

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
February 26, 2013

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

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

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 Ms. Candy Sorensen to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee - January 22, 2013:

Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the Social Services Committee minutes of January 22, 2013. Motion carried unanimously.

3. Public Comment:

None

4. 2013 COP Plan Update:

The committee was provided with a 2013 COP Plan with two changes. Discussion held on the two changes. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the 2013 COP Plan update as presented. Motion carried unanimously.

5. Employee Service Award Process:

The new process for Employee Service Awards is to present them at the committee level. Each agency supervisor will provide a presentation on each employee to give the committee a little background information on their job duties. The presentation will be done at beginning of the April meeting.

6. Biennium Budget Impact on Agency:

The committee was provided with a handout on the Governor's proposals. It was noted that Family Care was not in the budget. The committee was made aware of a possible problem area in the future. The ADRC is going to do recruitments, and the programs are already used to the maximum, so it may be necessary to start a waiting list due to their outreach efforts. Ms. Candy Sorensen is interested in knowing the costs and length someone might be on a waiting list.

The committee was provided information on Child Welfare appeals. The results of these appeals could affect professional licenses. These appeals are currently handled by a committee here, but information received is that these appeals will be done by hearing officers out of Madison starting in 2015.

Youth aid remains the same, but increased the costs that facilities can charge.

7. 2012 Preliminary Financial Report:

The committee reviewed the 2012 Preliminary Financial Report. It is projected that approximately \$542,563.34 will be returned to the county.

8. Food Share Recovery:

The committee was advised that there is presently a contract with the Sheriff's Department to provide their services in fraud investigations. The contract cost with the Sheriff's Department is \$5,000. In 2012 there were 11 referrals. Total recovered for 2012 was \$33,272.65 for which Oneida County Department of Social Services received \$4,348.07.

9. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that approximately \$85,073.04 will be returned to the county. Motion made by Mr. Bob Martini, seconded by Mr. Paul Dean to approve the 2013 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

10. Audit of Payments and Line Item Transfers:

The bills were reviewed by the committee. There were no Line Item Transfers. Motion made by Ms. Candy Sorensen, seconded by Mr. Bob Metropulos to approve the bills as presented. Motion carried unanimously.

11. Agenda items for the March 26, 2013 meeting:

The estimated costs for covering the cost of the waiting list for elderly, and the Biennium Budget Impact on the agency will be on next month's agenda.

12. 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, March 26, 2013 at 9:00 a.m. Motion carried unanimously.

Ms. Candy Sorensen

Carol Pederson, Chairperson

Date: March 26, 2013