

CLARK COUNTY COMMUNITY SERVICES BOARD MEETING MINUTES

Meeting held Friday, February 12th, 2016, at 9:30 AM at the Clark County Rehabilitation & Living Center.

MEMBERS PRESENT: Arlene Kodl, Bonnie Matkovich, Gary Leichtman, Dianne Mattes and Scott Jalling, Fred Schindler

MEMBERS ABSENT: Dave Holtzhausen, Tony Ring

OTHERS PRESENT: Jane Schmitz, Joe Meyer, Sue Voigt

The meeting was called to order at 9:35 AM by Arlene Kodl

Motion made by Gary Leichtman, seconded by Bonnie Matkovich, to approve the tentative agenda.

The minutes of the January 8th meeting were approved on a motion by Scott Jalling, seconded by Diane Mathis, Fred Schindler abstained. Motion carried.

Roy Tyznik arrived at 9:50 AM

The January vouchers were reviewed and approved on a motion by Fred Schindler, seconded by Bonnie Matkovich. Motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of January 8th was received and filed.

Sue Voigt reported on the 2015 budget which continues to meet projections and the initial budget report for 2016

Joe Meyer reported on the 2015 budget which is trending positively as expected and the initial January 2016 budget report.

Sue Voigt reported on January inpatient days. She also provided a statistical summary of 2015.

Sue Voigt provided an update on school branch office services. The recruitment process for a school therapist has started and interviews will be conducted in the next couple of weeks.

Jane Schmitz, Joe Meyer and Sue Voigt presented to the Committee the number of requested reclasses each department will be submitting if the wage and comp study passed at the County Board level. There was also discussion on the negative impact the wage and comp study will have on the current employees due to the projected step system, along with difficulty it will present to Department Heads for recruitment of new employees.

Sue Voigt presented to the Committee the departmental work rules for mileage reimbursement. Motion was made by Fred Schindler, seconded by Scot Jalling to approve the work rules as written and forward onto Personnel for their review. Motion carried.

Sue Voigt reviewed credit card purchases for the month.

The March meeting of the Community Services Board is scheduled for Friday, March 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 Diane Mathis, seconded Bonnie Matkovich. Motion carried.