

CLARK COUNTY COMMUNITY SERVICES BOARD MEETING MINUTES

Meeting held Friday, January 8th, 2016, at 9:30 AM at the Clark County Rehabilitation & Living Center.

MEMBERS PRESENT: Dave Holtzhausen, Arlene Kodl, Bonnie Matkovich, Roy Tyznik, Tony Ring, Gary Leichtman, Dianne Mattes and Scott Jalling

MEMBERS ABSENT: Fred Schindler

OTHERS PRESENT: Dean Zank, Jane Schmitz, Joe Meyer, Sue Voigt and Ashley Thielman

The meeting was called to order at 9:40 AM by Dave Holtzhausen.

Motion made by Tony Ring, seconded by Roy Tyznik, to approve the tentative agenda.

The minutes of the December 11th meeting were approved on a motion by Tony Ring, seconded by Arlene Kodl. Dave Holtzhausen abstained. Motion carried.

Dianne Mattes arrived at 9:55 AM

The December vouchers were reviewed and approved on a motion by Tony Ring, seconded by Diane Mattes. Motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of December 11th was received and filed.

Sue Voigt reported that 2015 revenues are at 104% of budget and expenses are at 91%

Joe Meyer reported on the 2015 budget. Revenues are at 108% and expenses at 100% of budget.

Sue Voigt reported on December inpatient days. She also provided a summary of the year.

Sue Voigt provided an update on school branch office services. Loyal referral intakes are in process and treatment should begin next week. Greenwood has approved on site services and the DHS site visit is scheduled.

Sue Voigt reported on the program recertification from the State for the clinic, crisis and CSP program recertification. All three programs have been recertified for another two years.

Joe Meyer provided an update on the ADS grounds mower and the ADS phone system. No action will be taken until 2015 budget numbers are final and stronger cost estimates are received.

Scott Jalling arrived at 10:45 AM.

Sue Voigt reviewed credit card purchases for the month.

The February meeting of the Community Services Board is scheduled for Friday, February 12, 2016 at the Clark County Rehabilitation & Living Center in the classroom beginning at 9:30 AM.

Motion to adjourn at 10:50 AM was made by Arlene Kodl, seconded by Scott Jalling. Motion carried.