

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
March 22, 2016

Members present: Ms. Carol Pederson, Mr. William Freudenberg, and Mr. Alan VanRaalte

Staff: Ms. Mary Rideout, Ms. Amy Mayo, and Ms. Donna Schultz

Excused: Mr. Mitchell Ives, and Mr. Bob Metropulos

1. **Call to Order. Approval of Agenda:**
The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Ms. Carol Pederson, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the agenda as posted. Motion carried unanimously.
2. **Minutes of Social Services/Veteran's Services Committee – February 23, 2016:**
Motion by Mr. Alan VanRaalte, seconded by Ms. Carol Pederson, to approve the Social Services/Veteran's Services Committee minutes of February 23. Motion carried unanimously.
3. **Public Comment:**
None.

Social Services/Family Care:

1. **Oneida County Food Share Statistics:**
Ms. Amy Mayo reported there is a trend in cases going down and it is hard to determine the reasons why. Ms. Amy Mayo stated the improving economy and a warm winter may be part of the reason. Ms. Amy Mayo stated neighboring counties are experiencing the same. Ms. Amy Mayo discussed FSET and the requirement to be in a work program. 102 clients lost benefits due to not being involved in a work program during 2015.
2. **Waiting Room Renovation Update:**
Ms. Mary Rideout informed safety glass was approved for the new ES Intake office coming to the waiting room. Ms. Mary Rideout stated the walls and painting are done and the floor is ready to be put down. Ms. Mary Rideout discussed that the lower window at the new ES Intake office will accommodate customers in wheelchairs. Ms. Mary Rideout stated she feels the renovation should be complete by mid- to late April.

3. Family Care 2.0 Update:

Ms. Mary Rideout informed that primary, acute, and behavioral health services are available for those eligible for Family Care 2.0 in addition to long-term care services. DHS will contract with Integrated Health Agencies (IHAs) to administer Family Care 2.0 and the IHAs will be required to be licensed as insurers. DHS will also require that there be a minimum of three IHAs per region. This is to give consumers choice. There will be three regions in Wisconsin. When a region converts from Family Care to Family Care 2.0, so will the counties in that region that are not yet Family Care (Legacy Waiver counties). We do not yet know the geographic regions. According to the concept paper, ADRCs will continue to have a prominent role in Family Care 2.0.

Ms. Mary Rideout indicated that the Concept Paper will need to be approved by the Joint Committee on Finance. Once that is done, DHS will develop a waiver and submit to CMS. We do not know how long this will take.

4. Final 2015 Financial Report:

Ms. Mary Rideout informed that the auditors will be here in the next couple of weeks to finalize 2015. Ms. Mary Rideout expects to return approximately \$485,000.00 to the County.

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the Final 2015 Financial Report. Motion carried unanimously.

5. 2016 Financial/Statistical/Comp. Time Reports:

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency will have a deficit of approximately \$38,000.00 for the year 2016.

Motion by Mr. William Freudenberg, seconded by Mr. Alan VanRaalte, to approve the 2016 Financial/Statistical/Comp. Time Reports. Motion carried unanimously.

6. Audit of Payments/Line Item Transfers:

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the Audit of Payments and Line Item transfers as presented. Motion carried unanimously.

7. Agenda Items for Future Meetings:

Update on waiting room renovation.
Final 2015 Report(s), if any

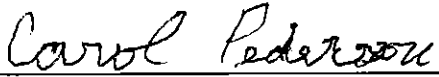
9. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to adjourn the meeting at 9:50 a.m. The next meeting of the Social Services Committee will

be Tuesday, April 26, 2016 at 9:00 a.m. in First Floor Conference Room on the first floor. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: March 22, 2016