COMMITTEE: SOCIAL SERVICES
DATE: TUESDAY JUNE 8, 2021

TIME: 4:30 PM

PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Tina Anderson called the meeting to order at 4:38pm.

ROLL CALL

Present: Anderson, Campbell, Karl, Gretzinger

Absent: Collins, Goode

Others Present: Jody Jensen, Social Services; and Tamara Feest, Human Service Center

APPROVAL OF AGENDA

Motion by Gretzinger to approve the agenda as presented, second by Karl. All present voting AYE. Motion carried.

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON MAY 11, 2021

Motion by Campbell to approve the May 11, 2021 minutes, second by Karl. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

No public comments

HUMAN SERVICE UPDATES

Feest was present at the meeting and shared that HSC 2020 Annual Report is being given to Nora in the County Clerk's Office. Feeest plans to attend the County Board meeting at the end of the month to present it to the Board. HSC is updating their software they use. 2020 Audit was just completed and HSC is waiting for their exit interview. Feest discussed the grant that is being applied for in partnership with the Social Services agencies from Forest, Oneida and Vilas Counties. Oneida County did submit the letter of intent and did get approval to write for the grant. Social Service agencies and HSC have been working on this through emails and calls to determine what can be purchased if the grant is awarded. The discussion on concerns regarding crisis calls did not occur between HSC and Social Services due to the two agencies not being able to meet. Gretzinger asked that it be put on next month's agenda and would like to make sure that a meeting between the agencies occurs.

CLOSED SESSION

Karl made a motion to go into closed session and motion was seconded by Campbell. All present voting (AYE). Motion carried.

• CST Interviews

Motion by Karl, seconded by Campbell to reconvene from closed session. All present voting (AYE). Motion carried.

RECONVENE TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED Motion by Karl, seconded by Campbell to Offer CST/APS position to Kathy Fohrman at 10 percent less than the full wage for the CST/APS position.

DEPARTMENT UPDATES

- CPS and JUVENILE DELINQUENCY-Jensen presented committee with the number of open Child Welfare, Child Abuse and Neglect Investigation and Juvenile Delinquency cases.
- FOSTER CARE and KINSHIP- Committee informed of the number of kids that are placed out of home at this time.
- CST-No report.
- ECONOMIC SUPPORT-No changes to report.

FISCAL/CLA Updates

Discussion will be held until next month when Collins and Gretzinger are able to share what took place during the visit from Bridget of CLA.

POSSIBLE FUTURE AGENDA ITEMS

Update on HSC discussion regarding crisis calls Fiscal/CLA Updates

NEXT MEETING:

Next meeting will be held on August 10, 2021 at 5:30pm.

ADJOURNMENT

There being no further business, motion by Campbell, seconded by Karl to adjourn. All present voting (AYE). Motion carried. Meeting Adjourned.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Social Services meeting.