COMMITTEE: SOCIAL SERVICES

DATE: TUESDAY, OCTOBER 12<sup>TH</sup> 2021

TIME: 5:30 PM

PLACE: SOCIAL SERVICES (TEMPORARY OFFICES)

#### CALL TO ORDER

Tina Anderson called the meeting to order at 5:30PM.

## **ROLL CALL**

Present: Campbell, Karl, Anderson, Collins, Goode, Gretzinger

Others Present: Missy Landenberger

#### APPROVAL OF AGENDA

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

# APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON OCTOBER $1^{\rm st}$ , 2021

Motion by Gretzinger to approve the October 1<sup>st</sup> 2021, second by Collins. All present voting (AYE). Motion carried.

## PUBLIC COMMENT ON AGENDA ITEMS

No public comments

#### **HUMAN SERVICE UPDATES**

No comments

### **DEPARTMENT UPDATES**

- FISCAL-Committee was provided the financial worksheet for 2021 expenditures. Landenberger did complete two grants this week: Targeted Safety Support Funding and Safe and Stable.
- UPDATE ON OPEN CPS POSITIONS AND POSTINGS
   Department is down positions (1 Youth Justice and 2 Child Protection). Interview new applicant for CPS/YJ position.

# **CLOSED SESSION**

Motion by Karl second by Campbell to go into closed session.

Committee discussed updating director job descriptions. Scheduled a follow up meeting for October 21<sup>st</sup>, 2021 to discuss job descriptions from surrounding counties. Post Family First and Lead Social Worker

Motion to return to open session Goode, second Karl. All present voting (AYE). Interview applicant for Child Protection Worker/ Youth Justice. Motion by Collins, second Karl to offer position to this applicant.

# NEXT MEETING:

Next meeting will be held on October 21st, 2021 at 4:30pm.

# **ADJOURNMENT**

There being no further business, motion by Campbell, seconded by Karl 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.

