

# **Clark County Community Services Board Meeting Minutes**

Meeting held Friday, May 10, 2019 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 10:02 AM.

## **Roll Call**

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

Absent Members: Diane Mattes, Fred Schindler

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 Roy Tyznik, all yes, motion carried.

## **Minutes of April 12, 2019**

The minutes of the April 12<sup>th</sup> meeting were approved on a motion made by Arlene Kodl, seconded by Bonnie Matkovich, all yes, motion carried.

## **Vouchers**

The April Community Services vouchers were reviewed and approved on a motion by Tony Ring, seconded by Roy Tyznik, all yes, motion carried.

Scott Jalling arrived at 10:10 AM.

The April ADS vouchers were reviewed and approved on a motion by Arlene Kodl, seconded by Tony Ring, all yes, motion carried.

## **Report of the CCRLC Sub-Committee meeting of April 12, 2019**

The report of the Rehabilitation & Living Center Sub-Committee meeting of April 12<sup>th</sup> 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**

Sue Voigt reported on the April 2019 budget however reporting functionality within Munis remains limited.

Joe Meyer reported on the April 2019 budget however reporting functionality within Munis remains limited.

### **Inpatient Mental Health Services Report**

Sue Voigt reported on April inpatient days.

### **Class and Comp Study**

Jane Schmitz, Sue Voigt and Joe Meyer provided an overview of placements within their respective departments.

### **New Hires**

Community Services – none

ADS – currently seeking applicants for an open Part-Time Rehab Supervisor position.

### **Wage Rate Changes**

Community Services – none

ADS - none

### **Personnel**

Community Services – Sue Voigt provided an update on the Speech Therapist Birth to Three position. An applicant for the open Case Manager position is also being sought out at this time.

ADS – none

### **Credit Card Purchases**

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

## **Items for the May Community Services Committee Meeting**

### **Public Comment**

### **Adjourn**

Motion to adjourn at 10:42 AM was made by Tony Ring, seconded by Roy Tyznik, all yes, motion carried.

The June meeting of the Community Services Board is scheduled for Tuesday, June 18, 2019 at the Clark County Rehabilitation and Living Center in the classroom beginning at 11:00 AM.