

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: DECEMBER 10, 2024  
TIME: 12:00 PM  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Gretzinger called the meeting to order at 12:00 P.M.

### ROLL CALL

Present: Augustin, Gretzinger, Karl, Weber

Absent: Goode, Skallerud

Others Present: Tracy Ferraro, Melissa Ison

### APPROVE AGENDA

Motion by Karl, second by Augustin to waive reading the agenda. All present voting (AYE).

Motion carried. Motion by Augustin, Second by Karl to approve the agenda. All present voting (AYE). Motion carried.

### APPROVE SOCIAL SERVICES MINUTES FROM THE NOVEMBER 14TH MEETING

Motion by Weber, second by Augustin to approve the minutes from November 14th Meeting. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None

### HUMAN SERVICE DEPARTMENT TRANSITIONAL UPDATES

There will be a meeting with Oneida County regarding the fees for overhead. There is a possibility that the department may be contracting to contract out all counseling to other sources. It will take approximately 18 months for the director to get in all required hours for crisis. It is recommended that the department have a critical incident team for debriefing in the event of suicide. The director has a 3-member team put together for this. The director discussed the possibility of using Red River Transport when transporting patients for care as it would save money in certain many cases.

### GRANT UPDATES

The \$24,000 grant the department received for next year will cover the crisis support person's salary. The director applied for a grant that will cover up to 10 patients in in-patient treatment, and applied for another \$9000 grant that would help kinship care providers.

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

### FINANCIAL UPDATES

The department is over budget on OHC but within budget in all other areas.

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### REVIEW NEW PROPOSED POLICIES/PROCEDURES

It was recommended that new policies and procedures be resent to Corp Counsel for review and to take action at the next meeting.

### 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:
  - On Call Pay
  - Social Worker Recruitment

Motion by Karl to convene to closed session, Second by Weber. All present voting (AYE). Motion carried. Convened to closes session at 12:42 p.m.

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

Motion by Karl and second by Weber to reconvene to open session. All present voting (AYE). Motion carried. Reconvened to open session at 1:00 p.m.

### ON CALL PAY

Motion by Augustin, second by Karl to approve \$25 for CPS on call and \$25 for Crisis for a total of \$50 and send to Finance Committee. All present voting (AYE). Motion carried.

### SOCIAL WORKER RECRUITMENT

Motion by Karl to continue recruiting over time to get a candidate pool for possible upcoming positions and to interview for the current open caseworker position, second by Weber. All present voting (AYE). Motion carried.

### CASE NUMBERS UPDATE

28 OHC

2 Residential Treatment

4 Protective Plans

5 Child Welfare

7 Voluntary Kinship

### ANY OTHER BUSINESS LEGALLY BROUGHT FORTH

None

### ADJOURNMENT

Motion by Weber to adjourn the meeting. Second by Augustin. All present voting (AYE). Motion carried. Meeting Adjourned at 1:21 p.m.

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