

Clark County Community Services Board Meeting Minutes

Meeting held Friday, September 16, 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, Rich Englebretson, John Ross, Gordon Haselow

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

The minutes of the August 12th meeting were approved on a motion made by Roy Tyznik, seconded by Scott Jalling, Motion carried.

The minutes of the August 18th meeting were approved on a motion made by Tony Ring, seconded by Dianne Mattes, Motion carried.

The August vouchers were reviewed and approved on a motion by Tony Ring, seconded by Roy Tyznik, All yes, Motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of August 12th, September 2nd, and September 7th 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 the 2017 budget which was adjusted by the Finance Committee. Finance Committee is requiring Community Services to use \$200,000 of their fund balance to reduce their tax levy amount for 2017.

Joe Meyer reported on the 2017 budget which was approved by the Finance Committee including the additional tax levy dollars.

Sue Voigt reported on June inpatient days.

Sue Voigt requested the committee appoint a citizen of the county to be a Child Representative on the CCS Coordination Committee.

A motion to approve Mary Horn as the CCS Coordination Committee as the Child Representative was made by Roy Tyznik, Seconded by Dianne Mattes, All yes, Motion Carried.

Bonnie Matkovich left at 10:09 AM

Sue Voigt, Joe Meyer, Jane Schmitz reported on new hires, wage rate changes, and transfers within their respective departments. Community Services is still reviewing applicants for two open positions.

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

Gordon Haselow arrived at 10:25 AM

Rich Englebretson, John Ross, Fred Schindler arrived at 10:27 AM

Sue Voigt, Jane Schmitz, Rich Englebretson and the committee discussed the services to the Clark County Jail. Based on feedback the rates for the 2017 contract were adjusted to more closely reflect the Medicaid reimbursement received for the services provided to the general public. The 2017 contract reflects 5 hours of scheduled services per week be provided as needed to the Clark County Jail. The Law Enforcement Committee ultimately would like a part-time therapist to further the therapy offerings in the jail. Three options were determined to be the best resolve to the services. 1st Hiring a new therapist and splitting their hours between the Jail and Community Services, with each department paying the employee's salary. 2nd The jail could offer part-time employment to a therapist separate from Community Services. 3rd The jail could contract with another county to share a therapist for therapy services.

A motion to continue with the current contract language of 5 hours per week starting 1/1/17 and request the Law Enforcement Committee explore the other three options was made by Tony Ring, seconded by Roy Tyznik, All yes, Motion Carried.

Fred Schindler left at 11:38 AM

The October meeting of the Community Services Board is scheduled for Tuesday, October 11, 2016 at the Clark County Rehabilitation and Living Center in the classroom beginning at 9:30 AM.

Motion to adjourn at 11:47 AM was made by Tony Ring, seconded by Roy Tyznik, All yes, Motion carried.