

Clark County Community Services Board Meeting Minutes

Meeting held Friday, January 12, 2018 at 9:30 AM at the Clark County Rehabilitation & Living Center.

The meeting was called to order at 9:32 AM by Frieda Rollins.

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

Absent Members: Dianne Mattes, Tony Ring

Others Present: Jane Schmitz, Sue Voigt, Joe Meyer, Joan Jalling

Motion made by Roy Tyznik, seconded by Bonnie Matkovich, to approve the agenda. All yes, motion carried.

The minutes of the December 8th meeting were approved on a motion made by Arlene Kodl, seconded by Gary Leichtman, all yes, motion carried.

The December vouchers were reviewed and approved on a motion by Arlene Kodl, seconded by Roy Tyznik, all yes, motion carried.

Scott Jalling arrived at 9:43 AM.

The report of the Rehabilitation & Living Center Sub-Committee meeting of December 8th was received and filed.

Sue Voigt reported on the December 2017 budget which continues to exceed projections.

Joe Meyer reported on the December 2017 budget which continues to exceed projections.

Sue Voigt reported on December inpatient days.

Sue Voigt discussed the State Mandated audit for pass through funding and the renewal of the waiver. The renewal will be effective for an additional four years.

Sue Voigt, Joe Meyer and Jane Schmitz reported on new hires, wage rate changes, and transfers within their respective departments. Behavioral Services Manager - recruitment continues for a successful candidate. Birth-to-Three – recruitment continues for a successful candidate with educational licensing. Program Assistant – currently this position is shared between C.S. 50% and ADS 50%. Moving forward both departments requested to recruit for separate Program Assistants each at a full time status.

A motion to take part-time shared hours of Program Assistant between Community Services and ADS and increase the hours too full-time in each department was made by Roy Tyznik, seconded by Gary Leichtman, all yes, motion carried.

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

The February meeting of the Community Services Board is scheduled for Friday, February 9, 2018 at the Clark County Rehabilitation and Living Center in the classroom beginning at 9:30 AM.

Motion to adjourn at 10:33 AM was made by Arlene Kodl, seconded by Bonnie Matkovich, all yes, motion carried.