

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
NOVEMBER 22, 2016**

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

Members Excused: Ms. Carol Pederson

Public: Ms. Dawn Winqvist, DHS

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Mr. Brian Desmond, and Ms. Susan Liberski

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services/Veterans Services Committee was brought to order at 9:00 a.m. by Mr. Bob Metropulos, Vice-Chairperson. The Vice-Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion by Mr. Jim Winkler seconded by Mr. Alan VanRaalte to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – October 25, 2016:

Motion by Mr. Alan VanRaalte seconded by Mr. Jim Winkler to approve the Social Services/Veteran's Services Committee minutes of October 25, 2016. Motion carried unanimously.

3. Public Comment:

None.

Social Services/Family Care:

- 1. 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: Child Support Legal Procedures-Stipulations and Orders.

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 9:03 a.m. Roll call vote: 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. Jim Winkler seconded by Mr. Alan VanRaalte to move into Open Session at 9:17 a.m. Roll call vote: Mr. William Freudenberg, aye; Mr. Bob Metropulos, aye; Mr. Jim Winkler, aye, and Mr. Alan VanRaalte, aye. The committee moved into Open Session.

Mr. Bob Metropulos announced that no action was taken during closed session.

2. ADRC of the Northwoods Fiscal Agent-End Agreement:

Ms. Mary Rideout reported the contract with the ADRC of the Northwoods would end as of December 1, 2016. She stated Oneida County Department of Social Services is willing to contract with the ADRC in 2017 until they find a replacement.

Ms. Mary Rideout provided the committee with copies of the resolutions #88-2011 and #20-2012 that allowed the Department of Social Services to be fiscal agent for the ADRC. An additional resolution will be needed in 2017 to indicate that this relationship is ending.

Motion by Mr. Jim Winkler seconded by Mr. Alan VanRaalte to notify the ADRC of the Northwoods that our contract for fiscal agent services will end December 31, 2016 but the Department of Social Services would be willing to contract with the ADRC on an hourly basis until a replacement fiscal agent can be found. Motion carried unanimously.

3. Clinical Data Solutions-Software Update:

An additional minor change was received from CDS, Mr. Brian Desmond will let us know if there is any discussion needed.

The committee asked if Social Services was happy with the software and Ms. Mary Rideout stated she will have a better answer once it is installed and we begin using it. Ms. Rideout provided the committee with a list of the other counties using this software product.

4. Family Care Update:

Ms. Mary Rideout reports that the department has been notified by two managed care organizations, Community Link, Inc. and Lakeland Care, that they have submitted a bid to the Department of Health Services (DHS) to operate Family Care in Oneida County. The DHS is the one who makes the decision on who will be the MCO for Oneida County and it could be both of the applicants.

We should have the State's decision in January.

5. **Staffing Update:**

A long-term support social worker who has been with the department since 1994 retired effective November 18, 2016. This position will not be filled due to Family Care.

Children's Services received a resignation from one of the social workers effective December 15, 2016. This position will need to be filled and Ms. Mary Rideout will bring that to the committee at the next meeting.

The IT position has been filled with a start date of November 8, 2016.

6. **2016 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 \$151,517.00 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.

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

Motion by Mr. Alan VanRaalte seconded by Mr. Jim Winkler to approve the Audit of Payments as presented. Motion carried unanimously.

8. **Agenda Items for Future Meetings:**

Family Care

Veteran's Services:

1. **Veterans Benefits Expo in 2017:**

Ms. Tammy Walters informed the committee she is planning a multi-county Veterans Benefits Expo on April 21, 2017. This will include Florence, Vilas, Iron, Price, Langlade, Forest, and Lincoln counties, so she is also working with the CVSOs in those counties. It will be held in Rhinelander at the National Guard Armory.

2. **Veterans Outreach and Recovery Program (VORP) Forum:**

Ms. Tammy Walters informed the committee that the forum was very good. She met many people that can be contacted for assistance with homeless veterans.


Ms. Tammy Walters discussed donations received and a meat raffle hosted by American Legion Post 318 in Lake Tomahawk that will be held in February with proceeds going to the donation fund. One hundred percent of these donations will be used to help Oneida County veterans, their families, and their survivors.

- 3. **2016 Financial/Statistical/Comp. Time Reports:**
Motion by Mr. Jim Winkler seconded by Mr. Alan VanRaalte to accept statistical and comp time report as presented. Motion carried unanimously.

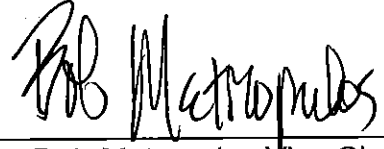
- 4. **Audit of Payments/Line Item Transfers:**
Motion by Mr. Jim Winkler seconded by Mr. Alan VanRaalte to accept the vouchers and line item transfers as presented. Motion carried unanimously.

- 5. **Agenda Items for Future Meetings:**
Updated Budget
WDVA Grant

- 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 10:02 a.m. The next meeting of the Social Services Committee will be Tuesday, December 27, 2016 at 9:00 a.m. in Committee Room 1 on the second floor. Motion carried unanimously.



Mr. Alan VanRaalte



Mr. Bob Metropulos Vice-Chairperson

Date: November 22, 2016