

**SOCIAL SERVICES BOARD**  
**February 15, 2018**

The meeting was called to order by Dale Hood at 10:00 am. Roll call was taken with Loy, Beinborn, Splinter, Ranum 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 Ranum. The motion carried. Beinborn moved to approve the minutes of the December 6, 2017 meeting, seconded by Splinter. The motion carried. Splinter moved to approve the summary of vouchers for December, 2017, seconded by Nelson. The motion carried. Beinborn moved to approve the December, 2017 Administrative Report, seconded by Ranum. The motion carried.

**CORRESPONDENCE**

**ADMINISTRATION**

**LEAN Update:**

“I Need Help” LEAN project is still collecting data. Naatz will be contacting Steve Braun to start working on the other LEAN project.

**Building Update**

Naatz attended a meeting with the furniture company. An estimate of \$217,000 for furniture was given to Naatz. This estimate also includes the break room in the common area, large conference room with 27 chairs, and the lobby furniture. These areas should be put with all three departments (ADRC, DSS & Sheriff). Not included was any furniture for the receptionist area and the support area. Iverson contacted them, and they are supposed to be getting back to her with an estimate. Naatz will be contacting Lori Reid and Nate Dreckman to discuss the common area furniture.

**Fostering Futures Trauma Informed Community Team**

20 hour training is continuing until February 20<sup>th</sup>. There are deputies from Grant Co., school personnel from Lancaster and Potosi, DSS and Unified staff are attending. Naatz would like to get a quote from the trainer to provide support to the personnel going through the training. Naatz will get an estimate, and bring back to the board.

**Update on Court Appointed Special Advocates (CASA) Program**

Naatz received a correspondence stating that CASA has not generated enough money, so they will not be providing services.

**Donation to Unified Community Services**

Ranum moved to donate the one-way mirror to Unified Community Services, seconded by Nelson. The motion carried.

**Annual Report Update**

The board would like the annual report to continue being done the same as in previous years.

**PERSONNEL**

A motion was made by Beinborn to replace the Targeted Case Management and Social Worker positions, seconded by Nelson. The motion carried.

**CITIZEN COMMENTS****ADJOURNMENT**

At 11:00 Nelson moved, seconded by Beinborn to adjourn to March 7, 2018 in the Large Conference Room, second floor of the Community Service Building. The motion carried.

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**Gary Ranum****Date**