

COMMITTEE: Forest County Department of Social Services
DATE: August 11th, 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(phone), Gretzinger, Goode
Others: Landenberger

APPROVE OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD 7/19/22

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

PUBLIC COMMENT ON AGENDA ITEMS

Schools and Michelle Gobert (Forest County UW- Extension) have concern of the limited employees left at Social Services as school is starting soon. Concern of who to contact when making a CPS/YJ report. Mental health continues to be a struggle in schools.

DEPARTMENT UPDATES CPS/YJ

Weyker's last day was Friday and Ashbeck's is the 18th. 7 open positions in Social Services.

SHERIFF'S DEPARTMENT UPDATES

Sheriff's Department continues to have openings. Tony Crum is interested in completing CPS investigations and Youth Justice intakes.

HUMAN SERVICES UPDATES

None

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 Director position and possible action
- * Accept YJ/CPS and Foster Care/Kinship resignation and post position
- *Discuss fiscal job description and possible action
- *Discuss APS/CST job description and possible action and post position
- *Discuss Anu Family Services Parenting

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

Interview for Director Position and possible action

Motion by Goode, second by Black to Hire Elisabeth Ferdon at the highest pay. Motion by Goode second by Campbell to post position if Elisabeth does not accept position. All present voting (AYE). Motion carried.

Accept YJ/CPS and Foster Care/Kinship resignation and post positions

Motion by Karl, second by Goode to accept resignations and will post positions. All present voting (AYE). Motion carried.

Discuss fiscal job description and possible action

No action. Forward to finance

Discuss APS/CST Job description and possible action and post position

Motion by Karl, second by Goode to accept resignations and will post position. All present voting (AYE). Motion carried.

ANU Family Services Parenting

Motion by Black, second by Campbell to approve family services parenting course for Kayla Collins. All present voting (AYE). Motion carried

NEXT MEETING:

August 25th, 2022 at 4:30PM

ADJOURNMENT

Motion by Black 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.