

Forest County Social Service Committee Meeting  
January 14, 2020  
County Board Room  
5:30 p.m.

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

**Absent:**

**Others Present:**

1. **Call to Order:** Meeting called to order at 5:30 p.m. by Shaffer.
2. **Approval of Agenda-** Motion by Gretzinger to approve agenda, seconded by Goode. All in favor, motion carried.
3. **Approval of minutes from Joint Personnel & Social Services Meeting held January 13, 2020-**Motion to approve minutes made by Campbell, seconded by Gallion. All in favor, motion carried.
4. **Public Comment on Agenda Items-**No comments.
5. **Closed Session:** The Committee may consider a motion to convene in closed session pursuant to Wis. Stat §19.85(1)(c) “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” This closed session relates to:
  - Interviews for the Department of Social Services CST/APS positionMotion to convene into closed session made by Goode, seconded by Campbell. All present voting: Campbell (Aye), Gallion (Aye), Goode (AYE), Gretzinger (AYE), Shaffer (AYE).
6. **Reconvene to Open Session-** Motion by Gretzinger to reconvene to open session, seconded by Gallion. All in Favor, motion carried. Motion by Gallion, seconded by Campbell to offer CST/APS position to Laura Klebs as first choice and Francesca Marrese as second choice. All in Favor, motion carried.
7. **Department Updates-**
  - Provided the committee with the numbers of children and families that are currently under supervision of the department. Informed the committee of how many open Child Welfare and CPS investigations there are currently. Committee

updated on the bill paid that was recently received from DOJ for a child that was in a juvenile correctional facility.

- Committee was provided the numbers of the children that are currently in out-of-home care in foster homes, with relatives, and in a group home.
- Committee updated that the fiscal reporting through the State is done through September for one of the reports and Ginter has been able to gather the information to complete the other report so that will occur shortly. Discussed the changes with the Forest County DSS information reporting systems that is occurring. Committee updated that Ginter is no longer needing to assist with Forestry Department and has requested hours of 7:00-2:30pm, but is willing to adjust schedule if the agency is needing her help later. No concerns noted with this change.
- Committee updated that Margaret Calhoun has accepted the Economic Support position and her expected start date of February 12, 2020. Committee was also updated that Karen Latal has accepted the DSS/COA Clerk position and she is expected to start working as of February 3, 2020.

**8. IV-E Contract Update-**Committee was updated that grant for partial reimbursement of court costs and Attorney fees was received for 2020.

**9. Adjourn-**Motion by Gallion, seconded by Shaffer 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 February 11, 2020, at 5:30pm.