

Minutes of Lenglade 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 July 9, 2012 by Richard Hurlbert.

Members present: Richard Hurlbert, Robert Benishek, and Pat McKinney-Rice.

Members absent/excused: Holly Matucheski and Vern Cahak.

Others present: Kim Van Hoof, Carlene Nagel, and Liane Blahnik. Wendy Bunster and Sherry Woyak attended part of meeting.

Approval of agenda.

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

Communications and Public Comment.

Van Hoof reported there is a resolution going around by several counties of the western and northern IM consortiums due to the reduction in IM funding levels, to see if there could be different mechanisms used for funding levels in 2013. Van Hoof will be attending a meeting in Madison on Thursday where this issue will be discussed.

Introduce new CFS Social Worker – Sherry Woyak.

Van Hoof introduced Sherry Woyak to the committee. Sherry reported she is a certified Social Worker, and previously worked in Marathon County Juvenile Corrections. Sherry reported she also worked for law enforcement and was an instructor for law enforcement. The committee welcomed Sherry.

Introduce Experience Works worker – Wendy Bunster.

Van Hoof introduced Wendy Bunster to the committee. Wendy stated she works under the Experienced Works Program which helps people ages 55 and older an opportunity to obtain different job skills and training. Wendy reported she previously operated an antique furniture business in California, has a degree in graphic arts, taught school, and she speaks fluent Spanish. Wendy also recently completed her CNA certification. The committee welcomed Wendy.

Director's Report.

Van Hoof reported CFS Unit continues to work on OE (Organizational Effectiveness). This is a program the CFS Unit is working on that focuses on what is crucial for CFS, what families that we are working with need, what CFS priorities are, and what needs to be worked on. It will help the agency develop programming and base the budget based on those priorities to help families.

Van Hoof reported the IM Central Consortium is moving forward. We are six months in and still working on some issues. There is a push to move to a consortium model versus having each county doing things differently.

Van Hoof reported the agency will be working with the State on August 1, & 2, for the review of a recent egregious incident as the agency had an open-case at the same time of this incident. The State comes in when a case meets a certain level of incident or is of a severe degree to review and the State may provide the agency with technical assistance based on their review. The State will look over case information and a sample set of reports to see how the department screens in referrals to look at safety and if we looked at family life and services offered and review to see if we could have offered other services. Van Hoof plans to share results at August's committee meeting.

Motion by Benishek to approve the director's report. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

Approve agency credit card for social worker – Sherry Woyak.

Van Hoof requested an agency credit card with the \$250 limit for the new social worker – Sherry Woyak. Motion by Benishek to approve an agency credit card for Sherry Woyak and to forward request to the Finance committee. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

Discussion on possible budget recommendations.

Van Hoof reported that Finance plans to meet with all departments on Wednesday, but meet with Nagel and Olsen this morning. Van Hoof may hold a second committee meeting around the end of July to make recommendations before next month's meeting. If a special session is required, a tentative date was set for July 23, 2012 at 1:30pm.

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 juvenile alternate care summary and budget report, the compensatory time reports and training report. Motion by Benishek 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. Three ayes; two absent. Motion carried.

Adjourn.

Motion by Benishek to adjourn the meeting at 2:15 p.m. Motion second by McKinney-Rice. Three ayes; two absent. Motion carried.

Submitted by,
Liane Blahnik, Administrative Assistant