

## **Minutes of the Board of March 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 Maury Strupp, Les Borman, Jim Spindler and Harold Groth. Jim Schwartz was excused. Staff members present were Michael Bloedorn, Sandy Hoefert, Joanne Faber, 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 and the Long Term Care Reform Informational Meeting held on February 19, 2007. Motion carried.

### **Aging & Disability Resource Center**

Michael presented a resolution that had already been approved by the Aging Board. He explained that the DSS Board would not have to approve the resolution but felt that by having the resolution approved by the Board would show support for the ADRC when it is presented to the full County Board for approval. Michael again reviewed the purpose of the ADRC and how it would be staffed. After further discussion, a motion was made by Les Borman, seconded by Harold Groth as follows:

“The Social Service Board accepts the 2006 Resolution – Creation of and Grant Application for an Aging and Disability Resource Center as presented.”

Motion carried.

### **2006 Financial Closing**

Mary Knoeck reviewed the final budget report for 2006. She explained expenses and revenues and when the final calculations were completed, the Department’s budget was \$1,927 over the actual budget for 2006.

### **Title V Grant Application**

Michael distributed information relative to the Title V Grant. He stated this will be the third year of the grant and that there is a hearing in Appleton today regarding the grant. He stated that the County Attorney had already reviewed the grant and that the DSS Board would need to approve it before it will be sent. Michael also presented information on the different programs required by the grant. He further stated that the Child, Youth & Family Advisory Committee had already approved the grant. After further discussion, a motion was made by Harold Groth, seconded by Jim Spindler as follows:

“The Social Service Board approves the Title V Grant application as presented.”

Motion carried.

### **Department Survey**

Michael gave the Board a copy of the Department survey that was sent out by the County Administrator and the response to the survey.

### **Workload Report**

Joanne Faber reviewed the Economic Support workload. She stated that the trend continues with a slight increase in the unduplicated case count and that there have been many changes in the Medical Assistance program which has created more workload for staff.

Sandy Hoefert reviewed the Social Service workload and alternate care report. She stated that there have been equal amount of discharges and placements and that staff continues to work very hard to keep juveniles out of placement.

### **Director's Report**

- Reschedule April Meeting. Meeting has been scheduled for Monday, April 9<sup>th</sup>. Jim Spindler will be unable to attend this meeting.

### **April Social Service Board Meeting**

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

### **Adjourn**

A motion was made by Harold Groth, seconded by Les Borman to adjourn the meeting. Meeting adjourned at 10:35 a.m. Motion carried.

Respectfully submitted by,

Harold Groth  
Secretary