

**SOCIAL SERVICES COMMITTEE
OF
FOREST COUNTY
FEBRUARY 1, 2017**

Members Present: David Campbell, Melinda Otto and Paul Millan

Members Absent: Scott Shaffer and Kellee Gallion

Others Present: Chuck Sekel, Dawn Winquist, Tammy Queen, Tamara Feest, Jenny Henkel and Ron Henkel.

The meeting was called to order at 5:05 p.m. by Mr. Millan.

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

The meeting minutes of the April 6, 2016 meeting were read. Motion by Ms. Otto to approve the minutes as amended and second by Mr. Campbell. Motion Carried.

Discussion regarding the CCOP and CLTS programs administered by the Human Service Center was held. A letter had been authored by the directors of the three member counties of the Human Service Center with questions about the services provided and if there needed to be changes in how those programs are administered. Forest County does not have enough participants to make it feasible to administer any of these programs independently. Ms. Feest and Sekel will set up a meeting with workers to promote awareness of the programs provided by both agencies so that utilization will be improved.

The county currently has no children in treatment foster care, group care, corrections (paid by the county) or residential care. Juvenile delinquency referrals remain low, 35 in 2015 and 36 in 2016.

No significant updates regarding the ADRC or Long Term Care as it pertains to Family Care Expansion. When it was announced that the county would transition to Family Care the state indicated that weekly meetings would begin. To date we have not received a schedule of these meetings.

Motion by Mr. Campbell/second by Ms. Otto to adjourn. Motion Carried. The meeting was adjourned at 6:20 p.m.

Paul Millan

Melinda Otto

David Campbell