

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, January 20, 2011 by Bob Benishek.

Members present: Dale Dahms, Judy Karpf, Dave Morse, and Robert Benishek. Motion by Morse to excuse Richard Hurlbert. Motion second by Dahms. Four ayes; one absent. Motion carried.

Others present: Tom Madsen, Carlene Nagel, and Liane Blahnik. Kim Van Hoof. Roger Yauch, Julie Webb, and Sally Leaser attended part of meeting.

Approval of agenda

Motion by Morse to approve the agenda. Motion second by Karpf. Four ayes; one absent. Motion carried.

Approve minutes of the previous meeting.

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

Communications and Public Comment.

Introduce Social Work Intern – Roger Yaugh

Kim introduced Roger Yaugh to the Committee. Roger reported he is attending Upper Iowa and will be an intern in the agency for the next 12 weeks.

Sally Leaser gave a report on the transition to Family Care for her family member.

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 and Approve December bills and budget summary for the Aging Unit.

The committee reviewed the monthly bills. The committee reviewed the budget summary reports, the alternative care summary report, the compensatory time report and training report. Motion by Morse to authorize payment of the bills and approve the Budget Summary report, Alternative Care summary, compensatory time and the training report. Motion second by Dahms. Amendment by Morse to include approval of Aging Unit's budget and December bills. Second by Karpf. Discussion: Nagel reported she is paying December bills this month and she has a little more than one month to finalize the bills for 2010. Nagel reported the budget shortage is due to alternative care placement costs. Four ayes; one absent. Motion carried.

Approval of payment for management social work licenses.

Madsen requested payment for management social work licenses for Van Hoof and he, reporting the cost is \$85.00 for each. Motion by Dahms to approve the payment for the Department of Social Services management social work licenses for Madsen and Van Hoof. Motion second by Morse. Four ayes; one absent. Motion carried.

Director's Report.

Madsen reported the office moves are completed.

Madsen reported the posting for the new Economic Support Specialist position went up Wednesday.

Set date and time for next meeting.

The committee scheduled the next meeting date for February 10, 2011 at 1:30 p.m. Meeting will be held at the Health Service Center in the boardroom.

Adjourn.

Motion by Morse to adjourn the meeting at 2:35 p.m. Motion second by Dahms. Four ayes; one absent. Motion carried.

Submitted by,
Liane Blahnik
Administrative Assistant