

SOCIAL SERVICES BOARD

October 4, 2017

The meeting was called to order by Dale Hood at 9:00 am . 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. Nelson moved to approve the order of agenda, seconded by Loy. The motion carried. Splinter moved to approve the minutes of the September 6, 2017 meeting, seconded by Beinborn. The motion carried. Splinter moved to approve the summary of vouchers for September, 2017, seconded by Beinborn. The motion carried. Beinborn moved to approve the August, 2017 Administrative Report and the August, 2017 training costs, seconded by Ranum. The motion carried.

CORRESPONDENCE

Naatz received a letter about the SWCAP Gala on November 9 at 5:30pm. Family Promise also has a fundraiser called Ten Thousand Grand in Hand on November 9th.

ADMINISTRATION

State Budget impact on Social Services

DCF is getting an addition 5 million dollars in 2018, which will be distributed to counties. Grant Co. DSS has budgeted an additional \$50,000 for 2018. DSS is expecting to receive an increase in funding from DHS for getting people off the waiting list in the CLTS program.

LEAN Update

Volunteer Services project will be meeting in November. DSS will be doing Organizational Effectiveness training in March, 2018. The training is similar to LEAN, however it is geared towards the human service field. The training will consist of 2 days a month for 3 months.

Building Update

The parking lot on the east side is almost complete. The Holiday Project will not be using the job center, but will still be using the north side parking lot and ramp. The Mother's Room in the new building will now be a family bathroom. Beals suggested that Naatz could share the petition that the staff signed for doors on the office bathroom, to the county board. Keeney mentioned that the departments going into the new building should be contacting Jeff at IT. The goal is to start a transition team at DSS prior to moving into the new building.

2018 Budget

The CLTS and Children's COP program will be one contract in 2018, with Unified being the agency lead.

Program Presentation – Foster care and recruitment

Foster care parent assessments are taking up to 40 hours to compete, after the state initiated a complex and time consuming process. Foster care coordinators will be participating in many webinars and trainings in the future.

Adult Protective Services Regional meetings

Regional meetings with Crawford, Green, Iowa, LaFayette and Grant counties are now being held. The purpose of these meetings is to be able to collaborate with surrounding counties to support each other with APS issues.

PERSONNEL

CITIZEN COMMENTS

ADJOURNMENT

At 10:15 Nelson moved, seconded by Beinborn to adjourn to November 1, 2017 in the Large Conference Room, second floor of the Community Service Building. The motion carried.

Gary Ranum

Date