

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: FEBRUARY 7, 2023  
TIME: 3:00 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Gretzinger Chaired the meeting in Anderson's absence.  
Gretzinger called the meeting to order at 3:00 p.m. and read the agenda.

### ROLL CALL

Present: Black, Campbell, Goode, Gretzinger, Karl  
Absent: Anderson  
Others Present: Nora Matuszewski, Kayla Collins, Kayla Bantle, Chelsea Payant, Paul Payant, Ron Skallerud

### APPROVE AGENDA

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

### APPROVE SOCIAL SERVICES MINUTES FROM JANUARY 30, 2023 MEETING

Motion by Black, second by Goode to approve the January 30, 2023 Social Services minutes. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None

### DISCUSSION/ACTION ON THE PERMANENCY PANEL COMMITTEE

C. Payant has the list of people interested and she did not call anyone yet because she was deciding where they would be best utilized, such as visitations, perm panel, etc.

### DISCUSSION/ACTION ON CONTRACTING OUT VISITATIONS, OR USING VOLUNTEERS

C. Payant explained to the committee on how much time the workers are spending on supervising visits, which is taking them from other very important tasks. She has contacted several agencies that could be contracted with for the visits instead of the workers. She will keep working on this for the next meeting.

### DISCUSSION/ACTION ON THE PURCHASE OF SERVICES CONTRACT

There was discussion about the contract and where "exhibit A" was, and how they would be able to approve something they have not seen or understand. Payant is looking into it more and the Clerk will check with Wendy Massey to have a new one brought in and explained.

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 Wis. Stat. §19.85(1)(e)" Deliberating or negotiating the purchase of public

properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session,” and Wis. Stat. §19.85(1)(g) “Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved”, this closed session relates to:

- Court Hearings, Permanency Plan
- LTE Employees
- Contracting with other agencies
- Agency Screening and reporting
- Child Care Certification

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

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

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

No Action

#### FUTURE AGENDA ITEMS

Posting of the Youth Justice position

Next meeting set for February 14, 2023 at 4:30 p.m.

#### ADJOURNMENT

There being no further business, motion by Goode to adjourn, second by Karl. All present voting (AYE). Motion carried. Meeting adjourned at 4:15 p.m.