

**SOCIAL SERVICES COMMITTEE
OF
FOREST COUNTY
DECEMBER 21, 2015**

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

Members Absent: Ms. Otto

Others Present: Chuck Sekel

The meeting was called to order at 5:12 p.m. by Mr. Millan.

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

The meeting minutes of the October 26, 2015 meeting were read. Motion by Mr. Shaffer to approve the minutes and second by Mr. Chaney. Motion Carried.

Kate Schultz was the only person to sign for the CST Coordinator position. Rate of pay will be \$17/hour with full-time county employee benefits. CST will pay for 35 hours/week and there are currently programs that will intermittently fund extra hours up to 40 hours/week. Currently there is an unmanageable workload in the children's programming. Once Ms. Schultz is working she will be able to cover some of the unmet needs. Motion by Mr. Campbell/second by Mr. Chaney to approve Kate Schultz as the Coordinated Services Team Coordinator. Motion Carried.

Rene Shampo has accepted a different job outside the county. Motion by Mr. Chaney/second by Mr. Campbell to accept her letter of resignation. Motion Carried.

Ms. Shampo's resignation creates a vacancy in the I.M. Unit. The next person on the eligibility list was Ashley Thompson. Sekel contacted Ms. Thompson and she could not accept the position for financial reasons. Ashley Matuszewski was offered the position and accepted it. One week before her start date she called to decline the position, she had been offered a full-time position at the school. Sekel posted the position within the courthouse. Alyson Wagoner signed for the position and the committee tentatively approved her taking that position but there is a possibility that she will get an increase to 40 hours/week at the ADRC of the Northwoods. If Ms. Wagoner is offered that position and accepts Sekel is directed to advertise for the vacancy.

No significant developments at the ADRC.

Still no significant movement regarding a transition date to Family Care or Family Care 2.0. The remaining Legacy Waiver counties were unanimous in their request to roll directly to Family Care 2.0 and not have to transition from Family Care and then to 2.0. That request was made during a conference call with the state.

The investigation at Lincoln Hills and Copper Lake did not involve any allegations of abuse toward Forest County Juveniles. The State has promised a thorough investigation and swift reform to address any shortcomings in policy and procedure that puts juveniles at risk of harm.

Motion by Mr. Chaney/second by Mr. Shaffer to adjourn. Motion Carried. The meeting was adjourned at 5:45 p.m.

Paul Millan

Bill Chaney

Melinda Otto

Scott Shaffer

David Campbell