

Board Members
Tom Overn, Chairman
John Froelich
Theresa Will
Mike Metcalf
Pat Hansen

Barnes County Social Services

230 4th Street NW ~ Room 102

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Director: Wanda Larson

The Barnes County Social Service Board convened on May 18, 2017 at 9:10 a.m. with the following present: Tom Overn, John Froelich, Pat Hansen, Mike Metcalf, Theresa Will, and Wanda Larson, Director.

Minutes of the April 20, 2017 board meeting were presented and Pat Hansen made a motion to approve the minutes as presented. Tom Overn seconded the motion. All in favor. Motion carried.

The bills were presented and John Froelich made a motion to approve the bills. The motion was seconded by Mike Metcalf. All in favor. Motion carried.

Total monthly bills and payroll for April 2017 were reviewed at a total of \$113,466.80 for the month.

Expenditures and Revenues for April 2017 were reviewed at 30% of the budget expended.

April General Assistance report:

General assistance report was presented and Pat Hansen made a motion to approve the general assistance requests. Mike Metcalf seconded the motion. All were in favor. Motion carried.

Discussion was held on taking Val Burchill and Tom Overn off the credit card. Permission was given to take the names off and change them to Wanda Larson, Director and Nicole Altringer, Administrative Staff Officer.

Board members were notified of Val Burchill's upcoming retirement.

Personnel issues were discussed and the board was informed that we are having a hard time hiring an eligibility worker for the wage we are offering. July 3rd was discussed as most of the staff want to use annual leave and take the day off or they do not have daycare. We must be open and therefore will probably have to deny some annual leave. The board was informed of the director's upcoming annual leave for the week of June 12-19.

Discussion was held on the 119 reimbursements from the State and the possible allocations from the State in regards to SB 2206. There are no solid answers on reimbursement right now. Budgeting may be especially difficult this year.

The board was given a letter from Joan Foss at the State citing that they accepted our program improvement plan for the SNAP program.

There was no other business so a motion to adjourn the meeting was made by John Froelich. Pat Hansen seconded the motion. All were in favor. Motion carried. The meeting ended at 10:25 a.m.

Next meeting will be held on June 22, 2017 at 9:00 am.

Tom Overn: Board Chairman

Minutes submitted by: Wanda Larson
Director Barnes County Social Services

"Barnes County Social Services strengthens and empowers individuals and families by providing the tools and services necessary to improve their quality of life."