

COMMITTEE: SOCIAL SERVICES
DATE: TUESDAY April 12th 2022
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Anderson called the meeting to order at 4:30 PM.

ROLL CALL

Present: Campbell, Karl, Anderson, Gretzinger

Others Present: Missy Landenberger, Heidi Blaszczyk, Ron Skallerud, Tamara Feest, Joan Ginter, Lynne Black

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON MARCH 8TH 2022.

Motion by Campbell to approve the March 8th, 2022 minutes, second by Karl. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Discussion on possible schedule change for fiscal hours of work.

FISCAL UPDATES

Handouts given to committee. Discussion.

DEPARTMENT UPDATES CPS/YJ

Handouts given to committee Discussion.

DEPARTMENT UPDATES DSS

- a. Child Abuse Prevention Month- April
- b. Budget new car 2023 – next meeting, discuss alternatives if resources are needed.
- c. YJ \$50000 Grant update- State declined this year, will continue to apply for new grants.
- d. Trainings fiscal/reception/sheriff's office-Trainings are going well for on -call.

DISCUSSION/ACTION RESCIND APPROVAL OF IM FUNDS (4600.00) FOR TECHNOLOGY FROM 2/8/22 MEETING

Motion by Gretzinger second by Campbell to rescind previous motion. All present voting (AYE). Motion carried.

DISCUSSION/ACTION FISCAL HOURS OF WORK

Motion by Gretzinger second by Campbell to not go to personnel, and uphold Personnel motion from previous meeting. All present voting (AYE). Motion carried.

HUMAN SERVICE CENTER UPDATES

Employee welcomed, discussion on staffing, employee wellness, flex scheduling and remote training.

RESOLUTION FOR REVIEW FOR NEW POSITION TECHNOLOGY AND FURNITURE BUDGET AMENDMENT (4000.00)

Motion by Karl second by Campbell to approve resolution to go to county board for approval. All present voting (AYE). Motion carried.

DISCUSSION/ACTION APPROVAL HIPAA- FORMS/WEBSITE/PRIVACY OFFICER

Motion by Campbell second by Karl to approve forms and post on county website. All present voting (AYE). Motion carried.

DISCUSSION/ACTION RESOLUTION FOR CONSIDERATION PEPIN COUNTY

Motion to table until next meeting by Karl second Campbell for further consideration.

NEXT MEETING:

Next meeting will be held on May 10th, 2022 at 4:30pm in the County Board Room.

ADJOURNMENT

There being no further business, motion by Karl second Campbell. Meeting adjourned.

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