

**ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES COMMITTEE
OCTOBER 24, 2017**

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

Staff: Ms. Mary Rideout, Mr. Brian J. Desmond, Ms. Tammy Walters, 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 Committee – September 28, 2017:

Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the Social Services Committee minutes of September 28, 2017. Motion carried unanimously.

3. Public Comment:

None.

Veteran's Services:

1. Resolution to Lease Office Space to Veterans Outreach and Recovery Program (VORP) Coordinator:

Ms. Tammy Walters explained where the office space would be, the size, etc. Ms. Tammy Walters stated Corporation Counsel has drafted the paperwork related to leasing the office space.

Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the Resolution to Lease Office Space to Veterans Outreach and Recovery Program (VORP) Coordinator and forward to the County Board. Motion carried unanimously.

2. 2017 Financial/Statistical/Comp. Time Reports:

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

3. Audit of Payments/Line Item Transfers:

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the vouchers as presented. Motion carried unanimously.

4. Agenda Items for Future Meetings:

None.

Social Services:

1. Dementia Care Crisis Innovation Grant Contract:

Brian J. Desmond, Corporation Counsel, discussed the few minor concerns with the Dementia Care Crisis Innovation Grant Contract but stated that the State will not likely make the changes requested.

Motion by Mr. Jim Winkler, seconded by Mr. Bob Metropulos, to approve/accept the Dementia Care Crisis Innovation Grant Contract as presented, without any changes made. Motion carried unanimously.

2. 2018 Long-Range Plan Update:

Ms. Mary Rideout discussed the three-year plan ending in 2018. Ms. Mary Rideout stated that the Family Care conversion disrupted the plan but feels most goals in the plan are up to date.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve/accept the 2018 Long-Range Implementation Plan Update as presented. Motion carried unanimously.

3. Staff Reductions Due to Family Care and 2018 Budget:

Ms. Mary Rideout discussed the reductions in staff: combining two accounting positions into one, thereby eliminating one accounting position at the end of 2017 and eliminating a .6 FTE typist position at the end of 2017.

4. Agency Update-Staffing, Dementia Grant, Lincoln Hills Rate Increase, and Youth Justice Innovation Grant:

Ms. Mary Rideout informed:

The new CAAN (Child Abuse and Neglect) position has been filled;

Second interview for the social worker position happens today;

Dementia grant will be used to improve crisis prevention services and our response when a crisis occurs;

Lincoln Hills daily rate increased 33% (\$292.00 to \$390.00 per day) and, effective July 1, 2018, the daily rate will be \$397.00; and

Youth Justice Innovation Grant will be working with the Truancy Task Force to offer after school tutoring, provide training to schools and others involved with youth to assist young people and hopefully reduce referrals to the Youth Justice System.

5. 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: Minutes of the May 23, 2017 Closed Session Regarding Child Support Legal Procedures; Stipulation and Orders.

Due to a missed entry on the Agenda for this meeting, Ms. Mary Rideout and Mr. Brian Desmond recommended it be tabled until the November committee meeting.

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to table No. 5 on this meeting’s Agenda to the November meeting. Motion carried unanimously.

6. 2017 Financial/Statistical/Comp. Time Reports:

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency anticipates a \$200,000.00 surplus based on September projections for 2017.

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

7. Audit of Payments/Line Item Transfers:

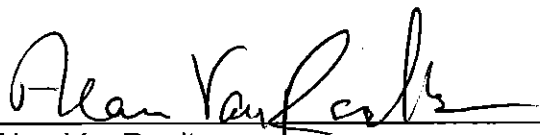
Motion by Mr. Alan VanRaalte, seconded by Mr. Jim Winkler, to approve the Audit of Payments as presented. No Line Item Transfers were presented. Motion carried unanimously.

8. Agenda Items for Future Meetings:

Consortium Statistics
Mandatory Drug Screening for FSET

9. 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 10:00 a.m. The next meeting of the Social Services Committee will be Tuesday, November 28, 2017 at 9:00 a.m. in the First Floor Conference Room. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: October 24, 2017