

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 1:30 p.m. on Monday August 13, 2012 by Richard Hurlbert.

Members present: Richard Hurlbert, Vern Cahak, and Pat McKinney-Rice. Holly Matucheski arrived at 2:00pm.

Members absent/excused: Robert Benishek.

Others present: Kim Van Hoof, Patsy Rolo, and Liane Blahnik. Robin Stowe, Gary Olsen, and Carlene Nagel attended part of meeting.

Approval of agenda.

Motion by Cahak to approve the agenda as mailed. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

Approve minutes of the previous meeting.

Motion by Cahak to approve the minutes of the previous meeting as mailed. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

Communications and Public Comment.

Van Hoof reported there is an annual Income Maintenance Consortium Public Hearing scheduled at Marathon County Social Services on September 26, 2012 at 3:00 pm.

At approximately 1:40 p.m. considering moving into closed session pursuant to Wisconsin Statutes, Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss agency structure in regards to 2013 budget plan and to discuss expansion of services with North Central Health Care.

Motion by McKinney-Rice to go into closed session at 1:40 pm. Motion second by Cahak. Roll call vote: McKinney-Rice, aye; Cahak, aye; and Hurlbert, aye. Two absent.

At approximately 2:30 p.m. return to open session with possible action taken on any matters discussed during closed session.

Motion by McKinney-Rice to return to open session at 2:25pm. Motion second by Cahak. Roll call vote: McKinney-Rice, aye; Cahak, aye; Matucheski, aye; and Hurlbert, aye. One absent. Motion by McKinney-Rice to approve payment of a Per Diem by any Social Service Committee member to attend the Executive Committee meeting on August 14, 2012 at 8:00 am. Motion second by Cahak. Four ayes; one absent. Motion carried.

Director's Report.

Van Hoof reported that the agency is planning on the same allocation for the Income Maintenance for 2013 and we are not experiencing some of the same shortages that

some IM Consortiums are seeing in the northwestern part of the State. Van Hoof reported that she will be involved in the negotiations to renew the IM Consortium Contract with the State for Marathon, Portage, Oneida and Langlade Counties.

Van Hoof reported the agency had the on-site review with the State on August 1 and 2. The State will have their formal report completed within a month. Van Hoof will bring back the report to this committee when she receives that report. It should contain recommendations on areas to strengthen practices or make improvements.

Van Hoof shared Langlade County performance measures for the Children and Family Services Unit on "Time to Reunification", "Re-Entry into Out of Home Care", "Placement Stability", and "Time to Adoption" with the committee.

Approve the 2013 Budget and the 2014 Budget Plan.

The committee reviewed the 2013 Budget and 2014 Budget Plan. The 2013 budget proposes \$872,469 from tax levy, and in 2014 the proposed tax levy is \$918,127. Motion by McKinney-Rice to approve the 2013 budget based on option 1, and to forward to Finance. Motion second by Cahak. Four ayes; one absent. Motion carried. Motion by Matucheski to approve the 2014 Budget Plan and to forward to Finance. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Review and authorize payment of bills and review the 2012 Budget Summary Report, Juvenile Alternative Care Summary Report and approve Monthly Reports for Compensatory Time and Training.

The committee reviewed the monthly bills. The committee reviewed the 2012 budget summary report, the juvenile alternate care summary report, the compensatory time and training reports. Motion by Matucheski to authorize payment of the bills and approve the Budget Summary report, the Alternate Care Budget Summary, compensatory time and training reports. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Adjourn.

Motion by Matucheski to adjourn the meeting at 3:15 p.m. Motion second by Cahak. Four ayes; one absent. Motion carried.

Submitted by,
Liane Blahnik, Administrative Assistant