

## **Minutes of Langlede 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 2:00 p.m. on Tuesday, February 7, 2012 by Robert Benishek.

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

Member absent: Richard Hurlbert.

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

### **Approval of agenda and minutes of the previous meeting.**

Motion by McKinney-Rice to approve the agenda and minutes of the previous meeting as mailed. Motion second by Dahms. Four ayes; one absent. Motion carried.

### **Communications and Public Comment.**

None.

### **Review and authorize payment of bills and review the 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 budget summary report, the alternative care summary report, the compensatory time report and a revised training report. Van Hoof reported that Craig Hotchkiss was unable to attend a training so the revised report includes a request for Anderson to attend in his place so we will not lose the registration fee. Nagel reviewed the 2012 budget with the committee and reported she is working to finalize the 2011 budget. Motion by Dahms to authorize payment of the bills and approve the Budget Summary report, Alternative Care summary, compensatory time and the revised training report. Motion second by Karpf. Four ayes; one absent. Motion carried.

### **Approval to increase the Director's credit card limit up to \$1,000.**

Van Hoof reported the agency received the Alternative Response grant in the amount of \$15,000 to be used to serve families working with the Children and Family Services unit. This grant funding will specifically serve families at the initial assessment phase as the unit will be using a different approach with these families. The Alternative Response grant can be used on purchases that will help a family at a specific point in time to get them through their crisis which may help eliminate the need for the Children and Family Services unit to be involved with that family again in the future. Many times an item will be needed that can be purchased from a local store so the increase in the credit card limit will allow this type of immediate purchase. Motion by Dahms to approve increasing the Director's credit card limit from \$250 up to \$1,000 and to forward this request to the Finance Committee. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

**Director's Report.**

Van Hoof reported that only one month has passed since Langlade County's Economic Support unit has joined the IM Central consortium. There have been several comments from clients that they do not like this. Rolo reported many problems have arisen with the Central Data Processing Unit (CDPU). This CDPU serves the whole State of Wisconsin, and many documents sent in by clients have been linked to another client's case. This has caused some clients to lose benefits for lack of providing verification when in fact they did provide it but the CDPU linked in to the wrong case.

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

The committee scheduled the next meeting date for Tuesday, March 13, 2012 at 1:30 p.m. Meeting will be held at the Health Service Center in the Veterans Conference Room.

**Adjourn.**

Motion by Karpf to adjourn the meeting at 2:20 p.m. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Submitted by,  
Liane Blahnik, Administrative Assistant