

**SOCIAL SERVICES COMMITTEE
OF
FOREST COUNTY
APRIL 6, 2016**

Members Present: Bill Chaney, Scott Shaffer, David Campbell, Melinda Otto and Paul Millan
Members Absent: none
Others Present: Chuck Sekel

The meeting was called to order at 5:00 p.m. by Mr. Millan.

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

The meeting minutes of the December 21, 2015 meeting were read. Amended to indicate that Ms. Otto was present for the meeting. Motion by Mr. Chaney to approve the minutes as amended and second by Mr. Campbell. Motion Carried.

Motion by Mr. Campbell/second by Ms. Otto to convene closed session to conduct interviews for the I.M. Call Center Anywhere position. Roll Call Vote – All members voting aye. Motion Carried.

Motion by Ms. Otto/second by Mr. Campbell to reconvene open session. All members voting aye. Motion Carried.

Motion by Mr. Chaney/second by Mr. Shaffer to offer the I.M. Call Center Anywhere position to Jeannie Boss. A list has been established for future vacancies. Motion Carried.

We continue to have a juvenile in a residential treatment facility, one in group care, one in Lincoln Hills and one in treatment foster care. This puts a tremendous burden on the budget. After a couple of low cost years 2016 is looking to be a high cost placement year.

The Sokaogon Chippewa Tribe has expressed an interest in removing themselves from the ADRC of the Northwoods and would then hire their own ADRC. In the meantime, the ADRC of the Northwoods would continue to serve the tribal community. However the ADRC staff member assigned to the FCP and Sokaogon Tribal Communities has retired so we have a staffing shortage. If the Sokaogon Tribal Community decides to stay with the ADRC of the Northwoods, we would proceed with recruiting a new ADRC Specialist. Until the Sokaogon Chippewa Tribe has made their decision the ADRC of the Northwoods will not move forward with recruitment.

No significant developments on the Long Term Care Expansion. The state continues to push forward with the plan to implement Family Care 2.0 (inclusion of acute care services for those eligible for Family Care). It is a massive undertaking and has not been approved by Joint Finance. A position paper is

expected soon.

Items for the next agenda: Foster Care and Kinship Care staffing, Watts Reviews and Guardianship staffing.

Motion by Mr. Chaney/second by Mr. Campbell to adjourn. Motion Carried. The meeting was adjourned at 6:59 p.m.

Paul Millan

Bill Chaney

Melinda Otto

Scott Shaffer

David Campbell