

Clark County Community Services Board Meeting Minutes

Meeting held Friday, September 20, 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 10:06 AM.

Roll Call

Present Members: Frieda Rollins, Scott Jalling, Arlene Kodl, 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, Dominic Haupt

Tentative Agenda

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

Minutes of August 23, 2019

The minutes of the August 23rd meeting were approved on a motion made by Roy Tyznik, seconded by Diane Mattes, all yes, motion carried.

Arlene Kodl arrived at 10:07 AM

Vouchers

Fred Schindler and Jane Schmitz arrived at 10:09 AM

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

The August 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 August 23, 2019

The report of the Rehabilitation & Living Center Sub-Committee meeting of August 23rd was received and filed.

Other Business

2019 Budget Community Services and ADS

Sue Voigt reported on the 2019 budget which remains on track for 2019.

Joe Meyer reported on the 2019 budget which remains on track for 2019.

2020 Budget Community Services and ADS

Sue Voigt indicated the Finance Committee approved the initial budget on the 11th however, during budget callbacks \$400,000 from fund balance was utilized to reduce the tax levy request for 2020.

Joe Meyer indicated the Finance Committee approved the initial budget on the 11th.

Inpatient Mental Health Services Report

Sue Voigt reported on August inpatient days.

Roy Tyznik departed at 10:30 AM

ADS Window/Siding Replacement

Joe Meyer indicated the estimate received from one of the vendors fits with the budget estimate for Window/Siding replacement however the feedback from the other contractors indicate they will not be able to start the project until spring.

Newspaper Ads Size Comparison

Joe Meyer presented the job posting ad sizing by newspaper.

New Hires

Community Services - Clinical Therapist (school based) at step 2
ADS - none

Personnel

Community Services – Clinical Therapist recently resigned
Substance Abuse Counselor announced plans for retirement in 12/19
ADS – none

Jane Schmitz and Sue Voigt also dispelled misconceptions regarding former Community Service employees whom joined Gateways Counseling Services, LLC and the services in which they have the authority to provide.

Wage Rate Changes

Community Services – none
ADS – none

Dominic Haupt arrived at 11:08 AM.

Credit Card Purchases

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

Items for the October Community Services Committee Meeting

Public Comment

Adjourn

Motion to adjourn at 11:14 AM was made by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

The October meeting of the Community Services Board is scheduled for Friday, October 11, 2019 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:00 AM.