

Clark County Community Services Board Meeting Minutes

Meeting held Friday, January 11, 2019 at 10:00 AM at the Clark County Rehabilitation & Living Center.

Call to Order

Chair Rollins called the meeting of the Community Services Committee to order at 10:00 AM.

Roll Call

Present Members: Frieda Rollins, Arlene Kodl, Scott Jalling, Bonnie Matkovich, Tony Ring

Absent Members: Gary Leichtman, Diane Mattes, Fred Schindler, Roy Tyznik

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

Tentative Agenda

A motion to approve the agenda was made by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.

Minutes of December 14, 2018

The minutes of the December 14th meeting were approved on a motion made by Arlene Kodl, seconded by Bonnie Matkovich, all yes, motion carried.

Vouchers

The December Community Services vouchers were reviewed and approved on a motion by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.

The December ADS vouchers were reviewed and approved on a motion by Tony Ring, seconded by Arlene Kodl, all yes, motion carried.

Report of the CCRLC Sub-Committee meeting of December 14, 2018

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

Other Business

2018 Budget Community Services and ADS

Sue Voigt reported on the December 2018 budget which appears to meet projections.

Joe Meyer reported on the December 2018 budget which appears to meet projections.

Inpatient Mental Health Services Report

Sue Voigt reported on December inpatient days.

Vehicle for ADS

Joe Meyer provided an update on the Mid-Size AWD SUV transport vehicle at ADS.

Vehicle Disposition

Joe Meyer discussed the options to dispose of the 2004 Ford Taurus.

A motion to list the vehicle for sale as is at \$750 or best offer was made by Scott Jalling, seconded by Tony Ring, all yes, motion carried.

New Hires

Community Services – None

ADS – Program Assistant position will be filled in the coming weeks.

Personnel

Community Services – None

ADS – provided an update on wage changes effective January 6, 2019.

Credit Card Purchases

Sue Voigt and Joe Meyer reviewed with the committee the monthly credit card expenses.

Items for the February Community Services Committee Meeting

2018 Inpatient Mental Health Services Report Statistics

Public Comment

Adjourn

Motion to adjourn at 10:36 AM was made by Tony Ring, seconded by Scott Jalling, all yes, motion carried.

The February meeting of the Community Services Board is scheduled for Friday, February 8, 2019 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:00 AM.