

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
OCTOBER 25, 2016**

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

Public: Ms. Dawn Winqvist, DHS

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Mr. Brian Desmond, 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. Jim Winkler, to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services/Veteran's Services Committee – September 29, 2016:

Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the Social Services/Veteran's Services Committee minutes of September 29, 2016. Motion carried unanimously.

3. Public Comment:

None.

Veteran's Services:

1. CVSOA-WI Fall Conference:

Ms. Tammy Walters announced she was elected 1st Vice for the County Veterans Service Officers Association of Wisconsin (CVSOA-WI) at their fall conference.

Ms. Tammy Walters discussed the success of the Conference and the value of what was learned by attending it.

2. WDVA Grant:

Ms. Tammy Walters would like to acquire more computer/technical equipment with the grant money. Ms. Tammy Walters was informed that she will be able to spend the grant money prior to receiving it and then reimburse the County when the grant money arrives early next calendar year.

3. 2016 Budget Status:

Ms. Tammy Walters discussed the current budget status. Ms. Tammy Walters discussed paying for Jason going to Milwaukee for the Warrior Summit and enhancing his counseling skills as her office wants to target clients that have PTSD and are suicidal. Ms. Tammy Walters doesn't feel they will have budget issues at the end of the year.

4. Office Closure – October 27, 2016:

Ms. Tammy Walters discussed the Veterans Outreach and Recovery Program (VORP) through the WDVA. Ms. Tammy Walters stated there will be a VORP Forum in Minocqua on October 27 and is requesting permission to close the Veterans Services office that day so that she can attend. Jason is attending national accreditation training in Peoria, IL this week. Questions were asked and answered.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to allow the Veterans Services office to close on Thursday, October 27, 2016 so Ms. Tammy Walters can attend the VORP Forum in Minocqua that day. Motion carried unanimously.

5. 2016 Financial/Statistical/Comp. Time Reports; Audit of Payments/Line Item Transfers:

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to accept statistical and comp time report and the vouchers and line item transfers as presented. Motion carried unanimously.

6. Agenda Items for Future Meetings:

Report on the VORP Forum.

Multi-county Veterans Benefits Expo being held in Rhinelander in 2017.

Social Services/Family Care:

1. 2016-2018 Long Range Plan Status and Update:

Ms. Mary Rideout informed that we are in year two of the three-year Long Range Plan. Ms. Mary Rideout discussed what has been accomplished and what has not. Ms. Mary Rideout informed that the Transition to Family Care has been added to the Long Range Plan.

2. Waiting Room Updates:

Ms. Mary Rideout provided an update on the waiting room improvements. Ms. Mary Rideout informed that Buildings & Grounds will paint the waiting room at no cost to the Agency; a new kids' table and chairs, along with books, etc. will be added; we will be getting new chairs; and Buildings & Grounds will clean the carpeting as part of their daily duties.

3. Family Care Update:

Ms. Mary Rideout stated that an MCO may be selected for our region in January 2017.

4. Clinical Data Solutions Licensing and Service Agreements:

Ms. Mary Rideout discussed how CDS came into the picture. Ms. Mary Rideout informed that CDS has accepted some changes to the contract. Ms. Mary Rideout reported that the CDS programming does not cover all needs but stated that there are not a lot of options out there. Mr. Brian Desmond discussed what language he would like changed. Questions were asked and answered.

Motion by Mr. Jim Winkler, seconded by Mr. Bob Metropulos, to approve the Clinical Data Solutions Licensing and Service Agreements as presented. Motion carried unanimously.

5. ADRC of the Northwoods Fiscal Agent Status:

Ms. Mary Rideout informed that the ADRC Board is looking at becoming the employer of record for all staff funded by the ADRC of the Northwoods. Oneida County acts as the fiscal agent. Ms. Mary Rideout stated that most ADRC employees are county employees at this time but could become ADRC employees if the ADRC Board decides to make this change. Ms. Mary Rideout discussed that all of the ADRC funding and expenses currently go through Oneida County accounts, and due to timing of State payments, the ADRC fund often has a negative balance. Ms. Mary Rideout recommended that Oneida County no longer be the fiscal agent for the ADRC. Ms. Mary Rideout would like to offer an interim contract through the middle of 2017, but on an hourly basis.

Motion by Mr. Jim Winkler, seconded by Mr. Bob Metropulos, to approve pursuing ending Oneida County's responsibilities of being fiscal agent for the ADRC, as presented. Motion carried unanimously.

- 6. Closed Session:** It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved." Topic: Visual WISSIS.

It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

Motion made by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to move into Closed Executive Session at 10:05 a.m. Roll call vote: Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; Mr. Bob Metropulos, aye; Mr. Jim Winkler, aye; and Mr. Alan VanRaalte, aye. The committee moved into Closed Executive Session.

Staff present during Closed Session were Ms. Mary Rideout and Mr. Brian Desmond.

Motion made by Mr. William Freudenberg, seconded by Mr. Alan VanRaalte, to move into Open Session at 10:15 a.m. Roll call vote: Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; Mr. Bob Metropulos, aye; Mr. Jim Winkler, aye, and Mr. Alan VanRaalte, aye. The committee moved into Open Session.

Ms. Carol Pederson reports in closed session the Committee approved the minutes of the August 23, 2016 closed session.

7. 2017 Financial/Statistical/Comp. Time Reports:

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency will have a surplus of approximately \$100,000.00 for the year 2016.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the 2017 Financial/Statistical/Comp. Time Reports. Motion carried unanimously.

8. Audit of Payments/Line Item Transfers:

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

8. Agenda Items for Future Meetings:

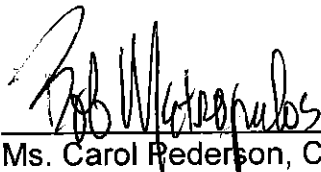
None.

9. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Jim Winkler, to adjourn the meeting at 11:15 a.m. The next meeting of the Social Services Committee will be Tuesday, November 22, 2016 at 9:00 a.m. in Committee Room 1 on the second floor. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: October 25, 2016