

## **SOCIAL SERVICES BOARD MINUTES**

**September 13, 2023**

The Grant County Department of Social Services Board meeting was called to order by Chairperson Don Splinter at 8:30 AM. Roll Call was taken with Diane Nelson, Don Splinter, John Beinborn (z), Gary Ranum (z) present. Also present Fred Naatz, Director, LeaAnne Smith, Office and Financial Coordinator (z), Robert Keeney, County Board Chairman, excused from meeting Adam Day, Brian Lucey, Bob Scallon. The meeting was found to be in compliance with the open meeting laws. John Beinborn made a motion to approve the agenda, second by Diane Nelson motion carried.

### **ADMINISTRATION – GENERAL:**

*Rehire vacant Social Worker position* - Fred stated one of the Social Workers resigned. Fred contacted Don to get the approval to rehire, but also needed to take it to the DSS Board for approval. Diane made a motion to rehire the vacant Social Worker position, seconded by Gary Ranum motion carried.

**ADJOURNMENT**- At 8:45 AM, Diane Nelson made a motion to adjourn until November 1<sup>st</sup>, 2023 at 9:00 AM, which was seconded by John Beinborn. The motion carried, the meeting was adjourned.