

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 Veterans conference room at 1:30 p.m. on Tuesday, January 10, 2012 by Richard Hurlbert

Members present: Richard Hurlbert, Dale Dahms, and Pat McKinney-Rice.

Members absent: Judy Karpf, and Robert Benishek. Motion by Dale Dahms to excuse Karpf. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

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 as mailed. Motion second by Dahms. Three ayes; two absent. Motion carried.

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

Communications and Public Comment.

McKinney-Rice shared some information about the grand opening of the Hope Pregnancy Center on January 11, 2012.

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 training report. McKinney-Rice questioned the payments to Bradley Funeral Home and Strasser-Roller Funeral Home. Rolo reported those are bills for MA burials, and these should be some of the last payments as this program is being taken over by the State of Wisconsin. Hurlbert questioned the remaining balance of revenues. Nagel reported the agency is three months behind in receiving payments from the State. The one received this month was from October. Motion by to authorize payment of the bills and approve the Budget Summary report, Alternative Care summary, compensatory time and the training reports. Motion second by Dahms. All ayes. Motion carried.

Approval to purchase second monitors and video cards for the Economic Support Specialist staff.

Van Hoof reported we would like to hold off on this request since this was not in the budget this year. There is currently one monitor available that will get set up for the full time Economic Support Specialist who will be working on the call/change center daily.

The committee asked Nagel to see if there would be any money left in last year's budget that could be carried forward for this request.

Director's Report.

Van Hoof reported this is just the second week of the IM Consortium up and running. Things are running much smoother. Rolo reported it was very busy the first day for the IM Consortium, as this was the first day back after the holidays.

Van Hoof reported the in-home team continues to carry a full case load. They are working towards the goal of reunification of families. Van Hoof does have a wait list of other cases that will be referred to the team for their services as other cases close.

Van Hoof reported the Children and Family Services unit is working on a LEAN project being facilitated by Olsen and Stowe. The LEAN project is an efficiency study/plan to remove wasteful steps in the eWISACWIS process for the CFS unit.

Set date and time for next meeting.

The committee scheduled the next meeting date for Tuesday, February 14, 2012 at 1:30 p.m. Meeting will be held at the Health Service Center in the Veterans Conference Room.

Adjourn.

Motion by Dahms to adjourn the meeting at 2:10 p.m. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

Submitted by,
Liane Blahnik, Administrative Assistant