COMMITTEE:	SOCIAL SERVICES
DATE:	SEPTEMBER 13, 2022
TIME:	4:30 P.M.
PLACE:	FOREST COUNTY BOARD ROOM

CALL TO ORDER

Anderson called the meeting to order at 4:30 P.M. and read the agenda.

ROLL CALL Members Present: Campbell, Karl, Anderson, Goode, Black Absent: Others present: Beth Ferdon, Cindy Gretzinger

APPROVE AGENDA

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

## APPROVE MINUTES FROM THE SEPTEBMER 6, 2022 JOINT SHERIFF & JUSTICE/SOCIAL SERVICES MEETING

Minutes from the meeting on September 6, 2022 were not available yet on the date of the meeting.

Motion by Campbell, second by Karl to approve the minutes of the previous meeting at the next Social Services meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS None.

<u>CLOSED SESSION</u>: The Committees 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:

Interviews for the Social Services Aide Position

Motion by Goode, second by Campbell to convene to closed session. All present voting (AYE). Roll Call: Anderson (AYE), Karl (AYE), Campbell (AYE), Goode (AYE), Black (AYE). Motion carried.

Motion by Campbell, second by Goode to reconvene to open session. All voting (AYE). Motion carried.

Motion by Black, second by Goode offer to the position to Melissa Rosio at a starting wage of \$18.50 per hour and follow the County pay/tier scale. All voting (AYE). Motion carried.

# DISCUSSION AND POSSIBLE ACTION ON ACCEPTING RESIGNATION FROM LEAD SOCIAL WORKER MISSY LANDENBERGER AND POSTING OF SAID POSITION

Motion by Karl, second by Goode to accept the resignation of Missy Landenberger and post of said position. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON ACCEPTING RESIGNATION FROM DSS/COA FISCAL JOAN GINTER AND POSTING OF SAID POSITION Motion by Karl, second by Black to accept the resignation of DSS/COA Fiscal and post said position. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON LTE SOCIAL WORKER Motion by Black, second by Goode to investigate if it is possible to pursue an LTE position. No Action

DISCUSSION AND POSSIBLE ACTION ON INTERVIEW DATES FOR THE JUVENILE INTAKE WORKER No Action

## FISCAL UPDATES

Director Beth Ferdon provided fiscal reports for the past three months.

## DEPARTMENT UPDATES - CPS/YOUTH JUSTICE

Director Ferdon advised that we currently have one (1) individual in secure detention and three (3) more that may be looking at costly placements.

#### HUMAN SERVICES UPDATES

No report from Human Service Center

#### SHERIFF DEPARTMENT UPDATES

Sheriff Skallerud was inadvertently excluded from notification of this meeting. Director Ferdon will be sure he is notified of all future meetings.

#### FUTURE AGENDA ITEMS

- MOU with other Counties
- Update from Sheriff regarding the shared position for the Youth Justice Worker
- Discussion regarding starting wage for Wendy Massey
- Discussion and possible action regarding wage for Kayla Collins

#### ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Goode. All present voting (AYE). Motion carried.

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