

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
APRIL 26, 2016

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. William Freudenberg, Mr. Alan VanRaalte, and Mr. Jim Winkler

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Ms. Tamara Feest with the Human Service Center, and Ms. Donna Schultz

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 – March 22, 2016:

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the Social Services/Veteran's Services Committee minutes of March 22. Motion carried with Mr. Bob Metropulos and Mr. Jim Winkler abstaining.

3. Public Comment:

None.

4. Election of Vice Chairman:

Motion by Mr. Alan VanRaalte, seconded by Ms. Carol Pederson, to approve the election of Mr. Bob Metropulos as Vice Chairman of the Social Services/Veteran's Services Committee. Motion carried unanimously.

5. Election of Secretary:

Motion by Mr. William Freudenberg, seconded by Mr. Bob Metropulos, to approve the election of Mr. Alan VanRaalte as Secretary of the Social Services/Veteran's Services Committee. Motion carried unanimously.

Veteran's Services:

1. Update on ACVSO accreditation:

Ms. Tammy Walters informed that staff Jason Dailey completed accreditation class, and he has applied for accreditation through the American Legion, Wisconsin Department of Veterans Affairs (WDVA), and Veterans of Foreign Wars (VFW). When he gets his approval letters from each of them, he will be accredited through their organizations.

2. **Request for out-of-state travel for ACVSO:**

Ms. Tammy Walters requested approval of funds for staff Jason Dailey to travel to Grundy County, IL for his national accreditation, which will make him eligible to get accredited through Disabled American Veterans (DAV) and Military Order of the Purple Heart (MOPH).

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve funds for staff Jason Dailey to travel to Grundy County, IL for his national accreditation. Motion carried unanimously.

3. **WDVA Grant Update:**

Ms. Tammy Walters discussed the WDVA Grant and what other counties applied for and received and the complexity of the application/reimbursement process. She compiled a report for the County Veterans Service Officers Association of Wisconsin (CVSOAWI) in order to show all counties what was approved, what wasn't, and what they can do to have more successful grant applications in the future.

The ITS Department purchased equipment at the request of the Veterans Service Office with the agreement they would be reimbursed after the Veterans Service Office received their grant reimbursement. After compiling the report, however, Ms. Tammy Walters realized that it's essential for her to pay ITS first in order to be reimbursed.

4. **Update on AB 821:**

Ms. Tammy Walters provided an update on AB 821 and believes the bill will come up again next summer.

5. **Potential resolution to County Board regarding forming CVSO consortiums:**

Ms. Tammy Walters spoke of the consortium concept and her opposition to it. Ms. Tammy Walters would like to see the Oneida County Board propose a resolution not approving CVSO consortiums. Ms. Tammy Walters will present a prototype of a resolution to the Committee next month.

6. **2016 Financial/Statistical/Comp. Time Reports:**

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to accept statistical and comp time report. Motion carried unanimously.

7. **Audit of Payments/Line Item Transfers:**

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the vouchers and line item transfers as presented. Motion carried unanimously.

8. Agenda Items for Future Meetings:

Keep committee apprised of AB 821 and on the proposed resolution to the Board regarding the same.

Update on the WDVA Grant Reimbursement process.

WDVA Grant Reimbursement Application for January 1-May 31, 2016.

2015 Annual Report if federal numbers become available before then.

Social Services/Family Care:

1. Waiting room renovation update:

Ms. Mary Rideout informed that the waiting room renovation is complete. Ms. Mary Rideout stated the glass for the Intake window should be installed in the next few weeks.

Ms. Mary Rideout discussed ES Intake and how the new work space will be more confidential for clients and a time savings for ES workers.

2. Legislative Update:

Ms. Mary Rideout updated committee on various bills, passed or not passed, during this session; *i.e.*, 17 year olds will remain in the adult court system rather than returning to the juvenile system; the State is catching up with Federal human trafficking/child abuse laws and protocols; and District Attorneys now have the ability to charge maltreaters with stiffer penalties for repeat child abuse.

Regarding Kinship Care, Ms. Mary Rideout informed that a relative has to be approved and background checks done and if denied, can appeal to the director of the agency and if denied again, can now appeal to the State.

Regarding Public Benefits, Ms. Mary Rideout stated that nothing was passed so at this time Food Share remains the same. Ms. Mary Rideout expects this to return to the next session.

3. Family Care 2.0 planning:

Ms. Mary Rideout discussed Family Care 2.0 and changes expected to come to this Agency and the Human Service Center. Ms. Mary Rideout discussed options for reorganization of service delivery in Oneida County. The next year will be spent evaluating our current system – what works well; what the barriers are; and what solutions are available. Meetings will be held with our partner counties as we begin to prepare for the transition to Family Care.

4. 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 \$62,000.00 for the year 2016.

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

5. Audit of Payments/Line Item Transfers:

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

6. Agenda Items for Future Meetings:

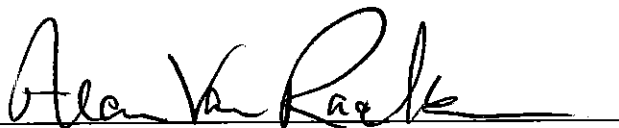
Keep committee updated on the progress of Family Care 2.0.

Ms. Mary Rideout should have the Annual Report prepared for the next meeting.

SNAP statistics.

7. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to adjourn the meeting at 11:00 a.m. The next meeting of the Social Services Committee will be Tuesday, May 24, 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: April 26, 2016