

Clark County Community Services Board Meeting Minutes

Meeting held Friday, February 8, 2018 at 10:00 AM at the Clark County Rehabilitation & Living Center.

Call to Order

Chair Rollins called the meeting of the Community Services Committee to order at 10:00 AM.

Roll Call

Present Members: Frieda Rollins, Arlene Kodl, Scott Jalling, Gary Leichtman, Bonnie Matkovich, Diane Mattes, Tony Ring, Fred Schindler, Roy Tyznik

Absent Members: none

Others Present: Jane Schmitz, Sue Voigt, Joe Meyer, Brandon Heglund

Tentative Agenda

A motion to approve the agenda was made by Tony Ring, seconded by Gary Leichtman, all yes, motion carried.

Scott Jalling and Fred Schindler arrived at 10:01 AM.

Minutes of January 11, 2019

The minutes of the January 11th meeting were approved on a motion made by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

Roy Tyznik arrived at 10:05 AM.

Vouchers

The January Community Services vouchers were reviewed and approved on a motion by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

The January ADS vouchers were reviewed and approved on a motion by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

Report of the CCRLC Sub-Committee meeting of January 11, 2019

The report of the Rehabilitation & Living Center Sub-Committee meeting of January 11th was received and filed.

Other Business

2018 Budget Community Services and ADS

Sue Voigt reported on the December 2018 budget which appears to show a surplus at this time.

Joe Meyer reported on the December 2018 budget which appears to show a surplus at this time.

2019 Budget Community Services and ADS

Community Services – none available

Joe Meyer reported on the January 2019 budget.

Inpatient Mental Health Services Report

Sue Voigt reported on January inpatient days. A reporting of the total crisis calls for 2018 was also presented.

Stipend/Reimbursement CCS Coordination Committee

Sue Voigt discussed adopting a mileage reimbursement and meeting attendance stipend for the CCS Coordination Committee.

A motion to approve a stipend for the CCS Coordination Committee for mileage and meeting attendance effective the next scheduled meeting was made by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.

CCS Coordination Committee Representative

Sue Voigt discussed the makeup of the CCS Coordination Committee and the need for a Community Services Committee member to serve as an active representative on the CCS Coordination Committee.

Jail Services

Sue Voigt discussed the recent meeting with the Sheriff's department regarding enhanced Jail Services. The Jail would like to resurrect AODA prevention group counseling as a service under the current contract.

Vehicle Disposition

Joe Meyer provided an update on the progress of the vehicle disposition.

New Hires

Community Services – Recruiting for the Program Assistant position.

ADS – Program Assistant position filled.

Personnel

Community Services – Sue Voigt discussed increasing caseloads for the Children's Waiver Case Managers and the potential need for an additional position in the future.

ADS – Joe Meyer discussed a shift in prevocational services moving to pay for performance and the potential need for an additional position in the future whom's cost may be split between ADS and CCRLC.

Credit Card Purchases

Sue Voigt reviewed with the committee the monthly credit card expenses.

Items for the March Community Services Committee Meeting

Public Comment

Adjourn

Motion to adjourn at 11:22 AM was made by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

The March meeting of the Community Services Board is scheduled for Friday, March 8, 2019 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:00 AM.