

SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES
DATE: 8/8/2024
TIME: 10:00 AM
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Gretzinger called the meeting to order at 10:08 A.M.

ROLL CALL

Present: Goode, Gretzinger, Karl, Weber

Absent: Augustin, Skallerud

Others Present: Tracy Ferraro

APPROVE AGENDA

Motion by Karl, second by Weber to waive reading the agenda and approve it. All present voting (AYE). Motion carried.

APPROVE SOCIAL SERVICES MINUTES FROM THE JULY 22, 2024 MEETING

PUBLIC COMMENT

None

CLOSED SESSION

1. 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,” this closed session relates to:
 - Review proposed MOU received from Oneida County
 - Interviews

Motion by Karl to convene to closed session, Second by Goode. All present voting (AYE). Motion Carried.

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

Motion by Weber to offer the Case Manager positions to Wendy Massey and Melinda Fisher, and the Supervisor position to Melissa Ison. Second by Goode. All present voting (AYE).

Motion Carried. Gretzinger suggest that the status of new staff be reviewed at 90 days after offer is accepted. All members present agree.

GRANT UPDATES

An additional \$26,591 was received this year over last year.

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CST KICKBALL WITH COPS EVENT

The CST program will hold a “Kickball with Cops” event next month as part of the back-to-school activities. Gretzinger supports this and all others present agreed.

FUTURE AGENDA ITEMS

- Update on Status of OCDSS MOU
- Review of Employee Progress in New Roles

ADJOURNMENT

There being no further business, motion by Weber to adjourn, second by Goode. All present voting (AYE). Motion carried. Meeting adjourned at 11:00 A.M.