

**SOCIAL SERVICES BOARD**  
**December 6, 2017**

The meeting was called to order by Dale Hood at 9:00 am. Roll call was taken with Beals, Loy, Beinborn, Splinter, Ranum 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. Beinborn moved to approve the order of agenda, seconded by Beals. The motion carried. Nelson moved to approve the minutes of the November 1, 2017 meeting, seconded by Loy. The motion carried. Ranum moved to approve the summary of vouchers for November, 2017, seconded by Nelson. The motion carried. Beinborn moved to approve the October, 2017 Administrative Report, seconded by Splinter. Beals moved to approve the October, 2017 training costs, seconded by Beinborn. The motion carried.

**CORRESPONDENCE**

**ADMINISTRATION**

**LEAN Update:**

“I Need Help” met in November. They will be collecting 6 months of data, then bring this back to the team to assess. “Jail Diversion” is getting transferred to CCJC.

**Building Update**

DSS met with the furniture company. They left a sample of the type of desk they are going to suggest. The end parking spot on the south side of the building needs to stay empty for snow removal. Early 2018, a transition team will be created to start planning the move to the new building.

**Fostering Futures Trauma Informed Community Team**

DSS was awarded a slot in the program. December 15, 2017 there will be a teleconference explaining the program, and how it will work. It is a \$5,000 cost, however DCF will be picking up \$2,500 and DSS will be responsible for the balance (\$2,500). There could be some community participation along with the Health Department.

**CLOSED SESSION**

At 9:35 am, Nelson moved to go into closed session per Wis. State Statute 19.85(1)(c), seconded by Ranum. The motion carried. The roll call vote was unanimous. The board returned from closed session at 10:35 am. Motion to adjourn from closed session by Beals, seconded by Loy. The motion carried.

**PERSONNEL**

**CITIZEN COMMENTS**

**ADJOURNMENT**

At 10:40 Nelson moved, seconded by Beinborn to adjourn to January 3, 2018 in the Large Conference Room, second floor of the Community Service Building. The motion carried.

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**Gary Ranum****Date**