

Minutes of Langlade County Social Service Committee Meeting

Call the meeting to order.

The meeting was called to order at the Health Service Center in the board room at 1:30 pm on Monday, October 14, 2013 by Richard Hurlbert.

The Pledge of Allegiance was recited.

Members present: Richard Hurlbert, Holly Matucheski, Pat McKinney-Rice, and Vern Cahak. Bob Benishek was absent.

Others present: Kim Van Hoof, Carlene Nagel, and Liane Blahnik. Gary Olsen, Patsy Rolo and Drew Kelly attended part of meeting.

Approval of the agenda.

Motion by Cahak to approve agenda as mailed. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Approve minutes from the previous meeting.

Motion by Cahak to approve the minutes from the previous meeting as mailed. Motion second by McKinney-Rice k. Four ayes; one absent. Motion carried.

Communications and Public Comment.

None.

Discuss contract funding for Boys and Girls Club and contract funding for Children's Hospital of Wisconsin Community Services.

Olsen reported that the Finance Committee discussed funding of service groups, like the Boys and Girls Club and Children's Hospital of Wisconsin, Community Services. Funding will go through the Social Services Department so the Children's and Family Services Unit can contract with those agencies to provide services that are needed. Van Hoof reported that with this funding in 2014, she plans to contract for parenting classes for Children and Family Services classes. Children's Hospital of Wisconsin Community Services has an eight week session, which will be run continually. The committee requested this item be held over until next month for further discussion. Hurlbert requested quarterly reports from Boys and Girls Club and Children's Hospital of Wisconsin Community Services.

WHEAP (Wisconsin Home Energy Assistance Program) updates

Rolo reported the new energy season started October 1. The agency has processed 438 applications for the new heat season, and the next available appointment is on January 14, 2014. Rolo reported the State has not scheduled any payment extractions due to the Federal Government shut down.

Updates on multi-county human services feasibility study

Van Hoof reported the next meeting will be held on October 28 from 1:00 pm to 4:00 pm at North Central Health Care Center in Wausau. Van Hoff reported there will be some discussion at this meeting about the quality issues that came up during the focus group

meetings. A draft multi-county DHS planning template was completed during the meeting. Van Hoof reported there will be a vote by the counties in the near future, as all will have to vote to continue to form the multi-county human services.

Approve Per Diem for Holly Matucheski for September 19, 2013 to attend the Human Service Feasibility meeting and approval to pay Per Diem for any Social Services Committee member to attend future Human Service Feasibility meetings.

Motion by Cahak to approve Per Diem for Holly Matucheski for September 19, 2013 to attend the Human Service Feasibility meeting and approval to pay Per Diem for any Social Services Committee member to attend future Human Services Feasibility meetings. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Discuss status of Children and Family Services Unit.

Van Hoof reported that after the first interviews, she had the candidates complete an inventory of management style online. Van Hoof wants to tailor the second interview questions based on that information. Van Hoof reported second interviews are set up for Friday, October 18. Hurlbert, Matucheski, and Cahak are able to attend the second interviews.

Review payment of bills.

The committee reviewed the bills.

Review and approve the 2013 Budget Summary Report.

The committee reviewed the 2013 budget summary report. Nagel reported the budget is only over for Alternative Care. This will need to come from the Risk Reserve account. Motion by Matucheski to approve the 2013 budget summary report. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Review Alternative Care Report

The committee reviewed the Alternative Care report.

Review the Monthly Report for Compensatory Time

The committee reviewed the monthly report for compensatory time.

Review the Training Report.

No training report submitted this month.

Director's Report.

Van Hoof reported she did not have any additional information to report this month.

Adjourn.

The next meeting is set for November 11, 2013 at 10:30 am. Motion by Matucheski to adjourn the meeting at 3:25 p.m. Motion second by McKinney-Rice. Four ayes; one absent. Motion carried.

Submitted by,
Liane Blahnik, Administrative Assistant