborn. The motion carried.

CORRESPONDENCE

ADMINISTRATION

Membership in Woodland Enhanced Health Service Commission

There is a Grant County client currently in Mendota. They are trying to find a facility to accept him. Woodland Enhanced Health Service Commission has agreed to accept this client; however they need Grant Co. to join their commission. The county would then be responsible for \$70 per day. The client is on Community Links, Inc. (Family Care), so the hope is that the daily expense of \$70 would be paid by Community Links, Inc. Unified will be signing the contract and communicating with Community Links, Inc. regarding this client's expenses.

Presentation on 2nd phase of Functional Family Case Management (FFCM)

Clark Thelemann and Krystle Lorenz presented information on the 2nd phase of FFCM. The model is evidence based, which uses Adherence and Competence. This helps the workers and supervisor see if the case is staying on track with the plan. There are weekly staffings with the workers, where 2 cases are staffed per week.

Building Update

Emmons Business Interiors is working on the type of furniture needed for the new building. They provided sketches of various offices, with ideas of what types of furniture would fit in each office. The workplace's (desks) will have the availability to sit or stand.

LEAN Update

Naatz is still working with Steve Braun on the disaster project. There is also a project on service reports called, "I Need Help".

PERSONNEL

Carryover of vacation time - Director

Beals moved to approve Naatz's carryover of 24 hours of vacation, seconded by Beinborn. The motion carried.

CITIZEN COMMENTS

ADJOURNMENT

At 10:30 Benborn moved, seconded by Nelson to adjourn to August 2, 2017 in the Large Conference Room, second floor of the Community Service Building.. The motion carried.

Gary Ranum

Date