

Minutes of the Board of February 18, 2008

The meeting was called to order at 9:00 a.m. by Chairperson Maury Strupp. He stated this was an open meeting and representatives from the news media and other interested parties had been notified. Board members present were Jim Spindler, Les Borman, Harold Groth and Maury Strupp. Jim Schwartz was excused. Staff members present were Michael Bloedorn, Sandy Hoefert, Kay Lucas, Sandy Potter and Mary Knoeck.

Approval of Minutes

A motion was made by Harold Groth, seconded by Les Borman to approve the minutes of the Social Services Board meeting held on January 21, 2008. Motion carried.

Financial Action – Approve Non-Lapsing Accounts

Mary Knoeck distributed a list to the Board of non-lapsing accounts. She explained that these accounts cross over 2 years. Mary reviewed the information relative to the Energy Program, Children & Family IV-E and Child Abuse Prevention programs, State Aide Juvenile Accountability and Purchased Human Services programs, the Juvenile Accountability and Community Intervention programs and 2006 Outlay for the purchase of a new ISP vehicle. After further discussion, a motion was made by Jim Spindler, seconded by Harold Groth as follows:

“The Social Service Board approves non-lapsing the funds for the Energy Program, Children & Family IV-E and Child Abuse Prevention programs, State Aide Juvenile Accountability and Purchased Human Services programs, Juvenile Accountability and Community Intervention programs and Outlay as presented.”

Motion carried.

Family Care Implementation

Michael reviewed the Family Care progress and stated that the Aging & Disability Resource Center will be fully operational by March 1, 2008.

Reclassification of Deputy Director

Michael reviewed the reclassification of the Deputy Director and stated that this was happening due to Family Care and the Human Services Study. He stated that the position would be retitled “Child Welfare Coordinator” and classified an E7, effective April 1, 2008. Michael further stated that if Human Services is not approved, that the Deputy Director position would remain in tact and at the current pay range and step. After further discussion, a motion was made by Les Borman, seconded by Harold Groth as follows:

“The Social Service Board approves reclassifying the current Department of Social Services Deputy Director position to a Child Welfare Coordinator, effective April 1, 2007. However, if Human Services is not approved, the Deputy Director remain as is and at the same salary and step.”

Motion carried.

Workload Report

Sandy Potter reviewed the Economic Support workload and stated that the unduplicated case count continues to increase and most of the increase is in the different medical assistance categories.

Sandy Hoefert reviewed the Social Service workload and alternate care report and compared the beginning of 2008 to 2007.

Director's Report

- Personnel Updates – Michael reviewed the changes in the Economic Support staff.

March Social Service Board Meeting

The March Social Service Board meeting is scheduled for March 17, 2008 at 9:00 a.m. in Room 3005.

Adjourn

A motion was made by Les Borman, seconded by Harold Groth to adjourn the meeting. Meeting adjourned at 10:00 a.m. Motion carried.

Respectfully submitted by,

Harold Groth
Secretary