

SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES
DATE: FEBRUARY 29, 2024
TIME: 4:00 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Skallerud called the meeting to order at 4:00 pm and read the agenda.

ROLL CALL

Present: Goode, Gretzinger, Karl, Marvin, Miller (Aging), Skallerud

Absent:

Others Present: Tracy Ferraro, Nora Matuszewski, Kathy Fohrman

APPROVE AGENDA

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

APPROVE SOCIAL SERVICES MINUTES FROM THE FEBRUARY 13, 2024 MEETING

Motion by Goode to approve the minutes from the February 13, 2024 Social Services meeting after a change was made to the HSC Updates, the committee should be the "Oversight, not the Children Youth and Families Policy Advisory," second by Karl. 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 responsibility," and Wis. Stat. § Sec.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," this closed session relates to:

- 1) Potential talks of elderly services (ADRC) consortium changes and the cost to the county moving forward as a stand alone

Motion by Goode to convene to closed session, second by Marvin. All present voting, Goode (AYE), Gretzinger (AYE), Karl (AYE), Marvin (AYE), Miller (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 to take action, if appropriate on matters discussed in closed session, second by Marvin. All present voting (AYE). Motion carried.

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- 1) No Action

DISCUSSION ON THE POSSIBLE RESTRUCTURING OPTIONS OF THE HUMAN SERVICE CENTER IN FOREST COUNTY; POSSIBLE ACTION TO BE FORWARDED TO FULL COUNTY BOARD

There was the thought the restructure options and recommendations would be finalized by the time this meeting was held and it was not available yet.

No Action

DISCUSSION ON DIRECTOR UPDATES AND POSSIBLE ACTIONS

- 1) The Director is working diligently to not go over on the overtime in the budget, but, with the CPS budget is hard to get around it.
- 2) The Director told the committee about an issue with someone bringing weapons into the building and what measures could be taken to prevent any problems with it. The committee discussed with her several options.
- 3) There was discussion on the Toyota and a recall that pertains to a clip that is on the bumper and no ETA of when it can be corrected. The clip at this time is not broken. The Clerk will call the insurance company to ask if the vehicle can be driven because the recall does not pull the vehicle off the road.

DISCUSSION ON ECONOMIC SUPPORT WORKER POSITION; POSSIBLE ACTION

The committee had told the Clerk to post the position at the last meeting and it was posted. The Director has someone within the department that may be interested.

Motion by Goode to post and interview qualified candidates internally first , second by Marvin. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- HSC Follow-up
- Toyota Highlander – update recall

ADJOURNMENT

There being no further business, motion by Marvin to adjourn, second by Karl. All present voting (AYE). Motion carried. Meeting adjourned at 6:06 p.m.