

**SOCIAL SERVICES COMMITTEE  
OF  
FOREST COUNTY  
DECEMBER 30, 2014**

Members Present: Bill Chaney, Melinda Otto, Scott Shaffer, David Campbell and Paul Millan

Members Absent: none

Others Present: Chuck Sekel

The meeting was called to order at 5:03 p.m. by Mr. Millan.

Motion by Ms. Otto/second by Mr. Chaney to approve the agenda as presented. Motion Carried.

The meeting minutes of the November 4, 2014 meeting were read. Motion by Mr. Campbell to approve the minutes and second by Mr. Shaffer. Motion Carried.

The options of the joint meeting between LTS and COA were discussed. Mr. Millan and Ms. Otto explained that some of the options were to remain as is with the LTS/COA Coordinator combined, Health and COA combined, COA and ADRC combined, EBS and Nutrition sharing duties. Some are permitted by GWAAR/State and some would need special permission. There are issues with all of the combinations regarding funding or job duties. Sandy Martin of GWAAR felt that the COA and ADRC combination presented some good service delivery options and there is a trend to co-locate COA and ADRC. The next joint meeting of COA/LTS Sub-Committee is scheduled for 1/12/15 at 1:30 p.m.

The I.M. Call Center Anywhere position was filled by Margaret McCarthy, she is busy completing the on-line training and shadowing Mary Hietpas when she has appointments.

Lisa Carter accepted the LTS Social Worker position and easily transitioned into the work because of her experience in serving elderly/disabled populations. The agency will continue to utilize the LTE's for at least the first quarter of 2015. The staff is working on the building the caseload and eliminating the wait list.

Sekel requested that the LTS Social Workers, Laura Black and Lisa Carter, be granted a 40 hour work week. There is sufficient work to support the request. The case management funding helps support other related positions within the agency. Motion by Mr. Chaney/second by Mr. Campbell to authorize the LTS Social Workers to work 40 hours and earn the associated fringe benefits. Motion Carried. This will be reviewed in six months.

Motion by Ms. Otto/second by Mr. Shaffer to adjourn. Motion Carried. The meeting was adjourned at 5:34 p.m.

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Paul Millan

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Bill Chaney

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Melinda Otto

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Scott Shaffer

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David Campbell