

SOCIAL SERVICES BOARD MINUTES

January 5, 2022

The Grant County Department of Social Services Board meeting was held, with some board members appearing via zoom (z). The meeting was called to order by Chairperson John Beinborn at 9:01 AM. Roll Call was taken with Don Splinter, Lester Jantzen, Robert Scallon, Greg Fry (z) and Dwight Nelson present. Dale Hood was excused. Also present Fred Naatz, Director, Robert Keeney, County Board Chairman, Shane Drinkwater, Director of IT, Joyce Roling, Personnel Director (z), Tonya White, County Clerk (z), Amanda Degenhardt, Finance Director (z), Lori Reid (z). The meeting was found to be in compliance with the open meeting laws. Lester Jantzen made a motion to approve the order of the agenda, second by Don Splinter, motion carried.

Minutes of November 3, 2021 meeting: Splinter made a motion to approve the minutes, Dwight Nelson seconded the motion, the motion carried.

FINANCIAL REPORTS:

Summary of Vouchers: The board reviewed the Vouchers Accounts. Don Splinter made a motion to approve the summary of vouchers. Lester Janzen seconded, the motion carried.

Administrative Report 2021: The DSS Management Report was reviewed. Dwight Nelson made a motion to approve the Administrative Report. Robert Scallon seconded, the motion carried.

Training Costs Not reviewed.

CORRESPONDENCE:

Fred stated he did not receive any.

ADMINISTRATION – GENERAL:

2022 Targeted Safety Support Fund (TSSF) application – The Department of Children and Families is offering the TSSF again. Krystle is asking for \$75,000. The department received the same amount as 2021, roughly \$52,000 for the year.

Zoom Upgrade to CSA/Lobby Conference Room: Fred shared that the department has collaborated with the ADRC to purchase equipment through the IT Department to provide zoom meetings similar to the County Board Room. The cost will be split, and DSS has a grant that will fund DSS' portion.

CMS Vaccine Mandate Update: Naatz shared that if the Nursing Home vaccine mandate goes into effect, two Adult Protective Services staff will fall under the requirement - will wait until courts determine if it is enforceable.

Director's Report – Naatz offered a short update.

Consideration to Adjournment to Closed Session: Robert Scallon made a motion to move to closed session to complete the Director's yearly evaluation. Lester Jantzen seconded, the motion carried with Joyce Roling, Robert Keeney and Fred Naatz to also join the closed session.

Reconvene to Open Session: The Board returned to open session at 10:29 AM.

CITIZEN COMMENT- None

ADJOURNMENT- At 10:30 AM, Dwight made a motion to adjourn until March 2, 2022, which was seconded by Lester. . The motion carried, the meeting was adjourned