

MORTON COUNTY SOCIAL SERVICE BOARD MINUTES

DATE: October 25, 2016

TIME: 10:00 a.m.

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

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Dennis Meier, MCSS Director, and Patsi Seerup, MCSS Recorder

The meeting was called to order by Chairperson, Del Wetsch. A motion was made by Board member, Ernie Fitterer, to approve the October 25, 2016 Agenda and the September 27, 2016 Board Meeting minutes. Rose Mary Lawson seconded the motion. All voted in favor. Motion Carried.

A motion was made by Board Member, Ron Leingang, to pay the October 2016 bills. Board member, Rose Mary Lawson, seconded the motion. All voted in favor. Motion carried.

OLD BUSINESS:

BONITA MOCH ANNUAL LEAVE CARRY-OVER

A motion was made by Board Member, Andy Zachmeier, to present before the Morton County Commissioners a recommendation to extend annual leave carry over for six months for Bonita Moch. Board Member, Ernie Fitterer, seconded the motion. All voted in favor. Motion carried.

NEW BUSINESS:

BUDGET REVIEW

Dennis Meier, MCSS Director, distributed the Expenditure Guideline for September, 2016 to the Board Members. Discussion followed.

ADULT SERVICES REPORT

Bonita Moch, Supervisor of HCBS and Child Care Provider Licensure, distributed Current Case Count for Adult Services, Foster Homes, CSHS, and Child Care Providers as of September 27, 2016.

IMU REPORT

Shannen Cullen, Eligibility Supervisor, distributed the Summary of SNAP statistics for September 2016; Summary of Economic Assistance Program Activity report from September 24, 2016 through October 23, 2016; the Unduplicated Economic Assistance Caseload Report for September 1, 2015 through September 1, 2016 and the September, 2016 Caseload Total including opened and closed cases.

FOSTER CARE/IN-HOME REPORT

Natalie Anderson, Foster Care Supervisor, distributed the Foster Care/In-Home Caseload Total Report from January 2016 to October 2016, Social Worker Case Totals and Parent Aide Case Totals from February 2016 to present.

CHILD PROTECTION SERVICES REPORT

Jenny Wetsch, CPS Supervisor, distributed Monthly Child Protection Assessments from January 2015 to present and Morton County Child Protection Reports from September 1, 2016 to Present.

DIRECTOR'S REPORT

1. Dennis Meier, MCSS Director, informed the Board Members that Laycee Crawford has been hired to fill the vacant HCBS Social Worker II position. She will begin her employment on November 22, 2016.
2. All staff yearly evaluations are due by November 15, 2016. Dennis Meier, MCSS Director, provided a blank evaluation form to the Board Members to complete his evaluation.

Total number of MCSS cases all programs combined for September, 2016 is as follows: Current cases = 3109, opened cases = 230 and closed cases = 171.

Board member, Andy Zachmeier, made a motion to adjourn the meeting. Board member, Ernie Fitterer, seconded the motion. All voted in favor. Motion carried.

The next Board Meeting is Tuesday, November 29, 2016, at 10:00 a.m.

Meeting adjourned at 11:03 a.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

Patsi Seerup
Recorder