RECORD OF PROCEEDINGS

LOGAN COUNTY BOARD OF HUMAN SERVICES August 17, 2022

Logan County Commissioner Chair Pro Tem Jane Bauder called the Board meeting to order at 9:04 a.m. at the Logan County Central Services building with Logan County Commissioner Joseph McBride, Logan County Commissioner Chair Byron Pelton joined by telephone, Logan County Human Services' Director David Long, and Logan County Human Services' Recording Secretary Peggy Kircher, present.

Minutes from the Board of Human Services meetings held on July 17, 2022 were presented. Commissioner Chair Pelton moved to approve the Board meeting minutes as written. Commissioner Chair Pro Tem Bauder seconded the motion. The motion was approved.

Director Long presented the Commissioners with the Expenditure Summary report dated July 31, 2022, the June Allocation Tracking report, and the TANF Reserve Balances report dated June 30, 2022. Director Long brought the Board's attention to the tax base relief fund. This relief fund started in the 80's to help balance Human Services in the smaller counties due to the wide fluctuations in the evaluations in the counties. Logan County DHS will receive \$143,000 in tax base relief, which is an increase from prior years. It will add to the cash fund balance.

Director Long presented the 2022-2025 Core Services Plan. Commissioner McBride moved to approve the 2022-2025 Core Services Plan. Commissioner Chair Pro Tem Bauder seconded the motion. The motion was approved.

Director Long presented the TANF Service Contracts with Baby Bear Hugs, Cooperating Ministry, Early Childhood Council, Family Resource Center, Help for Abused partners, Sunshine Childcare Center, Trinity Lutheran Early Education, and Trinity Lutheran School Age.

Commissioner McBride moved to approve the TANF service contract from Baby Bear Hugs in the amount of \$30,056.00 and allow the Vice Chair to sign. Commissioner Chair Pro Tem Bauder seconded the motion. The motion passed. Commissioner Chair Pelton abstained from voting due to the conflict of interest that his Aunt currently works for Baby Bear Hugs.

Commissioner McBride moved to approve the TANF service contracts from Cooperating Ministry in the amount of \$180,785.00, Early Childhood Council of Logan, Phillips, and Sedgwick in the amount of \$42,781.00, Family Resource Center in the amount of \$49,350.00, Help for Abused Partners in the amount of \$47,270.00, Trinity Lutheran School Age program in the amount of \$24,000.000, and Trinity Lutheran Early Education Center in the amount of \$56,000.00 and allow the Vice Chair to sign. Commissioner Chair Pro Tem Bauder seconded the motion. The motion passed.

Commissioner Chair Pro Tem Bauder moved to approve the TANF service contract from the Sunshine Childcare Center in the amount of \$26,000.00 and allow the Chair to sign. Commissioner Chair Pelton seconded the motion. The motion passed. Commissioner McBride abstained from voting due to the conflict of interest of being on the Board of Directors at the Sunshine Childcare Center.

Director Long gave the Board the staffing updates.

Kayla Stebakken was hired to fill one of the vacant caseworker positions in the Core Services unit. Makaiden Pace is completing an internship in child welfare. She is working on her bachelor's degree.

Rhonda Chrisp was hired to fill a vacancy in the Adult Programs unit.

Director Long inquired about the possibility of giving tuition aide to Gwendolyn Buss who was hired as a caseworker; however, she needs to complete her bachelor's degree. Commissioner McBride suggested that Director Long bring this request to Diana Korbe in Human Resources to receive the county process for this request.

Director Long asked the Board about PTO circumstances regarding maternity leave. All PTO is required to be used while on maternity leave and then when the employees come back to work

after maternity leave, they do not have any PTO available for other needed situations. This causes a lot of hardship in these families. This subject will be brought to the next Logan County Personnel Board meeting. The next Personnel Board meeting is scheduled in February, 2023.

The next Logan County Board of Human Services meeting will be held on September 14, 2022 at 9:00 a.m. at the Logan County Central Services building.

There being no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Approved by:

Byron H. Pelton, Chairman Logan County Commissioner

David E. Long, Director

Joseph A. McBride, Logan County Commissioner

Jane E. Bauder, Logan County Commissioner