

Clark County Community Services Board Meeting Minutes

Meeting held Friday, April 6, 2018 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: Frieda Rollins, Arlene Kodl, Bonnie Matkovich, Scott Jalling, Roy Tyznik, Tony Ring, Fred Schindler, Gary Leichtman

Absent Members: Dianne Mattes

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

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

The minutes of the March 9th meeting were approved on a motion made by Roy Tyznik, seconded by Tony Ring, all yes, motion carried.

The minutes of the March 20th meeting were approved on a motion made by Tony Ring, seconded by Gary Liechtman, all yes, motion carried.

The March vouchers were reviewed and approved on a motion by Tony Ring, seconded by Roy Tyznik, all yes, motion carried.

Fred Schindler arrived at 9:36 AM

The report of the Rehabilitation & Living Center Sub-Committee meeting of March 9th and March 26th was received and filed.

Sue Voigt provided an updated report on the December 2017 budget.

Sue Voigt reported on the March 2018 budget which continues to meet projections.

Joe Meyer provided an updated report on the December 2017 budget.

Joe Meyer reported on the March 2018 budget which continues to meet projections.

Sue Voigt reported on March inpatient days.

Joe Meyer discussed the replacement of the ADS deliver truck. The new delivery truck was purchased with an extended warranty of 7 years for the transmission and 5 years for the motor.

Sue Voigt discussed various position recruitments with the committee. Joe Meyer discussed the option of starting the Office Safety Manager position at a higher starting wage on the Administrative Compensation Policy.

A motion to hire at up to a step 4 on the Administrative Compensation Policy for the Office Safety Manager was made by Tony Ring, seconded by Roy Tyznik, all yes, motion carried.

Sue Voigt, Joe Meyer and Jane Schmitz reported on new hires, wage rate changes, and transfers within their respective departments. Interviewing continues for the Behavioral Services Manager position, the Birth to 3 position, CSP Case Manager position and the Program Assistant positions.

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

The May meeting of the Community Services Board is scheduled for Friday, May 11, 2018 at the Clark County Rehabilitation and Living Center in the classroom beginning at 9:30 AM.

Motion to adjourn at 10:26 AM was made by Tony Ring, seconded by Gary Leichtman, all yes, motion carried.