

Clark County Community Services Board Meeting Minutes

Meeting held Friday, August 23, 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 10:03 AM.

Roll Call

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

Absent Members: Fred Schindler

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

Tentative Agenda

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

Minutes of July 19, 2019

The minutes of the July 19th meeting were approved on a motion made by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.

Roy Tyznik arrived at 10:05 AM.

Vouchers

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

The July ADS vouchers were reviewed and approved on a motion by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

Report of the CCRLC Sub-Committee meeting of July 19, 2019

The report of the Rehabilitation & Living Center Sub-Committee meeting of July 19th was received and filed.

Other Business

2019 Budget Community Services and ADS

Sue Voigt reported on the 2019 budget which remains on track for 2019.

Joe Meyer reported on the 2019 budget which remains on track for 2019.

2020 Budget Community Services and ADS

Sue Voigt presented the 2020 budget showing steady program growth in multiple areas while retaining the tax levy from prior years.

A motion to approve the proposed 2020 budget and forward to the Finance Committee was made by Tony Ring seconded by Diane Mattes, all yes, motion carried.

Joe Meyer presented the 2020 budget too showing program growth and increased personnel expenses with the latest revision of the Clark County Administrative Compensation Policy resulting in an overall increase in requested tax levy.

A motion to approve the proposed 2020 budget and forward to the Finance Committee was made by Tony Ring seconded by Diane Mattes, all yes, motion carried.

Inpatient Mental Health Services Report

Sue Voigt reported on July inpatient days.

ADS Window/Siding Replacement

Joe Meyer provided an update on the Window/Siding replacement project. Three contractors to date have reviewed the project/provided quotes and due to lack of availability, the project will most likely be pushed into the 2020 budget cycle.

ADS AC Unit Replacement

Joe Meyer indicated the A/C unit replacement was completed.

New Hires

Community Services - Mental Health Technician
- Behavioral Health Program Manager
ADS - 2 Part-Time Rehab Supervisors

Personnel

Community Services – actively recruiting for a Clinical Therapist
ADS – none

Wage Rate Changes

Community Services – none
ADS – none

Credit Card Purchases

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

Dominic Haupt arrived at 11:34 AM.

Items for the September Community Services Committee Meeting

Public Comment

Adjourn

Motion to adjourn at 11:37 AM was made by Tony Ring, seconded by Diane Mattes, all yes, motion carried.

The September meeting of the Community Services Board is scheduled for Friday, September 20, 2019 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:00 AM.