

Forest County Social Service Committee Meeting
June 23, 2020
County Board Room
5:30 p.m.

Members present: Cheri Collins, Bill Chaney, David Campbell, Ron Karl

Absent: Scott Goode

Others Present: Cindy Gretzinger, Tracy Schumacher, Brenda Ashbeck, Jeannie Boss

1. **Call to Order:** Meeting called to order at 5:30 p.m. by Collins.
2. **Approval of Agenda:** Motion by Chaney to approve agenda, seconded by Campbell. All in favor, motion carried.
3. **Approval of minutes from Social Services Meeting held May 18, 2020:** Motion to approve minutes made by Chaney, seconded by Campbell. All in favor, motion carried.
4. **Public Comment on Agenda Items**
5. **Department Updates:**
 - CPS and Juvenile Delinquency-Tracy Schumacher was introduced to the Committee. Tracy explained her duties. She explained caseload prior to COVID and how the COVID has affected the caseloads. Committee informed of differences between Child Welfare and CPS investigations. Current number of cases was shared. Current number of Juvenile Delinquency cases was also shared. Current placement costs for Juvenile Delinquency was shared with the Committee.
 - Foster Care and Kinship-Brenda Ashbeck was introduced. Brenda informed the Committee of her responsibilities as ACCESS worker, Foster Care Licenser, Child Care Licenser and Kinship Care Coordinator. Brenda shared what she has done to promote foster care and talked about the program “Welcomed” that needed to be cancelled due to COVID. Foster care closet was explained. Brenda requested possibility of using the Courthouse Lawn for a Halloween Event for Foster Care Promotion. Gretzinger made a motion to forward the request to use the Courthouse lawn for the event to Public Property. Motion seconded by Chaney, all in favor, motion carried. Foster Care and Kinship costs for the month of May were shared with the Committee.
 - Economic Support-Jeannie Boss was introduced to the Committee. Jeannie explained her role with the Northern Income Maintenance and gave an overview of the programs offered.

- Fiscal-Committee updated that Jensen had contacted Bridget, Accountant, to get an update on what was needed yet from Fiscal Worker. Bridget had been working with another County and said that she would get back to Jensen after looking at the workbook that Ginter had provided her. Jensen reviewed the documents that were prepared by Ginter with Contract/Grant Budget totals and what has been spent so far this year. Committee would like worker to give copies of this document to them.
6. **Discussion and If Appropriate, Take Action on Social Services Federal Compliance Policy:** Policy was reviewed with the Committee. Motion to approve the Federal Compliance Policy by Campbell, seconded by Chaney. All in favor, motion carried.
 7. **CST Position Update:** Committee updated that there were two applications submitted for the CST position. Motion made by Chaney, seconded by Karl to re-post the CST Position. All in favor, motion carried.
 8. **Adjourn-**Next meeting date and time is July 21, 2020 at 5:30pm. Motion by Karl, seconded by Chaney 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 July 21, 2020 at 5:30pm.