

SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES
DATE: SEPTEMBER 26, 2024
TIME: 4:31 PM
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Gretzinger called the meeting to order at 4:31 P.M.

ROLL CALL

Present: Augustin, Goode, Gretzinger, Karl, Weber

Absent: Skallerud

Others Present: Tracy Ferraro, Melissa Ison

APPROVE AGENDA

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

APPROVE SOCIAL SERVICES MINUTES FROM THE SEPTEMBER 5th MEETING

Motion by Goode, second by Augustin to approve the minutes from September 5th Meeting. All present voting (AYE). Motion carried.

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:
 - Resignation and Offer of Possible LTE Hours for W. Massey
 - Discussion on Budget Cuts and Staffing for Next Year
 - Discussion on Over Time

Motion by Weber to convene to closed session, Second by Goode. All present voting (AYE). Motion carried. Convened to closes session at 4:36 p.m.

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

Motion by Goode and second by Augustin to reconvene to open session. All present voting (AYE). Motion carried. Reconvened to open session at 5:05 p.m.

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ACCEPT RESIGNATION OF W. MASSEY

Motion by Karl, second by Goode to accept the letter of resignation for W. Massey and to decline the offering of an LTE position. All present voting (AYE). Motion carried.

DISCUSSION ON APS POSITION, FORWARD PROTECTIVE SERVICES CASE MANAGER AND FOSTER CARE COORDINATOR

Motion by Goode, second by Weber to approve and send to the Personnel Committee. All present voting (AYE). Motion carried.

DISCUSSION ON ADMINISTRATIVE ASSISTANT II

Motion by Goode to approve the job description with recommended wage of 21.98 per hour, second by Augustin. All present voting (AYE). Motion carried.

DISCUSSION ON FOOD DRIVE

The committee approved of putting out flyers to advertise for a food drive. The suggestion was also made to speak with Schafer's about promoting their weekly .50 items for people to purchase and donate.

DISCUSSION TO PURCHASE SUBCONTRACTED SERVICES FROM LCSW FOR CLINICAL DIRECTOR IN CRISIS FOR 2025

Motion by Karl to subcontract with LCSW, second by Goode. All present voting (AYE). Motion carried.

DISCUSSION ON OVERTIME

The Committee approved over time for 3 employees, not to exceed 16 hours per pay period. The department is down by 3 positions, so those wages will cover overtime costs. The committee will review this again in 60 days. Motion by Weber to approve this, second by Augustin. All present voting (AYE). Motion carried.

TRAINING REQUESTS

None

DIRECTOR UPDATES

None

ADJOURNMENT

Motion by Karl to adjourn the meeting. Second by Goode. All present voting (AYE). Motion carried. Meeting Adjourned at 5:10 p.m.