

Clark County Community Services Board Meeting Minutes

Meeting held Friday, March 11, 2016, at 9:30 AM at the Clark County Rehabilitation & Living Center.

The meeting was called to order at 9:40 AM by Arlene Kodl

Present Members: Arlene Kodl, Bonnie Matkovich, Dianne Mattes, Scott Jalling, Fred Schindler, and Tony Ring

Absent Members: Gary Leichtman, Dave Holtzhausen, and Roy Tyznik

Others Present: Jane Schmitz, Joe Meyer, Sue Voigt, Brandon Heglund

Motion made by Tony Ring, seconded by Diane Matte, to approve the revised agenda. Motion Carried

The minutes of the February 12th meeting were approved on a motion made by Tony Ring, seconded by Dianne Mattes, motion carried

The February vouchers were reviewed and approved on a motion by Tony Ring, seconded by Bonnie Matkovich, motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of February 12th was received and filed.

Sue Voigt reported on the 2015 budget which continues to meet projections and is showing a surplus going into 2016. Final 2015 budget figures are anticipated to be available in April 2016. 2016 budget is trending positively as expected.

Joe Meyer reported on the 2015 budget which continues to meet projections and is also showing a surplus going into 2016. 2016 budget is trending positively as expected.

Sue Voigt reported on February inpatient days.

Sue Voigt provided an update on school branch office services. A motion to approve school based services with Owen/Withee school district was made by Dianne Mattes, seconded by Scott Jalling. Motion carried.

Sue Voigt requested the committee review the starting wage for a school therapist. A motion to approve and forward to the personnel committee the starting wage at the 18 month level (\$30.05 hourly) for the school therapist position was made by Fred Schindler, seconded by Diane Mattes. Motion carried.

Sue Voigt informed the committee of the Community Services Department being requested to submit an agreement to become the Employee Assistance Program (EAP) provider for Clark County.

A motion to approve Community Services Department as the EAP provider for Clark County made by Fred Schindler, seconded by Scott Jalling. Motion carried.

Joe Meyer reported multiple quotes for the furnace replacement were received.

A motion to accept the House of Heating quote was made by Dianne Mattes, seconded by Tony Ring. Motion carried

Joe Meyer reported multiple options for an extended warranty on the ADS delivery truck. The Board discuss the options and a decision was made not to purchase the extended warranty.

Joe Meyer discussed changes in the rehab supervisor position.

Jane Schmitz, Joe Meyer, and Sue Voigt again illustrated concern over the class and compensation study and the difficulties it creates in recruiting future employees. Also discussed was the negative impact on current employees due to the projected step system along with organizational structure.

Sue Voigt reviewed credit card purchases for the month.

The April meeting of the Community Services Board is scheduled for Friday, April 8, 2016 at the Clark County Rehabilitation and Living Center in the classroom beginning at 9:30 AM.

Motion to adjourn at 11:35 AM was made by Tony Ring, seconded by Bonnie Matkovich. Motion Carried