## FOREST COUNTY CHILD SUPPORT COMMITTEE MEETING MINUTES

**COMMITTEE:** CHILD SUPPORT COMMITTEE DATE: WEDNESDAY, MARCH 1, 2023

**TIME:** 2:30 P.M.

**PLACE:** COUNTY BOARD ROOM

## CALL TO ORDER

Anderson called the meeting to order at 2:30 p.m. Anderson chaired the meeting for Committee Chair Goode as he wasn't feeling well.

#### **ROLL CALL**

Committee members present: Scott Goode, Lynne Black and Tina Anderson

Committee members absent: None

Others present: Shannon Boney, Child Support Agency Director

#### APPROVE MEETING AGENDA

Anderson read the agenda for Goode. Motion by Black to approve the agenda as presented, seconded by Goode. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 7, 2022 CHILD SUPPORT COMMITTEE MEETING Motion by Goode to approve minutes from the December 7, 2022 meeting, second by Black. All present voting AYE. Motion carried.

## PUBLIC COMMENT ON AGENDA ITEMS

None.

#### PROGRAM AND DEPARTMENTAL UPDATES

Shannon provided a status update regarding the implementation of AllPaid (online payment processing company). The chip readers were supposed to be available for Child Support Agencies (CSA) this year, however, Shannon hasn't received any confirmation that they're available yet. She will look into this again to see when they will be available.

Shannon explained that she was selected by the Bureau of Child Support (BCS), through a self-nomination process, for one of the Member-at-Large positions on the Policy Advisory Committee (PAC). This was previously a one-year term, but is now two years. Therefore, she will continue to serve on the PAC Committee through 2024. Shannon explained that she was also asked if she would be on the Wisconsin Child Support Enforcement Association (WCSEA) Contracts Committee, which she agreed to do. She believes most if not all the meetings for both Committees will be virtual.

Shannon provided a brief update on the assistance she is providing for the DSS Department. She was asked to track her hours so she's been doing that.

#### PERFORMANCE MEASURES UPDATE

Shannon updated members on the status of their performance and provided a handout regarding the CSA's performance from October 1, 2022 through January 2023. Performance data was just released for February 2023, however, the reports aren't available yet to provide the committee so Shannon verbally provided performance data for February to the committee. She explained that performance is measured per Federal Fiscal Year (FFY), and that the 2023 FFY runs from October 1, 2022 to September 30, 2023. Shannon explained how their agency's performance compared to the prior FFY.

# FISCAL UPDATES

Shannon provided the committee with a Budget Comparison Report which included revenues and expenses for the CSA for CY 2022. Shannon explained that the expenses for 2022 are up-to-date, but that they will be receiving additional reimbursement (revenues) for the expenses that were receipted in 2023, but adjusted back to 2022. Therefore, the final levy for 2022 will be even lower once all reimbursements are received for 2022. Shannon can provide final budget amounts for 2022 at the next meeting. The CSA came in well under budget for 2022.

Shannon explained that WCSEA requested a \$5M per year increase in GPR funding. Governor Evers released is 2023-2025 State budget which included the \$5M per year increase. The budget has been referred to the Legislature's Joint Finance Committee where they can remove, add or modify items in the proposed budget. If approved, because the GPR is eligible for the 66% federal match, this would generate an additional \$9.7M in matching funds for a total of \$14.7M of additional funding to be distributed to the counties. Shannon explained that also in Governor Evers budget is additional funding for the Child Support Debt Reduction Program, and for the Child Support Modernization Project.

# REVIEW AND POSSIBLE APPROVAL OF TRAVEL/TRAINING REQUESTS FOR STAFF

Shannon requested approval for staff to travel as follows:

- Approval for Christie Schmidt to attend a CS Case Management: Participant Motivation for Change training in Merrill on April 18<sup>th</sup>.
- Approval for Shannon Boney to attend the Directors' Dialogue in Wisconsin Rapids on May 11<sup>th</sup> through May 12<sup>th</sup>.
- Approval for Shannon Boney, Nancy Donek, and Paul Payant (or Chelsea Payant) to attend the WCSEA Fall Conference in Appleton on October 10th through October 13<sup>th</sup>.

Motion by Goode to approve all three travel requests, second by Black. All present voting AYE. Motion carried.

## SCHEDULE NEXT MEETING AND DISCUSS POSSIBLE FUTURE AGENDA ITEMS

The committee agreed on a change to the start time of the meetings which were previously scheduled for 2023. The new meeting start times are changed from 2:30 to 3:00 p.m. Therefore, the updated meeting dates and times for 2023 are updated and scheduled as follows:

June 7, 2023 at 3:00 p.m.

September 6, 2023 at 3:00 p.m.

December 6, 2023 at 3:00 p.m.

## **ADJOURNMENT**

There being no further business, motion by Black to adjourn at 3:00 p.m., second by Goode. All present voting AYE. Motion carried.