

Minutes of Langlade County Social Service Committee Meeting

Call meeting to order.

The meeting was called to order at the Health Service Center in the board room at 2:00 p.m. on Thursday, April 7, 2011 by Richard Hurlbert

Members present: Richard Hurlbert, Dale Dahms, Judy Karpf, Robert Benishek and Kassandra Derlein.

Member absent: David Morse.

Others present: Tom Madsen, Carlene Nagel, and Liane Blahnik.

Approval of agenda

Motion by Benishek to approve the agenda. Motion second by Dahms. Five ayes; one absent. Motion carried.

Approve minutes of the previous meeting.

Motion by Benishek to approve the minutes from the previous meeting as mailed. Motion second by Dahms. Five ayes; one absent. Motion carried.

Communications and Public Comment.

None.

Review and authorize payment of bills and review the Budget Summary Reports, Juvenile Alternative Care Summary Report and approve Monthly Reports for Compensatory Time and Training.

The committee reviewed the monthly bills. The committee reviewed the budget summary report, the alternative care summary report, the compensatory time report and training report. Hurlbert questioned the payment to Consumer direct for WI, LLC. Nagel reported this was the fiscal agent payment for Long Term Support services. Nagel reported that the Social Services Department returned \$214,384 to the General Fund in 2010. Nagel reported that the State reserved \$34,000 in Youth Aids which helped offset the \$61,000 costs of an Alternative Care placement at a State facility. Staff mileage was reduced because the agency received two old squads from the Sheriff's Department. The department received an additional \$26,000 in Child Care revenue and an additional \$10,000 in AODA funds which went towards Juvenile Court Housing. Nagel reported the \$6,000 in medication revenue was used to offset wages and fringe benefit costs. Hurlbert reported that felonies in Langlade County have gone down last year, but there have been more problems with Juveniles, and he questioned if this affects the budget. Motion by Benishek to site the staff and Madsen for all the good work. Motion second by Karpf. Five ayes; one absent. Motion carried. Motion by Dahms to authorize payment of the bills and approve the Budget Summary reports, Alternative Care summary, compensatory time and the training report. Motion second by Benishek. Five ayes; one absent. Motion carried.

Authorize payment of bill to Marathon County for shelter costs from December 2010.

Nagel reported our bill comes a couple of months late from Marathon County, and sometimes they wait until the placement ends. Nagel reported we normally ask permission to approve bills over 60 days old. Motion by Karpf to authorize payment of the bill to Marathon County for shelter costs. Motion second by Benishek. Five ayes; one absent. Motion carried.

Approve agency credit card for Stephanie Umland.

Madsen reported Stephanie Umland recently took a job with the CFS unit and may need a credit card to purchase gas or other items when she transports children. This card would have the \$250.00 limit. Motion by Dahms to approve an agency credit card for Umland with the \$250.00 limit. Motion second by Benishek. Five ayes; one absent. Motion carried.

Director's Report.

Madsen reported the agency had the final audit for the Long Term Support Programs where the auditors went through files. Madsen thanked Dona Retzak and the Long Term Support staff for their work and reported the auditors gave the department 100%.

Madsen reported that Van Hoof and he will travel to Homme Home on April 12 and April 19 to help interview candidates for the intensive in-home team. Madsen would like this team to start in early May.

Set date and time for next meeting.

The committee scheduled the next meeting date for May 12, 2011 at 2:00 p.m. Meeting will be held at the Health Service Center in the boardroom.

Adjourn.

Motion by Dahms to adjourn the meeting at 2:30 p.m. Motion second by Benishek. Five ayes; one absent. Motion carried.

Submitted by,
Liane Blahnik
Administrative Assistant