

Clark County Community Services Board Meeting Minutes

Meeting held Tuesday, October 11, 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, Gary Leichtman, Roy Tyznik, Tony Ring, Frieda Rollins

Absent Members: Fred Schindler

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.

The minutes of the September 16th meeting were approved on a motion made by Tony Ring, seconded by Scott Jalling, all yes, Motion carried.

Roy Tyznik arrived at 9:35 AM.

The September vouchers were reviewed and approved on a motion by Gary Leichtman, seconded by Tony Ring, all yes, Motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of September 16th, September 22nd, September 30th and October 3rd were received and filed.

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

Joe Meyer arrived at 9:49 AM

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

Sue Voigt reported on September inpatient days.

Sue Voigt discussed the drafted resolution which allows both Community Services and Social Services to apply for state and federal grant funding.

A motion to approve the resolution and forward to the Board of Supervisors was made by Roy Tyznik, seconded by Tony Ring, all yes, Motion carried.

Joe Meyer discussed with the committee the credit terms for Clark Pizza. A purchase agreement is being drafted for customers purchasing from Clark Pizza.

Joe Meyer discussed the collection terms for Clark Pizza. A purchase agreement is being drafted for customers purchasing from Clark Pizza and will include 30 day payment terms.

Sue Voigt and Jane Schmitz reported on new hires, wage rate changes, and transfers within their respective departments. Community Services has filled both open positions.

A motion to approve the Support and Service Facilitator position at the current 24 month wage and forward to the Personnel Committee for approval 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 November meeting of the Community Services Board is scheduled for Friday, November 4, 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 Tony Ring, seconded by Dianne Mattes, All yes, Motion carried.