

Clark County Community Services Board Meeting Minutes

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

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

Present Members: Arlene Kodl, Bonnie Matkovich, Scott Jalling, Fred Schindler, Tony Ring, Gary Leichtman, Roy Tyznik

Absent Members: Dianne Mattes, Dave Holtzhausen

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

Motion made by Tony Ring, seconded by Bonnie Matkovich, to approve the agenda. Motion Carried

The minutes of the March 11th meeting were approved on a motion made by Scott Jalling, seconded by Tony Ring, motion carried

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

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

Sue Voigt reported on the 2015 budget which is showing a surplus going into 2016. 2016 budget is trending positively as expected.

Joe Meyer reported on the 2015 budget is also showing a surplus going into 2016. 2016 budget is trending positively as expected.

Sue Voigt reported on March inpatient days.

Sue Voigt provided an update on school branch office services. Services are expected to be performed for the 2016/2017 school year with the newly added Owen/Withee school district.

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. The committee discussed the reclassification process for many positions in Community Services, Adult Developmental Services, and Clark County Rehabilitation and Living Center.

Sue Voigt reviewed credit card purchases for the month.

The April meeting of the Community Services Board is scheduled for Friday, May 20, 2016 at the Clark County Rehabilitation and Living Center in the classroom beginning at 9:30 AM.

Motion to adjourn at 10:30 AM was made by Roy Tyznik, seconded by Bonnie Matkovich. Motion Carried