COMMITTEE:	SOCIAL SERVICES
DATE:	TUESDAY March 8, 2022
TIME:	4:30 PM
PLACE:	COUNTY BOARD ROOM

CALL TO ORDER

Anderson called the meeting to order at 4:37 PM.

ROLL CALL

Present: Campbell, Karl, Anderson, Goode Others Present: Missy Landenberger, Heidi Blaszczyk, Ron Skallerud, Donna Shimeck

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON

JANUARY 11, 2022

Motion by Campbell to approve the February 8, 2022 minutes, second by Goode. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS Ron Skallerud commented on short term juvenile holding.

FISCAL UPDATES Handouts given to committee.

DEPARTMENT UPDATES CPS/YJ Handouts given to committee.

DEPARTMENT UPDATES DSS

- a. End Oneida contract for Access-will be ending contract
- b. Budget new car for 2023-brought to committee's attention, possibly 2 cars
- c. YJ \$50000 Grant-
- d. COA printer/codes-having James set up codes for printer to track expenses properly

HUMAN SERVICE CENTER UPDATES

Talked about the open communication between DSS and Human Service Center. IT meeting attendance. Talked about Human Service Center staffing issues. Building remodel update. Financial updates.

DISCUSSION/ACTION IM WORK FROM HOME FORM/TRAINING WORK AT OTHER LOCATION FORM

Motion by Goode to approve forms presented to committee, second by Karl. All present voting (AYE). Motion carried.

DISCUSSION/ACTION LEAD SOCIAL WORKER BUDGET ITEM AMENDMENT-OUTLAY

Motion by Campbell to approve and forward both resolutions to County Board, second by Karl. All present voting (AYE). Motion carried.

DISCUSSION/ACTION CPS JOB DESCRIPTION AMENDMENT/UPDATE

Motion by Karl to approve and forward proposed amendment to the CPS job description to Personnel Committee, second by Goode. All present voting (AYE). Motion carried.

DISCUSSION/ACTION LUNCH HOUR COVERAGES/OT/FLEX

Motion by Goode to forward lunch hour coverage/OT/flex agenda item to Personnel Committee, second by Karl. All present voting (AYE). Motion carried.

NEXT MEETING:

Next meeting will be held on April 12, 2022 at 4:30pm in the County Board Room.

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.