

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

Meeting held Friday, October 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, Scott Jalling, Arlene Kodl, Bonnie Matkovich, Diane Mattes, Tony Ring, Fred Schindler, Roy Tyznik

Absent Members: Gary Leichtman

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 Diane Mattes, all yes, motion carried.

## **Minutes of September 20, 2019**

The minutes of the September 20<sup>th</sup> meeting were approved on a motion made by Roy Tyznik, seconded by Tony Ring, all yes, motion carried.

## **Vouchers**

Fred Schindler arrived at 10:05 AM

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

The September 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 September 20, 2019**

The report of the Rehabilitation & Living Center Sub-Committee meeting of September 20<sup>th</sup> 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 and Joe Meyer indicated there were no questions on the 2020 budget presentation

### **Inpatient Mental Health Services Report**

Sue Voigt reported on September inpatient days.

### **Annual State/County Contract Resolution**

Sue Voigt discussed the drafted resolution which allows both Community Services and Social Services to apply for state and federal grant funding.

A motion to approve the resolution and forward to the Board of Supervisors was made by Fred Schindler, seconded by Arlene Kodl, all yes, motion carried.

### **Flex Schedule for ED Employees**

Approval for flexible schedules for the Community Services Director and ADS Director was requested.

A motion to approve the flex schedules for the Community Services Director and ADS Director was made by Arlene Kodl, seconded by Bonnie Matkovich, all yes, motion carried.

### **New Hires**

Community Services - none

ADS - none

### **Personnel**

Community Services – Clinical Therapist – actively recruiting

- Substance Abuse Counselor – actively recruiting

ADS – none

### **Wage Rate Changes**

Community Services – none

ADS – none

### **Credit Card Purchases**

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

### **Items for the November Community Services Committee Meeting**

#### **Public Comment**

#### **Adjourn**

Motion to adjourn at 10:43 AM was made by Tony Ring, seconded by Roy Tyznik, all yes, motion carried.

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