COMMITTEE:	SOCIAL SERVICES
DATE:	TUESDAY JANUARY 11, 2022
TIME:	4:00 PM
PLACE:	COUNTY BOARD ROOM

CALL TO ORDER

Gretzinger called the meeting to order at 4:20PM.

ROLL CALL

Present: Campbell, Karl, Gretzinger(in place of Anderson), Goode Others Present: Missy Landenberger, Heidi Blaszczyk, Ron Skallerud, Christy Conley

APPROVAL OF AMENDED AGENDA

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

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON

DECEMBER 7, 2021

Motion by Campbell to approve the December 7, 2021 minutes, second by Goode. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Christy Conley recommends Director and Fiscal to be on Restitution account. Gretzinger welcomes the new Director

FISCAL UPDATES

Fiscal provided monthly worksheet for committee to review.

RESTITUTION ACCOUNT-ADD DIRECTOR

Motion by Goode to add Director and Fiscal to the Restitution bank account in addition to the County Treasurer, seconded by Karl. All present voting (AYE). Motion Carried.

DEPARTMENT UPDATES

Landenberger informed committee on current placement statistics for Forest County. Skallerud commented on the juvenile issues. Heidi commented on the Community Coalition of Forest County meeting and the issues with bullying.

CLOSED SESSION

The committee may consider a motion to convene to 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:

• Possible action on Social Services staff on call with Sheriff's department

• CPS Social Worker Interviews

Motion by Karl to convene into closed session, second by Campbell: Roll Call Vote: Campbell (AYE), Karl (AYE), Gretzinger (AYE), Goode (AYE). Motion carried.

Motion by Karl to reconvene to open session, second Goode. All present voting (AYE).

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Goode and seconded by Karl to approve plan of cooperation between the Sheriff's department and Social Services department regarding on call. All present voting (AYE).

Motion by Karl and 2nd by Campbell to recommend to Personnel Committee to offer a CPS position to Staci Belland that was interviewed this evening with a starting pay rate of \$23.98. All present voting (AYE).

PERMANENCY REVIEW PANEL/PUBLIC FIGURE/POSSIBLE ACTION

Motion by Campbell and 2nd by Goode to approve Permanency Panel consisting of Heidi Blaszczyk, Cindy Barr and Linda Skallerud.

NEXT MEETING:

Next meeting will be held on February 8, 2022 at 4:30pm.

ADJOURNMENT

There being no further business, motion by Karl, seconded by Goode 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.