

COMMITTEE: SOCIAL SERVICES
DATE: DECEMBER 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, Nora Matuszewski, Cindy Gretzinger, Paul Payant, Chelsea Payant

PUBLIC COMMENT ON AGENDA ITEMS

None.

CLOSED SESSION: 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:

- Department Head Position Review

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.

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

Motion by Black, second by Karl to reconvene to open session. All voting (AYE). Motion carried.

Motion by Campbell, second by Karl to have Payant draft a course of action and timeline plan. All present voting (AYE). Motion carried.

DISCUSSION ON ACCEPTANCE OF RESIGNATION OF ECONOMIC SUPPORT WORKER; POSSIBLE ACTION TO POST POSITION

Motion by Campbell, second by Karl to accept resignation of Economic Support Worker (M. Calhoun) and post said position. All present voting (AYE). Motion carried.

DISCUSSION ON ACCEPTANCE OF RESIGNATION OF RECEPTIONIST/ADMINISTRATIVE ASSISTANT; POSSIBLE ACTION TO POST POSITION

No Action

UPDATE ON WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION CONFERENCE ATTENDED BY DIRECTOR

The Director (Ferdon) attended the conference and updated the committee on items discussed at the conference. Talking with other directors from other counties, she found they are having the same issues as Forest County. She is waiting for some copies of handouts to share with the committee. There was talk from the State on how grant expenses between the State and the County could possibly shift in paying for grant expenses. In the past the State funded 70% and the Counties 30%, but they are talking about flipping that and putting the 70% on the counties. There were discussions on the APS need and allocations increasing to match the need in the future. The counties told the state how they are drowning

with placements and services that are mandated, but not enough money at the county levels to pay for it. The state has a \$5 billion dollar surplus and all counties are having issues.

SHERIFF DEPARTMENT UPDATES AND UPDATES ON JOINT POSITION

No Action as the Sheriff was unavailable.

HUMAN SERVICES UPDATES

Nothing from Tamara and she is not in attendance at the meeting. Ferdon spoke with Tamara at the conference as to how they may work better together.

ADJOURNMENT

Next meeting set for January 10th, 2023 at 4:30 p.m. The Clerk will schedule the second Tuesday of every month in 2023 if the board room is available.

There being no further business, motion by Goode, second by Campbell to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:41 p.m.

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