

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
April 26, 2011

Members present: Mr. John Hoffman, Mr. Peter Wolk, Ms. Carol Pederson, Mr. Jim Sharon

Absent: Mr. Paul Dean

Staff: Mr. Paul E. Spencer, Jr., Ms. Mary Rideout, Ms. Donna Levknecht

Guests: Mr. John Potters

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Mr. John Hoffman, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Mr. Peter Wolk, seconded by Ms. Carol Pederson to approve the agenda as posted. Motion carried unanimously.

2. Minutes of March 22, 2011:

Motion made by Mr. Jim Sharon, seconded by Mr. Peter Wolk to approve the minutes of March 22, 2011. Motion carried unanimously.

3. Public Comment:

None

4. Aging and Disability Resource Center (update report):

The committee was provided a handout, Common Message #12. There is not a lot of new information available at this time, except that Florence County has withdrawn from being in the ADRC. The group will continue to meet monthly to assure that the application is submitted to the State by June 2011.

5. Review Program Efficiency Report:

The committee was mailed ahead of time the Program Efficiency Report. In looking at what to do to save money the programs were ranked 1-42. Discussion was held on the report. Motion made by Mr. Peter Wolk, seconded by Mr. Jim Sharon to approve the Program Efficiency Report. Motion passed.

6. Medical Assistance Transportation Program Changes:

Ms. Mary Rideout provided a handout to the committee on Medical Assistance Transportation. The committee was advised how Oneida County handled this program that now will be handled by LogistiCare effective July 1, 2011. This office is located in Madison and clients will have to call an 888# for specialized transportation or volunteer drivers. Clients will no longer be paid to drive themselves. Oneida County authorized 3960 trips and distributed \$98,906.62 in 2010.

7. Governor's Budget Impact on the Department:

A handout was provided to the committee. A technical issue with the Child Support Agency is that they left out 4.25 million in the budget. There is movement to get this put back into the budget. There are major changes in the budget for Economic Support as they are centralizing the programs. Food Share would be done by Department of Children and Family Services starting in 2013. The state would be in charge and can contract with public or private entity to make determination of benefits. Application would be taken by internet, telephone or mail only. Economic Support paid 22% of overhead/indirect costs in 2010, which could now result in over \$600,000 coming out of Social Services Revenue if this program is taken over by the State. Mr. Paul Spencer informed the committee that he keeps the staff up-to-date on information he receives regarding the Governor's Budget and its impact on the Department.

Mr. Jim Sharon left the meeting at 10:00 a.m.

8. 2011 Financial/Statistical/Flex Time Reports

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that \$531,329.21 will be returned to the county for 2011. Motion made by Mr. John Hoffman, seconded by Ms. Carol Pederson to approve the 2011 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

9. Audit of Payments/Line Item Transfers:

The bills reviewed by the committee. There were no line item transfers. Motion made by Mr. Peter Wolk, seconded by Ms. Carol Pederson to approve the bills as presented. Motion carried unanimously.

Mr. Paul Spencer advised the committee that he received the Third Party Liability check for \$246,703.48, of which almost \$35,000 is the bounty kept by the Department.

10. Agenda items for the May 24, 2011 meeting:

Next meeting will include the Governor's Budget impact on the Department and updated information on the Aging and Disability Resource Center.

11. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Peter Wolk, seconded by Ms. Carol Pederson to adjourn the meeting at 10:12 a.m. The next meeting of the Social Services Committee will be May 24, 2011 at 9:00 a.m. Motion carried unanimously.

Mr. Paul E. Spencer, Jr., Acting Secretary