

SOCIAL SERVICES BOARD

September 6, 2017

The meeting was called to order by Dale Hood at 9:00am. Roll call was taken with Loy, Ranum, Beinborn, Splinter and Nelson present. Beals was excused. 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. Nelson moved to approve the order of agenda, seconded by Beinborn. The motion carried. Ranum moved to approve the minutes of the August 2, 2017 meeting, seconded by Beinborn. The motion carried. Beinborn moved to approve the summary of vouchers for August, 2017, seconded by Nelson. The motion carried. Splinter moved to approve the July, 2017 Administrative Report, seconded by Nelson. The motion carried. Ranum moved to approve the July, 2017 training costs, seconded by Splinter. The motion carried.

CORRESPONDENCE

ADMINISTRATION

National Adult Protective Service Conference

Naatz and social worker's Ben Gavinski and Debbie Donald attended the National APS Conference in Milwaukee. It was well attended with approximately 600 attending the conference. Many of the workshops/topics were focused on Trauma Informed Care. Additional funding may be available at the federal level through grants. Criminal Acts (including Elder Abuse) and Violence against Women are two types of programs that could be available to counties.

LEAN Update

"I Need Help" lean project is meeting tomorrow, September 7th. CeCe Fishnick and Krystle Lorenz finished Lean training, and CeCe is going onto Lean Facilitator Training.

Building Update

Diesel smell is more pronounce with the cooler temperatures. Railing on the south side of the building has been put up. Naatz met with the Holiday Project coordinator, and they will be using the old job center this winter for holiday project pickup.

2018 Budget

Nelson moved to approve the 2018 budget, seconded by Ranum. The motion carried.

PERSONNEL

Introduce new agency staff

Christina Potempa and Bryann McGuire (Social Workers) and Shauna Tucker (Economic Support) introduced themselves to the committee.

CITIZEN COMMENTS

ADJOURNMENT

At 10:15 Nelson moved, seconded by Beinborn to adjourn to October 4, 2017 in the Large Conference Room, second floor of the Community Service Building. The motion carried.

Gary Ranum

Date