COMMITTEE:	SOCIAL SERVICES
DATE:	TUESDAY, NOVEMBER 17, 2020
TIME:	5:30 PM
PLACE:	COUNTY BOARD ROOM

CALL TO ORDER

Chairman Collins called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Collins, Campbell, Goode, Karl, Anderson

WELCOME: Collins welcomed Anderson as a new member of the Social Services Committee. Collins informed committee that Chaney will no longer be a committee member.

APPROVAL OF AGENDA

Motion by Campbell to approve the agenda as presented, second by Karl. All present voting AYE. Motion carried.

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON OCTOBER 13, 2020

Motion by Karl to approve the October 13, 2020 minutes, second by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS No public comments

DEPARTMENT UPDATES

Committee was provided a summary of the financials through September. Request to continue to provide just the summary, but enlarge it is possible. Committee informed that Jensen had spoke to Bridget from CLA regarding financial work being completed. Financials are good now and she will be continuing to work with the department.

Jensen shared the number for the children in out of home care and on CPS/Juvenile Delinquency caseloads.

Jensen shared the costs billed to Foster Care and Kinship care from the month of October.

CST update is that Michole Farrin has started and is going through trainings. She seems to be doing well and is a "go-getter."

Economic Support no new updates.

HUMAN SERVICES UPDATES

Committee informed of the meetings that the staff have been having with HSC in regards to setting up the new AODA and MH assessments/counseling to be taking place at FCDSS.

DISCUSSION and ACTION ON EMPLOYEE RESIGNATION and POSTING FOR CPS ON-GOING

Committee informed that Val Wielhouwer has resigned from her position as she took a position closer to her home. Discussion took place regarding places to post this open position and the position that is vacant. Motion by Anderson, seconded by Goode to accept Wielhouwer's resignation and post the CPS Ongoing position. All present voting (AYE).

DISCUSSION on POLICY FOR RECORD COPYING

Jensen explained that currently Social Services is charging \$0.10 per copy and other counties are charging more. Discussed raising the charge to \$0.25 per copy. Discussion regarding recent copying and requests from Attorney's. Jensen will need to update the policy and include and indigency clause.

DISCUSSION on POSSIBLE GRANT APPLICATIONS

Jensen updated committee that the Safe and Stable Grant needs to be applied for again which Jensen will follow up on. Jensen updated the committee that an application for Targeted Safety Support grant is going to be applied for as well by the end of the month.

MEETING DATES and TIMES for 2021

Committee was given proposed dates and times for meetings. Discussion on moving the times to 4:30 for the winter months and 5:30 for the summer months. Jensen will make the changes.

POSSIBLE FUTURE AGENDA ITEMS Copying Costs

NEXT MEETING: December 15, 2020 at 4:30pm

ADJOURNMENT

There being no further business, motion by Karl, seconded by Anderson to adjourn. All present voting (AYE). Motion carried. Meeting Adjourned.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Social Services meeting.