

## **FOREST COUNTY CHILD SUPPORT COMMITTEE MEETING MINUTES**

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**COMMITTEE:** CHILD SUPPORT COMMITTEE

**DATE:** THURSDAY, AUGUST 21, 2014

**TIME:** 1:00 P.M.

**PLACE:** COUNTY BOARD ROOM

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### CALL TO ORDER

Meeting called to order by Cheri Collins at 1:00 p.m. and the agenda was read.

### ROLL CALL

Committee members present: Cheri Collins, Melinda Otto, and Larry Sommer

Committee members absent: None

Others present: Shannon Boney

### APPROVE AGENDA

Motion by Cheri Collins to approve the agenda as presented, seconded by Larry Sommer. All voting AYE. Motion carried.

### APPROVE MINUTES FROM THE PREVIOUS MEETING

Motion by Melinda Otto to approve minutes of the December 9, 2013 meeting, seconded by Larry Sommer. All voting AYE. Motion carried.

### OVERVIEW OF CHILD SUPPORT PROGRAM FUNDING

Shannon Boney gave members a handout which summarized the various funding sources for the county's child support program as well as the estimated funding that she anticipates will be received from each source in CY2015.

### CHILD SUPPORT AGENCY PERFORMANCE MEASURES

Shannon Boney gave members a handout which provided information regarding the agency's performance status through July 2014. She explained what the present performance measure targets currently are, and discussed what the performance measure targets are going to be for next year. Ms. Boney explained how the program funding is distributed to county Child Support Agencies based on their performance and explained how performance impacts the amount of funding that the agency receives.

Another handout was provided to the committee which explains how Wisconsin Child Support Agencies' performance compares to other states.

REVIEW AND APPROVE 2015 BUDGET FOR THE CHILD SUPPORT AGENCY  
WHICH WILL BE FORWARDED TO THE FINANCE COMMITTEE

Shannon Boney provided the committee with the Child Support Agency's proposed budget for 2015. Each revenue and expenditure line item was explained and discussed. Ms. Boney explained that the Department of Children and Families (DCF) has not provided county agencies with preliminary performance funding amounts for CY2015, however, she predicts that the amounts should be close to what they received for CY2014. She explained that the County Clerk's office does not have the final salary and fringe estimates for budget year 2015, therefore, the proposed budget revenue amounts are likely to change. Since the Child Support Agency receives 66% federal financial participation (FFP) reimbursement on the majority of their administrative costs, she can provide a more accurate revenue estimate once the final salary and fringe expenses are determined. Therefore, once the County Clerk's office has the final estimates, and once the performance related funding estimates are determined by DCF, Ms. Boney can recalculate the state aid revenue and provide the new figures to the County Clerk's office so that the budget can be updated accordingly.

Motion by Melinda Otto to approve the 2015 Child Support Agency Budget as presented, however, may be subject to change upon receipt of final salary, fringe, and performance incentives allocations, and may be amended without further approval by the Child Support Committee. Motion was seconded by Collins. All voting AYE. Motion carried.

ANY OTHER BUSINESS AS PERMITTED BY LAW

None

ADJOURNMENT

There being no further business, motion by Larry Sommer to adjourn, seconded by Melinda Otto. All present voting AYE. Motion carried. Meeting adjourned at 2:20 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Child Support Committee meeting.