

## **SOCIAL SERVICES BOARD**

**August 2, 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. Beals moved to approve the order of agenda, seconded by Beinborn. The motion carried. Nelson moved to approve the minutes of the July 5, 2017 meeting, seconded by Beinborn. The motion carried. Ranum moved to approve the summary of vouchers for July, 2017, seconded by Beals. The motion carried. Beinborn moved to approve the June, 2017 Administrative Report, seconded by Nelson. The motion carried. Beals moved to approve the June, 2017 training costs, seconded by Ranum. The motion carried.

### **CORRESPONDENCE**

A memo and certificate was received from the Department of Children and Families, for meeting and exceeding the performance services and standards in the Child Care program.

### **ADMINISTRATION**

#### **Wisconsin Home Energy Assistance Program**

Heather Day presented an overview of the energy assistance program. A report was given to the board showing the amount paid to Grant Co. households for fuel and electric assistance.

#### **2018 Technology Requests**

Splinter moved to approve the 2018 technology request of 6 computers (3 tower, and 3 laptop with docking stations), seconded by Beinborn. The motion carried.

#### **Aiming for Acceptance – COP Risk Reserve Funds**

An organization based out of Fennimore needs funding to help expand services for children with autism. Physical Therapy and respite services will be provided. Naatz will be talking to the Department of Health Services about using some of DSS's COP Risk Reserve money, to help them start their services.

#### **LEAN Update**

"I need help" project is continuing. The Disaster Planning was looking into getting a database, however Braun found that the Red Cross will not use the database so the plan now is to track manually.

#### **Building Update**

The parking lot is being expanded. Any change orders will go through Keeney. Hopefully a family bathroom and doors on the employee bathroom, will be addressed in the future.

#### **MOU – MyChoice Family Care**

Naatz will be working on this MOU with MyChoice Family Care.

**Directors Report**

October and November, 2017 there will be 16 hours of Trauma Training. Staff, biological and foster parents and law enforcement will be invited to attend. There is some juvenile crisis funding available for this training.

There has been a lot of staff turnover. A group of workers will be meeting to help with ideas and solutions to help with moral within the agency. The state also offers a program called Organizational Effectiveness, which the agency could utilize. Naatz will be talking to them about setting this up at DSS.

**PERSONNEL****Request to start new Social Worker at 1 year rate**

Ranum moved to approve starting the new social worker at the 1 year rate, seconded by Nelson. The motion carried.

**Social Worker Position**

Beinborn moved to hire a new social worker, seconded by Loy. The motion carried.

**CITIZEN COMMENTS****ADJOURNMENT**

At 10:30 Nelson moved, seconded by Beinborn to adjourn to September 6, 2017 in the Large Conference Room, second floor of the Community Service Building.. The motion carried.

---

**Gary Ranum****Date**