

## **Minutes of Langle County Social Service Committee Meeting**

### **Call meeting to order.**

The meeting was called to order at the Health Service Center in the Veterans Conference Room at 1:30 p.m. on Tuesday, August 9, 2011 by Richard Hurlbert

Members present: Richard Hurlbert, Dale Dahms, Judy Karpf, Pat McKinney-Rice, and Robert Benishek.

Others present: Tom Madsen, Kim Van Hoof, Patsy Rolo, Carlene Nagel, and Liane Blahnik.

### **Approval of agenda**

Motion by Benishek to approve the agenda. Motion second by Dahms. All ayes. Motion carried.

### **Approve minutes of the previous meeting.**

Motion by McKinney-Rice to approve the minutes from the previous meeting as mailed. Motion second by Karpf. All ayes. 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 revised training report. Motion by Karpf to authorize payment of the bills and approve the Budget Summary reports, Alternative Care summary, compensatory time and the revised training report. Motion second by Dahms. All ayes. Motion carried.

### **Evening Hours Update.**

Madsen reported there was a meeting with agency staff. The Children's and Family Services workers did not have a response, but the Economic Support staff embraced the fact the customers who work, may need evening appointments. Van Hoof reported that the Children and Family Services workers already work outside of normal work hours; based on client needs and for pager calls. Madsen plans to have the agency open until 7:00 pm, on Tuesday and Thursday evenings. The Economic Support computer system goes down at 7:00 pm in the evening. This will start around October 1, 2011. Rolo plans to develop a survey for clients to complete about the evening hours and will report back to the committee since evening hours were approved for six months.

**Approve Langlade County joining the North Central Income Maintenance Consortium.**

Madsen reported we are discussing forming a consortium with two different groups. The Directors from Lincoln and Forest Counties called Madsen and suggested they join a group who has cultural similarities as Langlade County has. Madsen shared a resolution from Stowe for Langlade County to declare its intent to join a consortium. Benishek suggested that Langlade County take the lead and start a consortium and find other counties who would like to join with our county. Karpf reported that Olsen is willing for Langlade County to be the fiscal agent for a consortium. Motion by Dahms to approve the resolution and to forward to County Board. Motion second by Karpf. All ayes. Motion carried.

**Approve the 2012 budget and the 2013 Budget Plan.**

Nagel reported when we start the budget process, we look at 2011 to see where we are going to end. Nagel reported that alternative care will be over budget in 2011, but the alternative care risk reserve is available. Nagel reported with the State's budget passing, she is also expecting cuts in Youth Aids funding for the remainder of this year. Nagel reported the Children and Family Services will have some legal costs for TPR (Termination of Parental Rights) cases that exceed what was budgeted this year. Nagel reported the 2012 budget numbers were put in and we were \$95,387 over the freeze amount. In 2012 Income Maintenance was cut \$40,000 and Youth Aids was cut \$30,000. The proposed budget meets the tax levy for \$849,104. Madsen reported this proposed budget has him retiring and has \$5,000 for the interim director. Nagel reported the 2013 budget has Economic Support in a consortium and budget was made as union workers will start to pay a part of health care premiums. Motion by Benishek to approve the 2012 budget and the 2013 budget plan and to forward to Finance Committee. Motion second by Karpf. All ayes. Motion carried.

**Director's Report.**

None.

**Set date and time for next meeting.**

The committee scheduled the next meeting date for September 13, 2011 at 1:30 p.m. Meeting will be held at the Health Service Center in the Veterans Conference Room.

**Adjourn.**

Motion by Benishek to adjourn the meeting at 2:10 p.m. Motion second by Karpf. All ayes. Motion carried.

Submitted by,  
Liane Blahnik, Administrative Assistant