

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: NOVEMBER 7, 2023  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Anderson called the meeting to order at 4:30 p.m. and read the agenda.

### ROLL CALL

Present: Anderson, Black, Karl, Goode

Absent: Skallerud

Others Present: Tracy Schumacher, Nora Matuszewski, Cindy Gretzinger

### APPROVE AGENDA

Motion by Goode to forego reading of the agenda, second by Karl. All present voting (AYE).

Motion carried.

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

### APPROVE SOCIAL SERVICES MINUTES FROM THE OCTOBER 10, 2023 MEETING

Motion by Black to approve the minutes from the October 10, 2023 Social Services meeting, second by Goode. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None

### HSC UPDATES WITH POSSIBLE ACTION:

- ONEIDA RESOLUTION AND MOTION FOR THE CONSULTANT  
RECOMMENDED

Motion by Black to approve Patrick Cork as the consultant, second by Goode. All present voting (AYE). Motion carried.

- TRANSITION PANEL, STAKEHOLDER GROUP AND INNER GROUP

Schumacher told the committee that all three counties are meeting every other week, with a committee set up by the counties; they are meeting on the off week within the counties with their own panels working through the same agenda. Tracy is suggesting for her panel to be – Schumacher, Massey, Tina Anderson, Tony Crum (Sheriff Dept), Sonya Milham (FCP), Mandi Enise (Sokaogon), Kathy Forhman (Aging), Sylvia Dennison, Kristi Campbell, Heather Holcomb, Chelsea Payant and Paul Payant. She would like this panel to start meeting right away next week, November 15<sup>th</sup>, at 9:00 a.m.

Motion by Black to create the above county transition panel and forward to full county board for approval, second by Karl. All present voting (AYE). Motion carried.

- DISCUSSION ON FOREST COUNTY PAYMENT FOR THE CONSULTANT, PRE-PAID BY ONEIDA; POSSIBLE ACTION TO FORWARD TO FINANCE

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Tracy updated the committee on the costs and that it has already been discussed at Finance to get it moved forward as soon as possible.

### DISCUSSION ON CURRENT SOCIAL SERVICES STRUCTURE

Schumacher gave the committee her current Social Services structure and break down of job duties for review or discussion. She explained the structure is working very well and that the last two months they have gone from 13%- 100% completion of in- home visits.

### DISCUSSION ON THE NARCAN POLICY; POSSIBLE ACTION

The Narcan Policy was discussed by the committee and Schumacher explained the Emergency Management Director will be training those wanting to be trained.

Motion by Karl to approve the Social Service department policy for Narcan administration, second by Black. All present voting (AYE). Motion carried.

### COMMUNITY CLOSET UPDATE

The Halloween party was a success with around 50 attendees. The department received a lot of donations from clothes to cribs. They are planning a Christmas party as well and the school has agreed to let them use the school's facilities. It is going to be planned for December 11, 2023 from 4-7 p.m.

Motion by Goode to approve the Christmas event to support the community closet at the Crandon School, second by Karl. All present voting (AYE). Motion carried.

### ONGOING CASES UPDATE

Schumacher told the committee they do not have any new cases taken away and have sent some home. Right now, the cases are as such:

- 37 – Out-of-home
- 1- TPP
- 1- Post TPR (in group home)
- 7- In-home CHIPS
- 3- Informal dispositions – set conditions
- 2 – Out-of-state
- 7 – Investigations going on
- 3- Delinquency out-of-home (2-Secure detention and 1- Transition out of group home)

### DISCUSSION ON THE DIRECTOR ATTENDING THE WCHSA CONFERENCE AT THE END OF NOVEMBER; POSSIBLE ACTION

Motion by Goode to approve the director attending the WCHSA Conference at the end of November in Stevens Point, second by Black. All present voting (AYE). Motion carried.

### DISCUSSION ON THE RECOMMENDATION OF DCF TO CONTRACT WITH ANOTHER COUNTY TO CLEAN UP THE KINSHIP/FOSTER CARE LICENSING PARTS OF SACWIS

Schumacher explained that since Ashbeck left a couple years ago no one hired has been able to complete the Kinship/Foster Care licensing part of SACWIS. There is a lot that needs to be

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entered and closed out. It was the suggestion of the state to contract with one of the other counties to clean it up because Tracy does not have the time to complete it. They figure it will take another county around forty (40) hours to complete.

Motion by Black to move forward to contract with another county to get SACWIS cleaned up, second by Karl. All present voting (AYE). Motion carried.

### FUTURE AGENDA ITEMS

- Fiscal Updates
- Interviews
- HSC Report
- Christmas event report
- Next meeting - December 12<sup>th</sup> at 4:30 pm

### ADJOURNMENT

There being no further business, motion by Goode to adjourn, second by Karl. All present voting (AYE). Motion carried. Meeting adjourned at 5:46 p.m.