

**ONEIDA COUNTY SOCIAL SERVICES/VETERAN'S  
SERVICES/FAMILY CARE COMMITTEE  
August 25, 2015**

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

Excused: Mr. Mitchell Ives

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Mr. Brian Desmond, Ms. Lisa Charbarneau, Ms. Beth Hoerchler, Ms. Angela Beauchaine, Ms. Kim Haugen, Ms. Jenna Kishketog, and Ms. Donna Schultz

**1. Call to Order. Approval of Agenda:**

The regular meeting of the Oneida County Social Services/Veteran's Services/Family Care 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/Veteran's Services Committee – July 28, 2015:**

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos to approve the Social Services/Veteran's Services Committee minutes of July 28. Motion carried unanimously.

**3. Public Comment:**

None.

**Veteran's Services:**

**1. 2016 Budget**

Ms. Tammy Walters discussed the budget and grants for the remainder of 2015 and what is projected for 2016 and 2017. She discussed how she is disbursing the budget and grant money.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos to approve the Budget for 2016. Motion carried unanimously.

**2. Closed Session:**

The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1)(c) Wis. Stats., to consider employment,

**promotion, compensation , or performance evaluation data of any public employee over which this body has jurisdiction or responsibility.  
(Topic: Employee Leave of Absence Request):**

Motion made by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to move into Closed Executive Session at 9:15a.m. Roll call vote: Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; Mr. Bob Metropulos, aye; and Mr. Alan VanRaalte, aye. The committee moved into Closed Executive Session.

Discussion held in Closed Session.

Motion made by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to move into Open Session at 9:25 a.m. Roll call vote: Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; Mr. Bob Metropulos, aye; and Mr. Alan VanRaalte, aye. The committee moved into Open Session.

3. **Announcement of action taken in closed session, if any:**  
Discussion of employee leave of absence; information to be forwarded to the LRES Committee.
4. **2015 Financial/Statistic Reports:**  
None.
5. **Audit of Payments/Line Item Transfers:**  
Ms. Tammy Walters distributed copies of her vouchers for review and signatures.  
  
Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg to approve vouchers as presented. Motion carried unanimously.
6. **Agenda Items for Future Meetings:**  
Ms. Tammy Walters will submit comp time report at next committee meeting.

**Social Services/Family Care:**

1. **Going Forward Presentation:**  
Social workers Kim Haugen and Jenna Kishketog discussed the Going Forward program, a program which they created. Going Forward is a 90-day program directed to high school youth. Kids In Need will be contracted service provider. Program will be funded by Youth Aids and no County dollars will be used.
2. **Long-Term Support Committee Vacancies:**  
Ms. Beth Hoerchler discussed the LTS committee and who qualifies for membership. Ms. Beth Hoerchler asked for approval of the three individuals who would like to join that committee.

Motion by Mr. William Freudenberg, seconded by Mr. Bob Metropulos to approve filling the LTS committee vacancy. Motion carried unanimously.

**3. 2016 Budget:**

Ms. Mary Rideout discussed the 2016 Budget. The levy will remain the same and the Agency is not requesting any additional county tax levy.

The Governor's budget cut PPACA dollars. We currently fund two Economic Support workers with these funds. However, there is funding available but unknown if/when that money will be released. The current 2016 budget shifts about \$10,000.00 in tax levy to cover the shortfall. This will be re-evaluated as more information is received on funding.

Ms. Mary Rideout spoke about COP funds. Ms. Mary Rideout stated that the state moved \$100,000.00 in COP funds from Social Services' budget to mental health allocation, which is administered by the Human Service Center. Ms. Mary Rideout will be meeting with DHS, the Human Service Center and Tri-County Directors to discuss how to make this work.

Motion by Mr. William Freudenberg, seconded by Mr. Bob Metropulos to approve the Budget as presented for 2016. Motion carried unanimously.

Mr. William Freudenberg left the meeting

**4. Student Intern Program and Staffing Update:**

Ms. Mary Rideout reported that we continue to work with Upper Iowa University regarding the student intern program; the Agency has received contracts and Corporation Counsel Brian Desmond will review.

Ms. Mary Rideout reported that the Child Support interviews are completed and an offer is being made.

Ms. Mary Rideout reported that the LTS interviews are scheduled for this week.

**5. 2015 Financial/Statistical/Flex/Comp Time Reports:**

The committee reviewed the Financial/Statistical/Flex Time reports. It is projected that the Agency will have a surplus of approximately \$372,000.00 for the year. Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos to approve the 2015 Financial/Statistical/Flex Time Report. Motion carried unanimously.

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

The bills and Line Item Transfers were reviewed by the Committee. Motion made by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the bills and Line Item Transfers as presented. Motion carried unanimously.

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

Ms. Mary Rideout will provide information on a new federal homeless program to be administered by Newcap at the September meeting.

**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, September 22, 2015 at 9:00 a.m. in First Floor Conference Room on the first floor. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: August 25, 2015