

Ward County Social Service Board
Minutes
 June 20, 2017 – 8:00 AM
 Ward County Commissioner's Chambers

PRESENT:

Larry Louser
 John Fjeldahl
 Shelly Wepler
 Alan Walter
 Jim Rostad

Also present was Karen Schultz, Administrative Staff Officer and Connie Zieske, Recording Secretary.

MOTION:

It was moved by Shelly Wepler, seconded by Larry Louser and unanimously carried by the Board approval of the Minutes of the May 16, 2017 Regular Board Meeting.

MOTION:

It was moved by Shelly Wepler, seconded by Alan Walter and unanimously carried by the Board approval of the bills according to the attached list and following summary:

Social Welfare Expenditures

GENERAL ASSISTANCE	2,800.00
BOARD MEMBER EXPENDITURES	287.78
ADMINISTRATIVE PAYROLL	320,051.97
ADMINISTRATIVE EXPENSES	13,743.03
TRAVEL & REGISTRATION FEES	8,048.17
UNEMPLOYMENT	.00
LIABILITY INSURANCE	.00
EMPLOYEE HEALTH INSURANCE	81,644.32
EMPLOYEE RETIREMENT & LIFE	42,447.80
SOCIAL SECURITY& MEDICARE MATCH	23,539.88
PARENT AIDE EXPENDITURES	5,021.31
IN-HOME SW EXPENDITURES	24,429.60
SAFETY PERMANENCY FUNDS	4,606.00
WELLNESS COMMITTEE	.00
FC PROGRAM EXPENSE	14.00
FC RECRUITMENT AND RETENTION	4,566.08
FOSTER CARE TRANSPORTATION	2,428.85
TOTAL EXPENDITURES	533,628.79

MOTION:

It was moved by Shelly Wepler, seconded by John Fjeldahl and unanimously carried by the Board to receive and file the May, 2017 Budget Recap and Revenue Reports.

The Board reviewed the General Assistance approvals and denials. There were no appeals.

Karen Schultz provided the handouts to the Board at the meeting regarding the 2206/Budget Update. Discussion was held and Jim Rostad requested the actual caseload figures for Social Services for the programs as of this date. Karen Schultz was unable to give these figures at the meeting today; however, we will inform Melissa Bliss of the request for the next Board Meeting. Connie Zieske was able to field some of the questions by the Board regarding the figures the state will be providing and she also informed the Board that we were working on the budget at this time and hopefully would have more budget information available at the July, 2017 meeting.

Karen Schultz presented the personnel updates on the vacancies and pending interviews for the In-Home Family Service Specialist vacant positions. Jim Rostad voiced his concern regarding not filling vacant positions and the staff being able to operate with larger caseloads.

The meeting was adjourned at 8:29 am.

Jim Rostad, Board Chairman

Connie Zieske, Recording Secretary