

Forest County Social Service Committee Meeting  
DECEMBER 17, 2019  
Social Services Department  
5:30 p.m.

**Members present:** Scott Shaffer, Scott Goode, Cindy Gretzinger, Kellee Gallion

**Absent:** Dave Campbell

**Others Present:**

1. **Call to Order:** Meeting called to order at 5:30 p.m. by Scott Shaffer.
2. **Approval of Agenda-** Jensen informed committee that the Agenda should read Agenda, not Amended Agenda. Motion by Gretzinger to approve agenda, seconded by Goode. All in favor, motion carried.
3. **Approval of minutes from Joint Personnel, Forestry and Social Services Meeting held November 26, 2019-**Motion to approve minutes made by Goode, seconded by Gretzinger. All in favor, motion carried.
4. **Public Comment on Agenda Items-**No comments.
5. **Welcome New Committee Member-**Welcome Cindy Gretzinger as the new Social Services Committee member.
6. **Department Updates-**  
Discuss, Review and if Appropriate Take Action on Hours for Taylor Novak. Committee updated on request for change in start time. Committee agreed that start time could be changed with a consistent start time requested. Committee updated on caseloads for Child Abuse and Neglect, Foster Care, and Kinship Care. Committee updated that Houle has been asked to come in to assist with reception duties until position is filled.
7. **Fiscal Updates-**Committee updated on items that Ginter is working on and progress being made. Updated Committee that Ginter has been asked to continue on in Forestry Department into January and she was agreeable to continue until the position has been filled. Committee updated on request to carry over up to 20 hours of vacation as Ginter would not be able to use it before her anniversary date.

8. **Discussion on 161 Agreement with Sokaogon Chippewa Tribe, MOU's with Human Service Center-**Committee updated that Jensen met with Attorney's and VanZile earlier this month to work on updates to 161 Agreement. Agreement had a few changes that needed to be made before completion. Committee updated that the MOU between the Human Service Center and County for 51/55 cases has been finalized and has been signed. Gretzinger updated Jensen that Forest County Potawatomi Family Services Director voiced concerns over the Department of Justice holding up the Drug Endangered Children MOU. Jensen to follow up with DEC Chairperson.
9. **Discussion on dates for next Social Services Meeting and Interviews to be held-** Committee provided the proposed 2020 scheduled meeting dates. Committee updated that CST, Economic Support and DSS/COA postings are closed. Committee reviewed the applications received. First meeting in January is tentatively scheduled for January 13 as a Joint Personnel, COA and Social Services meeting. A second tentatively scheduled meeting is for January 14<sup>th</sup>.
13. **Adjourn-**Motion by Goode, seconded by Gallion to Adjourn. All in favor, motion carried.

These minutes are not official and are subject to change. Minutes will be reviewed and approved at the next scheduled meeting. Next scheduled meeting is January 13, 2020, at 5:30pm.