

**Minutes of the Board of the Department of Social Services
February 19, 2007**

The meeting was called to order at 9:00 a.m. by Chairman 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 Schwartz, Maury Strupp, Les Borman, Jim Spindler and Harold Groth. Staff members present were Michael Bloedorn, Mary Knoeck, and Kay Lucas

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 15, 2007. Motion carried.

Financial Action

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 Schwartz, 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.

Director's Report

- Deputy Director Position

March Social Service Board Meeting

The March Social Service Board meeting is scheduled for March 19, 2007 at 9:00 a.m.

Adjourn

A motion was made by Harold Groth, seconded by Les Borman to recess the meeting until 10:30 a.m. at which time the meeting would reconvene at the Samaritan Health Care Center with the presentation on the Aging & Disability Resource Center (ADRC). Motion carried.

The Board toured the Fields during the recess.

Respectfully submitted by,

Harold Groth
Secretary

