

February 21, 2023

MINUTES OF FEBRUARY 21st MEETING

Commissioner Crowe was absent. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V109-186 Minutes of February 16, 2023:
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-absent, Striker-yes
- V109-187 Resignation at JFS A. Decker 2/14/23
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V109-189 Promote K. Seabrook to Investigator, 2/27/23
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V7-25 Resignation Vacation Payout: K. Risner \$5,287.42
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- Signed: CDBG Building Demo and Site Revitalization Program Grant Agreement to extend date from January 1, 2022 to June 30, 2024. First Amendment
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- Hardin Hills Agreement with American Health Associates Lab & Addendum to interface with PointClickCare fee of \$55 per month, 1 year w/auto renew, 30 day
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- Hardin Hills and True Green Agreement \$1,365.15 1 year.
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes

Jodi Tudor, **JFS Director**, and Amber Conley, Deputy Director, met with the Commissioners for a January update. 1 641 families on Food Assistance. This is the last month for the pandemic allotment. Medicaid is a longer process-all go thru the re-ap process. OMJ has 32 adults and 39 youth with 57 visits to the resource room. 28 Investigations. 30 children in custody. \$105,683 paid in Foster Care with \$29,000 increase for one family with a high level of board and care. Extreme needs. Still interviewing for Social Services openings. Recruitment is difficult right now. The pool of applicants is looking better. Two request: Staff is asking for a more tiered Health Insurance to allow for Employee plus one. Other request is to re-vamp the office for safety to create another door with a buzzer, divide the visitation room into two offices, cubicles need replaced, give 364 square feet of open space to the Health Dept. with a wall created to separate and clean up their storage. Federal audit in February or March of next year. They have funding to pay for as well as CSEA. Jodi has had preliminary conversation with the Health Dept. who continues to move storage stuff into the JFS area. February 28, 2023 is the bid opening for the Annex Brick Repair Project. Parking may be an issue as well as the elevator handicap entrance.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

ROGER E. CROWE-ABSENT
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board