

SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES
DATE: APRIL 21, 2023
TIME: 2:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Anderson called the meeting to order at 2:30 p.m. and read the agenda.

ROLL CALL

Present: Anderson, Campbell, Goode, Karl, Skallerud

Absent: Black

Others Present: Nora Matuszewski

APPROVE AGENDA

Motion by Skallerud, second by Goode to approve an amended agenda which includes approving an amended New Horizons purchase of service contract and the contract with Tracy Schumacher increasing the maximum weekly hours from 25 to 35 hours. All present voting (AYE). Motion carried.

APPROVE PERSONNEL/SOCIAL SERVICES MINUTES FROM THE APRIL 6, 2023 MEETING

Motion by Skallerud to approve the minutes from the April 6, 2023 Personnel/Social Services meeting, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT

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,” this closed session relates to:

- Interviews – Youth Justice Worker
- Interviews – Social Services LTE

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

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

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

Motion by Karl to offer the Youth Justice Worker position to E. Hines, second by Campbell with a starting wage following the wage structure scale for the position. All present voting (AYE).

Motion carried.

Motion by Goode to offer the Social Services Aide position to K. Spencer with a starting wage following the wage structure scale for the position, second by Skallerud. All present voting (AYE). Motion carried.

Motion by Skallerud to offer the LTE position to L. Van Grinsven with a starting wage of \$20.00 per hour, second by Goode. All present voting (AYE). Motion carried.

Motion by Campbell to offer the Child Protection Professional Case Manager position to J. Johnson, second by Goode with a starting wage following the wage structure scale for the position. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON THE FISCAL POSITION AND POSSIBLE STEPS MOVING FORWARD

No Action

DISCUSSION/ACTION ON POSITIVE ALTERNATIVES SERVICES

No Action

DISCUSSION/ACTION ON THE NEW HORIZONS AMENDED PURCHASE OF SERVICE CONTRACT

Motion by Skallerud to accept the amended contract, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON AMENDING TRACY SCHUMACHER'S CONTRACT TO INCREASE THE MINIMUM HOURS PER WEEK FROM 25 TO 35

Motion by Karl to amend the contract to increase the maximum weekly hours to 35, second by Goode. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- Interviews
- Update on the State discretionary fund

ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Skallerud. All present voting (AYE). Motion carried. Meeting adjourned at 5:15 p.m.