

IRON COUNTY HUMAN SERVICES BOARD

May 23, 2012 - Unapproved

1. Meeting called to order at 5:30 p.m. by Carolyn Kolson-Janov. Members present: Innes, Koski, Matson, Prospero, Roberts, Smith and Tarro.
2. Kolson acknowledged the meeting was properly called and posted.
3. Motion to approve the agenda as presented by Matson, seconded by Prospero. All in favor.
4. The meeting was turned over to Tarro (Citizen Member) for election of officers. Prospero nominated Roberts for Chair supported by Innes. Tarro called for additional nominations 3 times. Motion by Matson second by Innes to close the nominations Roll call vote – Roberts unanimously nominated for chair. Motion by Innes, second by Matson to nominate Koski for Vice Chair. Tarro called for additional nominations 3 times. Motion by Prospero, second by Matson to close the nominations. Roll call vote – Koski unanimously nominated for Vice Chair.

The meeting was turned over to the Chair – Roberts.

5. Motion to approve the minutes of the previous meeting by Koski, seconded by Tarro. All in favor.
6. Public Comment – None
7. The Board also reviewed the organizational charts noting that other agencies occupy space within the Human Services Building. The first set of the organizational chart lists all county staff positions and their functions. This included the Social Worker Functions, Fiscal Support Staff and the Economic Support Consortium. The Board also reviewed the 2nd organizational chart that lists all partner agencies and their functions. The activities of the partner agencies include the Alcohol and Drug and Mental Health staff and the prevention services including the coordinator and mentors.

The Board is fortunate to have a member of Northern Bridges, Tom Innes and Carol Matson, representative of the ADRC (Aging and Disability Resource Center) Board. The Human Services Board used this time to discuss the functions of Family Care and the ADRC in Iron County.

8. Budget – 2012 – due to time constraints this item was moved to the next Board Meeting.
9. Director's Report - None
10. New Business – None.
11. The next meeting of the Human Services Board will be held June 28, 2012 at 4:30 p.m.
12. Motion to adjourn by Matson, seconded by Innes. All in favor.