

RECORD OF PROCEEDINGS

LOGAN COUNTY BOARD OF HUMAN SERVICES

August 12, 2020

Logan County Commissioner Chairman Joseph McBride called the Board meeting to order at 9:01 a.m. at the Logan County Central Services building with Logan County Commissioner Byron Pelton, Logan County Commissioner Jane Bauder, Logan County Human Services' Director David Long, and Logan County Human Services' recording secretary Peggy Kircher, present.

Minutes from the Board of Human Services meeting held on July 8, 2020 were presented. Commissioner Pelton moved to approve the Board meeting minutes as written. Commissioner Bauder seconded the motion. The motion was approved.

Director Long presented the Commissioners with the Statement of Expenditure Summaries, June Allocation Tracking, and June TANF Reserve Balances report. Director Long gave the Commissioners the Close Out on 2019-2020 financials.

Director Long gave the Commissioners briefing highlights.

Director Long informed the Board that Amanda Clary, a caseworker in the Core Services unit, resigned from her position. Her last day at LCDHS will be August 28th. She and her family will be moving to South Dakota.

Director Long gave an overview of the childcare focus group meeting. Commissioner McBride said that he was unable to attend the last childcare meeting.

Director Long said that the lack of infant care and workforce are the biggest concern. He visited with Tim Jenkins from El Pomar Foundation. They discussed the child care issues and Director Long informed him of what is needed to be able to meet the childcare needs in Logan County. Mr. Jenkins inquired if LCDHS could be the fiscal agent for this project/group. El Pomar Foundation has a \$50,000 grant available and Small World childcare has an estimated \$47,000 for the project. The focus group is looking at Stevens school to be the location for the new childcare facility.

The next Logan County Board of Human Services meeting will be held on September 9, 2020 at 9:00 a.m. at the Logan County Central Services building in the Logan conference room.

There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

Respectfully submitted,

David E. Long, Director

Approved by:

Joseph A. McBride, Chairman
Logan County Commissioner

Byron H. Pelton, Logan County Commissioner

Jane E. Bauder, Logan County Commissioner