

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
January 22, 2013

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Bob Martini

Excused Absence: Ms. Candy Sorensen, Mr. Paul Dean

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

Guest: Ms. Lisa Charbarneau, Human Services Director

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:02 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. Bob Metropulos, seconded by Mr. Bob Martini to approve the agenda as posted. Motion carried unanimously.

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

Motion made by Mr. Bob Metropulos, seconded by Ms. Carol Pederson to approve the Social Services Committee minutes of December 27, 2012. Motion carried unanimously.

3. Public Comment:

None

4. Income Maintenance Contract (status):

Mr. Paul E. Spencer, Jr., advised the committee that all went well, and the contract will be signed. The Governor's Budget could make an impact, but that has not been released.

5. 2012/2013 Long Term Care Funding:

The committee was provided handouts with charts concerning the Long Term Care Funding. Ms. Mary Rideout, Lead Financial Services Supervisor, went over the handouts with the committee. Family Care could be happening here, and will have an impact, if it is in the Governor's Budget. It is hopeful that Family Care will not need to be implemented until 2014/1015. When Family Care is implemented, 5 positions within the Department could be eliminated. Out of the 2.3 million budget, only approximately \$90,000 would remain with the Department, the balance would go to Family Care.

6. 2013 Blanket Purchase Orders:

It was moved by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the 2013 Blanket Purchase Orders as presented. Motion carried unanimously.

7. 2012 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that approximately \$537,455.57 will be returned to the county. Motion made by Mr. Bob Martini, 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 were reviewed by the committee. There were no Line Item Transfers. Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the bills as presented. Motion carried unanimously.

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

The Governor's Budget will be an agenda item next month.

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Bob Martini to adjourn the meeting at 9:55 a.m. The next meeting of the Social Services Committee will be Tuesday, February 26, 2013 at 9:00 a.m. Motion carried unanimously.

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

Carol Pederson, Chairperson

Date: February 26, 2013