



Date: Wednesday, May 19, 2021/Time: 10:00am
Location: Zoom and Cobblestone Inn & Suites, 2011 Indorf Ave., Holstein, IA
Local Board Meeting Minutes

<i>Voting Members</i>	<i>Present</i>	<i>Not Present</i>
<i>Clay Adams</i>	X	
<i>Bill Anderson</i>	X	
<i>Duane Bates</i>	X	
<i>Ernest Colt</i>	X	
<i>Sara DeAnda</i>	X	
<i>Steve Early</i>	X	
<i>Rebecca Finch</i>		X
<i>Brittney Gutzmann</i>	X	
<i>Bridget Hoefling</i>	X	
<i>Becky Jacobsen</i>	X	
<i>Arnold Kesselring</i>	X	
<i>Shelly Ackley Longfellow</i>		X
<i>Randall McQueeney</i>	X	
<i>Jim Meyers</i>	X	
<i>Brenda Perrin</i>	X	
<i>Scott Puntney</i>		X
<i>Lori Stitz</i>	X	
<i>Scott Utech</i>	X	
<i>Pamela Woolridge</i>	X	

<i>Attendees</i>
<i>Shawn Fick</i>
<i>Tammy Herbert</i>
<i>Rick Hunsaker</i>
<i>Jean Logan</i>
<i>Andi Mann</i>
<i>Faith Miller</i>
<i>Wane Miller</i>
<i>Mark Thomsen</i>

Action Item

Call to Order-Bridget Hoefling

Action item

Roll Call and establish Quorum-Quorum established

Action item

Approval of Agenda-motion made by Scott Utech and 2nd by Jim Meyers

Action item

Approve Agenda/Minutes of Previous Meeting-motion made by Bill Anderson and 2nd by Brenda Perrin

Action item

- 1. Call for motion to elect new Chairman. Becky Jacobsen made motion to elect Bridget Hoefling, 2nd by Bill Anderson. Motion carried.**
- 2. Call for motion to elect new Vice Chairman. Bill Anderson made motion to elect Steve Early, 2nd by Becky Jacobsen. Motion carried.**
- 3. Call for motion to elect new Secretary. Bill Anderson made a motion to table the discussion for the next meeting, 2nd by Steve Early. Motion carried.**
- 4. Update: Former Regions Ticket to Work remaining funds. Discussion held regarding separation of funds by Region or combined into single Area fund. Bill Anderson made the motion to combine the remaining money into one fund, 2nd by Brenda Perrin. Motion carried.**
- 5. Transitional Funds extension request-pending**
- 6. Consider approval of Ticket to Work Policy. Scott Utech made a motion to approve, 2nd by Brenda Perrin. Following discussion, Scott Utech rescinded his motion. Bill Anderson made a motion to table the discussion, 2nd by Randall McQueeney. Motion carried.**
- 7. Fiscal Agent Report: Rick Hunsaker; Region XII COG**
- 8. Service Provider Report: Shawn Fick; Direct of Missions, Goodwill of the Great Plains**
- 9. Report regarding add Remedial Basic Services to the Western Iowa Service Plan under Title 1. Bill Anderson made the motion to add \$2000 to the plan for Remedial Basic Services, 2nd by Randall McQueeney. Motion carried.**

Written Reports:

- 1. Vocational rehabilitation Services; Brittney Gutzmann; Rehabilitation Supervisor**
- 2. IWD; Randall McQueeney; Operations Manager**

Questions

Mileage Reimbursement Forms distributed

Next Meeting-June 23, 2021

Motion to Adjourn 11:45am motion made by Bill Anderson, 2nd by Ernie Colt/motion carried