

Clark County Community Services Board Meeting Minutes

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

The meeting was called to order at 9:30 AM by Frieda Rollins.

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

Absent Members: none

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

Motion made by Tony Ring, seconded by Dianne Mattes, to approve the agenda. All yes, Motion carried.

Roy Tyznik arrived at 9:31 AM

Fred Schindler and Scott Jalling arrive at 9:34 AM

The minutes of the June 14th meeting were approved on a motion made by Dianne Mattes, seconded by Tony Ring, Motion carried.

The June vouchers were reviewed and approved on a motion by Tony Ring, seconded by Dianne Mattes, All yes, Motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of June 14th was received and filed.

Sue Voigt reported on the 2016 budget which continues to meet projections.

Joe Meyer reported on the 2016 budget which continues to meet projections.

Sue Voigt reported on June inpatient days.

Sue Voigt discussed with the committee the Clark County Jail services being provided by Community Services. Jane Schmitz and Sue Voigt met with Corporation Council regarding the matter as encouraged at the last committee meeting. It was recommended that Jane Schmitz and Sue Voigt discuss this at the next law enforcement committee.

Sue Voigt discussed the office layout and issues with sound proofing in the previously converted waiting room. Options discussed included removing of the current door and window and replacing these with sound proofing material.

A motion to move forward in obtaining quotes for door and window sealing was made by Fred Schindler, seconded by Dianne Mattes, All yes, Motion carried.

Joe Meyer discussed with the committee the findings of miscellaneous items while cleaning the ADS shed.

A motion to approve the disposal of the miscellaneous items was made by Arlene Kodl, seconded by Tony Ring, All yes, Motion carried.

Sue Voigt reported on new hires, wage rate changes and transfers. Discussion occurred on the option to start the Clinical Therapist between the starting wage and the 18 month wage.

A motion to offer the Clinical Therapist position a starting wage of up to the 18 month increase was made by Tony Ring, seconded by Dianne Mattes, All yes, Motion carried.

Sue Voigt reviewed with the committee the monthly credit card expenses.

The Administrative Coordinator position was discussed with the committee.

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

Motion to adjourn at 10:28 AM was made by Tony Ring, seconded by Bonnie Matkovich, All yes, Motion carried.