

MORTON COUNTY SOCIAL SERVICE BOARD MINUTES

DATE: August 28, 2018

TIME: 10:02 a.m.

BOARD MEMBERS PRESENT: Del Wetsch, Rose Mary Lawson, Ron Leingang and Andy Zachmeier

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Dennis Meier, MCSS Director, Brittany Slack, Office Assistant III and Lynette Fitterer

The meeting was called to order by Chairperson, Del Wetsch. A motion was made by Board member, Rose Mary Lawson, to approve the August 28th, 2018 Agenda. Board member, Andy Zachmeier, seconded the motion. All voted in favor. Motion Carried.

A motion was made by Board member, Ron Leingang, to approve the July 24th, 2018 Board Meeting Minutes. Board member, Rose Mary Lawson, seconded the motion. All voted in favor. Motion Carried.

Board member, Ron Leingang, moved to approve all August 2018 bills. Board Member, Andy Zachmeier, seconded the motion, All voted in favor. Motion Carried.

Review of Applications for Vacant MCSS Board Position

Board member, Andy Zachmeier, moved to continue the discussion to the next Morton County Social Board Meeting on September 25, 2018. Board Member, Rose Mary Lawson, seconded the motion, All voted in favor. Motion Carried.

BUDGET REVIEW

Dennis Meier, MCSS Director, distributed the Expenditure Guideline for July 2018 to the Board Members. Discussion followed. Total July 2018 Social Service Expenditures were \$237,376.80.

ADULT SERVICES REPORT

Bonita Moch, Supervisor of HCBS and Child Care Provider Licensure, distributed Current Case Count for Adult Services, Adult Foster Homes, CSHS, and Child Care Providers for July 2018.

INCOME MAINTENANCE UNIT REPORT

Brenda Peterson, Eligibility Supervisor, distributed the Summary of SNAP statistics for July 2018; Summary of Economic Assistance Program Activity report from July 1, 2018 through July 31, 2018; Unduplicated Economic Assistance Caseload Report from August 1, 2017 through August 1, 2018; History of Morton County SNAP Issuance from January 2012 to July 2018 and History of Morton County TANF Issuance from January 2012 to July 2018.

FOSTER CARE/IN-HOME REPORT

Natalie Anderson, Foster Care Supervisor, distributed the Foster Care/In-Home Caseload Total Report from January 2018 through July 2018. Social Worker Case Management and Parent Aide Case Totals from January 2018 through July 2018. Licensed foster home totals were also distributed.

CHILD PROTECTION SERVICES REPORT

Jenny Wetsch, CPS Supervisor, distributed the Monthly Child Protection Assessments from January 2016 through July 2018 and Morton County Child Protection Reports from July 1, 2018 through July 31, 2018.

DIRECTOR'S REPORT

Emergency Temp Positions for Foster Care Licensing and Child Protection Services

Dennis Meier, MCSS Director, will continue to provide the board with monthly updates regarding expenditures utilized to fund both emergency temp positions.

ND Association of County Social Service Board Members Annual Meeting

Dennis Meier, MCSS Director, distributed a "Notice of Annual Meeting" memo in reference to the ND Association of County Social Service Board Members Annual Meeting. Discussion followed.

Discussion Regarding Year End MCSS Report and Budget Request

Board Member, Andy Zachmeier shared his thoughts on what should be presented to the Morton County Commission for the year end MCSS Report and Budget Review. Discussion followed.

Total number of MCSS cases all programs combined for July 2018 is as follows: Current cases = 3210, opened cases = 228 and closed cases = 168.

Board member, Andy Zachmeier, motioned to adjourn the meeting. Board member, Ron Leingang, seconded the motion. All voted in favor. Motion carried.

The next Board Meeting is Tuesday, September 25, 2018 at 10:00 a.m.

Meeting adjourned at 12:20 p.m.

Documents provided to the Morton County Social Services Board on this date will be made available to the public upon request.

Del Wetsch
Chairperson

Brittany Slack
Office Assistant III