COMMITTEE: Forest County Department of Social Services

DATE: July 12th, 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, Gretzinger

Others: Skallerud, Landenberger, Feest

APPROVE OF AGENDA

Motion by Campbell to approve agenda, second by Gretzinger. All present voting (AYE). Motion carried.

REVIEW AND APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD 7/12/2022

Motion by Gretzinger 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

Cases continue to rise for both CPS/YJ

DEPARTMENT UPDATES SSD

Allred(receptionist) will resign effective 7/22/2022

HUMAN SERVICES UPDATES

Working on a recruitment/retention plan. Hired a second shift on call crisis worker for weekends. Filled six case manager positions still down two. Offering a sign on bonus of \$3,000 but must stay 24 months.

SHERIFF'S DEPARTMENT UPDATES

Continued staffing issues. Down four deputies and two in the jail.

CLOSED SESSION: the committee may consider a motion to convene into 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, and §19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data." this closed session relates to:

- Interview for CPS worker position and possible action
- •CPS job description(Social Worker and Case Manager) & possible action
- •Accept clerk (Social Services and Commission on Aging) resignation and possible action & post position

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

INTERVIEW FOR CPS POSITION AND POSSIBLE ACTION

Motion by Karl to hire Kayla for the CPS position starting wage of \$25 forward to Personnel, second by Black. All present voting (AYE). Motion carried.

CPS JOB DESCRIPTION

Motion by Black to change job description as written and forward onto Personnel with the changes in pay. Second by Karl. All present voting (AYE). Motion carried.

ACCEPT CLERK (SOCIAL SERVICES AND COMMISION ON AGING) RESIGNATION AND POSSIBLE ACTION & POST POSITION

Motion by Karl to accept resignation and post position, and second by Campbell. All present voting (AYE) Motion carried.

NEXT MEETING:

August 9th, 2022 at 4:30PM

ADJOURNMENT

Motion by Campbell second by Karl. Meeting adjourned.

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