

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES COMMITTEE
JULY 25, 2017

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

Excused: Mr. Jim Winkler

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Ms. Angela Beauchaine, Ms. Amy Mayo, 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 Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – June 27, 2017:

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the Social Services Committee minutes of June 27, 2017. Motion carried unanimously.

3. Public Comment:

None.

Veteran's Services:

1. 2016 CVSO Annual Report:

Ms. Tammy Walters discussed the Annual Report; she stated 2016 had some of the biggest increases in benefits and services in recent years. Ms. Tammy Walters sees the military growing in the coming years, thereby serving more vets in the future.

2. 2018 Staffing Request:

Ms. Tammy Walters is requesting LTE services for the 2018 Spring and Fall County Veterans Service Officers Association (CVSOA) Conferences. Ms. Tammy Walters is requesting 29.75 hours for each conference.

Motion made by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the 2018 Staffing Request. Motion carried unanimously.

3. **2017 Financial/Statistical/Comp. Time Reports:**
Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to accept statistical and comp time report. Motion carried unanimously.
4. **Audit of Payments/Line Item Transfers:**
Motion by Mr. Bob Metropulos, seconded by Mr. William Freudenberg, to approve the vouchers as presented; with revisions. Motion carried unanimously.
5. **Agenda Items for Future Meetings:**
2018 Budget

Social Services:

1. **Approve 2016 Annual Report:**
Ms. Mary Rideout discussed and answered questions regarding the Annual Report.

Ms. Mary Rideout is requesting the Committee to accept the Annual Report as presented, and forwarding to the County Board for approval.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the 2016 Annual Report as presented. Motion carried unanimously.

2. **Children's Long-Term Support (CLTS) and Children's Community Options Program (CCOP) Administration and Resolutions:**
Ms. Mary Rideout discussed CCOP and CLTS and how they relate. Ms. Mary Rideout discussed administration of the programs, funding, and providing services to Oneida County residents. Ms. Mary Rideout stated that money from Forest, Vilas, and Oneida Counties will be combined and has a concern that funding be disbursed equally, so that no county has a disproportionate amount of tax levy in the program.

Ms. Mary Rideout indicated that she will continue to work with the Directors of Forest and Vilas Counties and the Human Service Center on a resolution that is acceptable to all.

3. **2018 Technology Plan and Budget:**
Ms. Angela Beauchaine discussed the 2018 Technology Plan and Budget and stated technology costs will be less in 2018. Ms. Angela Beauchaine stated the Oneida County Department of Social Services is now using the County's IT Department for tech support and has joined the county internet connection, which takes the budget from \$52,000 to \$35,000 in 2018.

Motion made by Mr. Bob Metropulos, seconded by Mr. Alan VanRaalte, to accept the 2018 Technology Plan and Budget. Motion carried unanimously.

4. 2018 Budget-Decision Items:

Ms. Angela Beauchaine discussed and recommended continued funding for the Tri-County Council on Domestic Violence; the Supportive Home Care program; CH 55 Protective Placements; and Grant Programs for juvenile and children's programs. Ms. Angela Beauchaine stated all four items funded with tax levy dollars but that the amounts could be reduced.

Motion made by Mr. William Freudenberg, seconded by Mr. Alan VanRaalte, to approve the 2018 Budget-Decision Items. Motion carried unanimously.

5. 2018 Position Request-Child Support Supervisor:

Ms. Mary Rideout and Ms. Amy Mayo discussed the request to return to having a Child Support Supervisor, which position was eliminated in 2011. Ms. Mary Rideout presented information on counties with similar case load sizes and Oneida County is the only one that does not have a dedicated supervisor. Ms. Mary Rideout stated one accounting technician position would be eliminated and that position's workload would be absorbed by the new supervisor and existing accounting staff. Ms. Mary Rideout stated there would be no additional tax levy requested for this position.

Motion made by Mr. William Freudenberg, seconded by Ms. Carol Pederson, to approve the 2018 Position Request-Child Support Supervisor. Motion carried unanimously.

6. Agency Update: Family Care, Staff, Grant Application, UCHIPS, and ADRC Fiscal Agent Status:

Ms. Mary Rideout informed that:

99 clients have transitioned to Family Care effective July 1, 2017 and 50 clients (from both Social Services and the Human Service Center) are slated to transition effective August 1, 2017;

LTE Vickie Voss will end her employment at the end of July 2017;

Family Care could potentially have a three-year wait list;

Apryl Rickert has now started as the new Social Work Supervisor; and Rickert's social work position will need to be filled;

There is still no word on the DHS grant;

UCHIPS is now under a Stay and Social Services can now take referrals on Unborn Child Abuse and Neglect; and

The Oneida County Department of Social Services is still fiscal agent for the ADRC; the ADRC is having difficulty transitioning to a new fiscal agent as there is a need for cash flow, which the ADRC does not have at this time. We will continue to work with the ADRC to come to a resolution and will bring a recommendation to the Committee.

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

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency anticipates a \$97,559.00 surplus based on June projections for 2017.

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

8. Audit of Payments/Line Item Transfers:

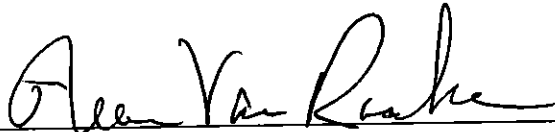
Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the Audit of Payments and Line Item Transfers as presented. Motion carried unanimously.

9. Agenda Items for Future Meetings:

Family Care
2018 Budget

11. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Alan VanRaalte, to adjourn the meeting at 10:40 a.m. The next meeting of the Social Services Committee will be Tuesday, August 22, 2017 at 9:00 a.m. in the First Floor Conference Room. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: July 25, 2017