

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
December 27, 2012

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Paul Dean

Excused Absence: Ms. Candy Sorensen, Bob Martini

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

Guest: Mr. Marcus Nesemann, The Northwoods River News

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 Ms. Carol Pederson, 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. Paul Dean, seconded by Mr. Bob Metropulos to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee - November 27, 2012:

Motion made by Mr. Bob Metropulos, seconded by Mr. Paul Dean to approve the Social Services Committee minutes of November 27, 2012. Motion carried unanimously.

3. Public Comment:

None

4. Social Services Vision Elements (Long Range Plan):

The committee was provided with a copy of the Oneida County Department of Social Services Vision Elements (Long Range Plan). The majority of vision elements are mandated by Wisconsin Statutes or Codes. An overview of the major goals and how these goals will be accomplished was provided to the committee. The committee was informed that a new element was added to address Chapter 55 protective placements. Motion made by Mr. Bob Metropulos, seconded by Mr. Paul Dean to approve the Oneida County Department of Social Services Vision Elements. Motion carried unanimously.

5. 2012 Christmas Donations:

A handout was provided to the committee showing that 550 children received gifts and 43 food/gift baskets were given at Christmas that was donated by 27 organizations and/or people.

6. 2013 Department Budget Issues:

The committee was advised that the Governor's Budget will be issued soon that could affect what we expect to receive. The committee will be informed if there are any impact results from the signing of the budget.

7. 2012 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that approximately \$495,891.63 will be returned to the county. Motion made by Mr. Paul Dean, seconded by Mr. Bob Metropulos to approve the 2012 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

8. Audit of Payments and Line Item Transfers:

The bills and line item transfers were reviewed by the committee. Motion made by Mr. Bob Metropulos, seconded by Mr. Paul Dean to approve the bills and line item transfers as presented. Motion carried unanimously.

9. Agenda items for the January 22, 2013 meeting:

There is currently no new information for next month agenda items.

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Paul Dean to adjourn the meeting at 9:58 a.m. The next meeting of the Social Services Committee will be Tuesday, January 22, 2013 at 9:00 a.m. Motion carried unanimously.

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