

Ward County Human Service Zone Board

Minutes

July 20, 2021 –7:30 a.m.

Second Floor-Ward County Commissioner's Chambers

PRESENT:

Melissa Bliss, Zone Director
Clayton Fegley
Mac McLeod
Hiedi Folstad-Miller
Rich Berg
John Fjeldahl
John Pietsch
Shelly Weppler

ABSENT:

Karen Schultz-Zone Board Secretary
designee

MOTION:

It was moved by Shelly Weppler, seconded by Rich Berg and unanimously carried by the Board that the Agenda for July 20, 2021 be approved.

MOTION:

It was moved by John Pietsch, seconded by Hiedi Folstad-Miller and unanimously carried by the Board that the minutes for the regular board meeting of July 20, 2021 be approved.

MOTION:

It was moved by Mac McLeod, seconded by John Fjeldahl and unanimously carried by the Board to receive and file the June 2021 Expenditures and bills for July 1st and July 20th.

MOTION:

It was moved by Shelly Weppler, seconded by Rich Berg and unanimously carried by the Board to receive and file the Budget Recap Expense Report for June 2021.

MOTION:

It was moved by Mac McLeod, seconded by John Pietsch and unanimously carried by the Board to receive and file the June 2021 Budget Revenue Report.

MOTION:

It was moved by Rich Berg, seconded by Shelly Weppler and unanimously carried by the Board to receive and file the June 2021 Foster Care Recruitment and Retention report .

Unfinished Business:

Director Bliss handed out the Shelter Care Service Agreement for review and comments. It was asked that the agreement be reviewed by the States Attorney to insure there was nothing legally missed. It was stated that there should be separate contracts for Shelter Care and Attendant Care. One board member suggested that the wording under compensation should be cleaned up and there needs to be clarification of the scope of services. Discussion continued concerning the agreement and clarification from Youth Works on their operation. Also, the request for a shower to be installed was brought up again and debated. Due to time constraints this item was tabled until next meeting.

New Business:

1. 2022 HSZ Budget– Tabled until next meeting.
2. COVID Performance bonuses – Tabled until next meeting

Director's Report:

Director Bliss briefed regarding personnel. She stated that two intake worker positions were transferred so that we now have another Foster Care supervisor and in home position filled.

The meeting was adjourned at 8:52 a.m.

Melissa Bliss, Ward CHSZ Director

Date

Mac McLeod, Secretary