

COMMITTEE: Forest County Department of Social Services  
DATE: Tuesday, June 14<sup>th</sup>, 2022  
TIME: 4:30 PM  
PLACE: Forest County Courthouse County Board Room

CALL TO ORDER

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

ROLL CALL

Members: Anderson, Campbell, Karl, Black, Goode, Gretzinger, Skallerud, Landenberger, VanZile

APPROVE OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD  
5/10/22

Motion by Black to approve minutes, second by Campbell. All present voting (AYE). Motion carried

PUBLIC COMMENT ON AGENDA ITEMS

None.

FISCAL UPDATES

None

DEPARTMENT UPDATES CPS/YJ

Discussion of open case numbers.

DEPARTMENT UPDATES SSD

Director on administrative leave

HUMAN SERVICE CENTER UPDATES

Discussion. Still accepting referrals but not for the Comprehensive Community Services. Two more resignations this week. Client enrollment is steady.

SHERIFF'S DEPARTMENT UPDATES

Discussion. Social Services is able to use the Jail for juveniles under a Temporary Physical Custody request.

INCREASE FAMILY SUPPORT WORKER POISITON FROM 24 HOURS COMP TO 40  
COMP

Discussed at personal last night and was approved.

Closed Session: The Committee may consider a motion to convene in 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:

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

\*CPS Social Worker interview- Possible action

\*Vote to ratify the directive issues in letter form to a Social Services Employee

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

Motion by Black second by Karl to reconvene. All present voting (AYE). Motion carried.

Motion by Goode second by Campbell to hire Chloe for CPS at \$21.92 per hour

No action on vote to ratify the directive issues in letter form to a Social Service Employee

NEXT MEETING

June 20<sup>th</sup> 2022, at 4:30PM

ADJOURNMENT

Motion by Karl second by Campbell. Meeting adjourned.

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