

**ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES COMMITTEE
MARCH 27, 2018**

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

Staff: Ms. Mary Rideout, Ms. Amy Mayo, Ms. Apryl Rickert, Ms. Chris Albrant, Ms. Karen Smith, Mr. Tom Wiensch, and Ms. Heidi Chavez

Public: Mr. Gerald Anderson

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. Bob Metropulos, to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – January 25, 2018 and February 27, 2018:

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the Social Services Committee minutes of January 25, 2018 and February 27, 2018. Motion carried unanimously.

3. Public Comment:

None.

4. 2017 Employee Service Awards:

Awards to Ms. Mary Rideout for 25 Years of Services, Ms. Karen Smith for 10 years of services and to Ms. Chris Albrant for 5 years of service.

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)(f), "Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Topic: Approval of February 27, 2018 closed session minutes.

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

Committee did not go into closed session since the minutes were not available. Item will be carried forward to next month.

Veteran's Services:

1. **2017/2018 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.
2. **Audit of Payments/Line Item Transfers:**
Motion by Mr. Bob Metropulos, seconded by Mr. William Freudenberg, to approve the vouchers and line item transfers as presented. Motion carried unanimously.
3. **Agenda Items for Future Meetings:**
May update of the Night Ware Watches.

Social Services:

1. **IM Central Consortium Contract for 2018:**
Mr. Tom Wiensch stated he has reviewed the documents and stated there were updates he would like seen be made to the contract. The consortium agreed to look at these updates for the 2019 contract. Since the contract is crucial to agency operation, it was recommended to the board to approve.

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the 2018 IM Central Consortium contract as presented. Motion carried unanimously.
2. **Update on Potential Closing of Lincoln Hills-Copper Lake:**
Ms. Apryl Rickert presented to the board that Lincoln Hills-Copper Lake will close January 1, 2021. Oneida County currently has 1 youth in correctional placement. The proposed plan involves counties collaborating with other counties/providers that currently have a facility available for use to accept children from that county, or to build a new facility. There is money available to help with creating these facilities; however, a Juvenile Corrections Committee would need to be formed in order to receive the money. The agency will be connecting with other counties/providers over the next few months to discuss options.
3. **Agency Update; Staffing, Dementia Grant, Youth Justice Grant:**
Ms. Mary Rideout stated that we still have a vacant Social Worker position. Applications were received and will be reviewed for potential candidates. An offer has been made on the vacant Child Support position. The vacant Clerical

Support II position will be brought to the Labor and Relations Committee tomorrow. The LTE position has been filled.

The Dementia Grant provided a Web Cast training at Nicolet that was well received by all that attended. The Tri-County team is developing an Adult at Risk informational sheet that will be completed by a family member and with permission of the individual will be given to Law Enforcement to help the care of the individual in an emergency.

Youth Justice Grant was able to provide motivational interviewing training to School, Law Enforcement and Social/Human Services administration staff. This was very well received. The grant would like to have three training sessions available for staff to attend. The Trauma Informed Care team will also be provided Trauma Informed Care to Schools within Oneida and Vilas counties.

4. 2017/2018 Financial/Statistical/Comp. Time Reports:

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency anticipates a \$334,605.00 surplus based on Close 2 final numbers for 2017 and to break even for 2018 based on February projections.

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the 2017/2018 Financial/Statistical/Comp. Time Reports. Motion carried unanimously.

5. Audit of Payments/Line Item Transfers:

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

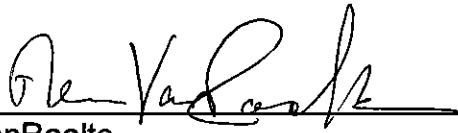
Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the Line Item Transfer for 2017 and 2018 as presented. Motion carried unanimously.

6. Agenda Items for Future Meetings:

Update on Lincoln Hills, Staffing update, and Social Worker Recruitment Letter to State.

7. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Jim Winkler, seconded by Mr. Bob Metropulos, to adjourn the meeting at 10:10 a.m. The next meeting of the Social Services Committee will be Tuesday, April 24, 2018 at 9:00 a.m. in the First Floor Conference Room. Motion carried unanimously.



Mr. Alan VanRaalte

Ms. Carol Pederson, Chairperson

Date: March 27, 2018