

FOREST COUNTY MEETING NOTICE

COMMITTEE: FOREST COUNTY HUMAN SERVICES DEPARTMENT BOARD (FCHSDB)

DATE: MARCH 13, 2025

TIME: 10:30 AM

PLACE: FOREST COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Social Services Minutes from the February 14 Meeting
5. Public Comment
6. Discussion/Action on Training Requests
7. Discussion/Action on Additional Grant Opportunities
8. Discussion/Action on Possible APS Community Event
9. Update on the Progress of Medical Billing
10. Discussion/Action on Office Ally Billing Software
11. Discussion/Action on ADRC Advisory Committee Vacancy
12. Director Update-ADRC/COA
 - a. Home Delivered Meals Update/Action
13. Follow Up Discussion/Action on the New Transportation Vehicle
14. Discussion/Action on Approval of Raffle License
15. Approve & Sign Letter of Support for ACL Grant
16. The committee may consider a motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction responsibility,” this closed session relates to:
 - a. Update on the Current Working Status of T. Ferraro and K. Fohrman
 - b. Update Discussion/Action on Possibly Transitioning Additional Programs to Forest County in 2026
 - c. Discussion/Action on the Intoxicated Driver Program
 - d. Discussion/Action on the Possibility of Tuition Assistance (2026) for Staff Who are Hired with a Requirement That They Complete the 5 Courses to Earn Their Social Work License as a Condition of Employment.
 - e. Discussion/Action on the Possibility of Future Business with Alicia’s Place.
 - f. Staff (EH) Updates
17. Reconvene to open session on to take action, if appropriate, on matters discussed in closed session
18. Update on Received Applications for the Vacant IM Position
19. Discussion/Action on Easter Egg Hunt
20. Director Update-Family Services/Crisis
 - a. Case Counts for CPS/YJ/APS/Crisis
 - b. Transitioning of Workers Within the Department
 - c. Discussion on Job Descriptions that Need Updating
21. Budget Update and Discussion
22. Discussion/Action on Setting a Respite Rate for Foster Providers
23. POS Update and Discussion
24. Discussion/Action on Ordering Radios and Who Will Be Monitoring Them
25. Discussion/Action on Offering Parenting Classes to Include Interested Community Members
26. Discussion/Action on a Request from a Community Member to Assist with the Digital Safety Project
27. Any Other Business Legally Brought Forth
28. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio on March 11, 2025. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on March 11, 2025. Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted March 11, 2025 at 12:00 P.M. by Melissa Grogg, Forest County Human Services Administrative Assistant

GENERAL REQUIREMENTS:

1. Must be held in a location, which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the

nature of the business to be conducted in closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a).
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing, which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. 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. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open sessions before going into closed session.
2. May not convene in open session then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given

at the same time and in the same manner as the original open meeting.

3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATIONS:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attend a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.