

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: DECEMBER 20, 2024  
TIME: 4:30 PM  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Karl called the meeting to order at 4:30 P.M.

### ROLL CALL

Present: Augustin, Karl, Weber

Absent: Goode, Gretzinger, Skallerud

Others Present: Tracy Ferraro, Melissa Grogg

### APPROVE AGENDA

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

### APPROVE SOCIAL SERVICES MINUTES FROM THE DECEMBER 10<sup>TH</sup> MEETING

Motion by Augustin, Second by Weber to approve the minutes from December 10<sup>th</sup> Meeting. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None

### DIRECTOR UPDATES

There was a meeting with Tri County on 12/20. The goal for next year is for the county to take over the CCS program ourselves. The department has received 2 grants. The Kinship grant for \$24,000 and the DOJ grant for \$25,000. One more grant is still pending. The department will be working to update payments in EWISACWIS because it is now required for them to be set up automatically. Oneida has agreed to give the department one year's worth of ongoing mental health files after the 1<sup>st</sup> of the year. The committee agrees that paper files would be best.

### OVERVIEW OF DCF 1

The state is ending child support to counties, so counties will now have to self-collect. The county will be able to set payment amount for services for billing.

### POLICY REVIEW

Motion Augustin to approve the presented policies and procedures. Second by Weber. All present voting (AYE). Motion carried.

### TRAINING UPDATES

The director's required mental health trainings are now complete, and she is enrolled in all other basic trainings. Advanced trainings start in March. Workers are still doing their crisis training.

## SOCIAL SERVICES COMMITTEE MINUTES

### 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:
  - M. Ison Pay Status

Motion by Augustin to convene to closed session, Second by Weber. All present voting (AYE). Motion carried. Convened to closes session at 5:22 p.m.

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

Motion by Weber and second by Augustin to reconvene to open session. All present voting (AYE). Motion carried. Reconvened to open session at 5:27 p.m.

No action on matters discussed in closed session.

### 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 5:28 p.m.