COMMITTEE: SOCIAL SERVICES

DATE: TUESDAY FEBRUARY 8, 2022

TIME: 4:30 PM

PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Anderson called the meeting to order at 4:30PM.

ROLL CALL

Present: Campbell, Karl, Anderson, Goode

Others Present: Missy Landenberger, Heidi Blaszczyk, Ron Skallerud

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON JANUARY 11, 2022

Motion by Goode to approve the January 11, 2022 minutes, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

FISCAL UPDATES

Handouts given to committee. Committee requested reports to be modified. Landenberger reported on case loads.

DEPARTMENT UPDATES

- a. Clerk Position—interviews to be held on February 16, 2022 at 4:30
- b. \$4600 IM technology fund and headsets---Motion by Campbell to approve of Blaszczyk to place order 2 Laptops, 2 headsets, and accessories (100% funded through NIMC) and seconded by Goode. All present voting (AYE). Motion carried.
- c. \$4000 Grant for CPS technology---A grant was applied for and received to purchase 2 laptops, accessories and Mi Fi. Motion by Goode to approve Blaszczyk to place the order for 2 laptops with needed accessories and Mi Fi, seconded by Karl. All present voting (AYE). Motion carried.
- d. \$2234 addition APS funds. Motion by Karl to approve Blaszczyk to place and order for 1 laptop with accessories and Mi Fi, seconded by Campbell. All present voting (AYE). Motion carried.
- e. Office wall---construction of the wall to separate one large office into 2 offices was approved by the building committee.
- f. YJ \$50000 Grant---this grant was applied for and are waiting to hear back on the results.

g. Camera for reception area---the installation of the camera for the reception area was approved by the Building committee. Other safety measures were also discussed by the committee.

DISCUSSION/ACTION ON CALL TRAINING ESTIMATED \$50 PER PERSON 10 PEOPLE Discussion on additional training costs. Motion by Goode to approve \$50 per person for 10 people and \$125 per person for 4 people, resulting for a total of \$1000 to be used from unused wage dollar line items for training, seconded by Karl. All present voting (AYE). Motion carried.

DISCUSSION/ACTION YJ SUPERVISION FEES 25 MONTHLY REVENUE---Motion by Karl to approve charging a monthly \$25 fee to Youth Justice clients, seconded by Campbell. All present voting (AYE). Motion carried.

NEXT MEETING:

Next meeting will be held on March 8, 2022 at 4:30pm in the County Board Room.

ADJOURNMENT

There being no further business, motion by Goode, 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.