

**SOCIAL SERVICES BOARD**  
**November 1, 2017**

The meeting was called to order by Dale Hood at 9:00 am. Roll call was taken with Loy, Beinborn, Splinter and Nelson present. Beals and Ranum were 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. Loy moved to approve the order of agenda, seconded by Nelson. The motion carried. Splinter moved to approve the minutes of the October 4, 2017 meeting, seconded by Beinborn. The motion carried. Beinborn moved to approve the summary of vouchers for October, 2017, seconded by Nelson. The motion carried. Beinborn moved to approve the September, 2017 Administrative Report, seconded by Splinter. Nelson moved to approve the September, 2017 training costs, seconded by Beinborn. 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 9<sup>th</sup>.

**ADMINISTRATION**

**State Budget impact on Social Services**

DHS:

\$183.2 million increase to fund Medicaid services. \$39.6 million to take children off the Children's Long Term Support waitlist. The amount is estimated to be enough to take all CLTS clients off the list, throughout the state. There is also funding to create a Children's Crisis Treatment Facility. The budget also maintains Consortia contracts at CY17 levels through CY19. Fraud prevention and investigation allocation is being increased by \$500,000 throughout the state. Providers will also be allowed to retain larger contract surplus amounts each contract year and accumulate larger surplus balances over multiple years. The current audit threshold for contractors is \$25,000. The 2018 threshold will be \$100,000.

DCF:

Additional monies will be allocated to all counties, which equal's \$58,000 for Grant Co. DSS Foster Care and Kinship Care will also have increased funding in 2018. There will be no change to the Juvenile Justice allocation.

**LEAN Update**

Volunteer Services project will be meeting November 9, 2017 to start the project

**Building Update**

Naatz asked the committee for their support in getting "door" for the DSS staff bathrooms. Beinborn moved to wait to get a complete report, and make the decision at next month's meeting, seconded by Nelson. The motion carried.

**PERSONNEL**

Splinter moved to replace the ES position, seconded by Nelson. The motion carried.

## **CITIZEN COMMENTS**

### **ADJOURNMENT**

At 10:15 Nelson moved, seconded by Beinborn to adjourn to December 6, 2017 in the Large Conference Room, second floor of the Community Service Building. The motion carried.

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**Gary Ranum**

**Date**