

# **Clark County Community Services Board Meeting Minutes**

Meeting held Friday, June 15, 2018 at 10:00 AM at the Clark County Rehabilitation & Living Center.

The meeting was called to order at 10:00 AM by Frieda Rollins.

Present Members: Frieda Rollins, Arlene Kodl, Bonnie Matkovich, Scott Jalling, Tony Ring, Dianne Mattes, Gary Leichtman

Absent Members: Fred Schindler, Roy Tyznik

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

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

The minutes of the May 11<sup>th</sup> meeting were approved on a motion made by Scott Jalling, seconded by Tony Ring, all yes, motion carried.

Dianne Mattes arrived at 10:04 AM

The May vouchers were reviewed and approved on a motion by Tony Ring, seconded by Dianne Mattes, all yes, motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of May 11<sup>th</sup> and May 22<sup>nd</sup> were received and filed.

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

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

Sue Voigt reported on May inpatient days.

Sue Voigt, Joe Meyer and Jane Schmitz discussed personnel items within their respective departments. None

Sue Voigt, Joe Meyer and Jane Schmitz reported on new hires, wage rate changes, and transfers within their respective departments. All open positions are now filled within Community Services and ADS.

Sue Voigt discussed the need for additional office spaces within their existing office.

A motion to approve the use of up to \$4,000 for office space remodeling was made by Arlene Kodl, seconded by Tony Ring, all yes, motion carried.

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

The July meeting of the Community Services Board is scheduled for Friday, July 13, 2018 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:00 AM.

Motion to adjourn at 10:49 AM was made by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.