

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
March 26, 2013

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Ms. Candy Sorensen, Mr. Paul Dean, Mr. Bob Martini – 9:20 a.m.

Staff: Mr. Paul E. Spencer, Jr., Ms. Mary Rideout, 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 - February 26, 2013:

Motion made by Mr. Paul Dean, seconded by Mr. Bob Metropulos to approve the Social Services Committee minutes of February 26, 2013. Motion carried unanimously.

3. Public Comment:

None

4. Biennium Budget Update:

Discussion held on some of the changes that are currently in the Governor's Budget. Due to the changes in the medical programs, the agency could potentially be doing more screening of clients for these programs, which also could increase the Food Share case loads. It is unknown if additional employees would be needed to meet these needs. The Biennium Budget Update will be placed on next month's agenda to provide more updated information.

5. Long Term Care Waiting List Costs:

Ms. Mary Rideout, Lead Financial Services Supervisor explained the handouts provided to the committee. The cost per person for each category was explained, as well as the number currently on the waiting lists for these categories. The estimated cost to cover all the clients currently on the waiting lists for the year would be \$348,988.08. The committee was advised that this would then need to be carried forward each year as the client would continue to need these services.

6. 2012 Final Financial Report:

The committee was informed that the department would be returning \$550,404.41 to the county. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the 2012 Final Financial Report as presented. Motion carried unanimously.

7. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will be short by approximately \$115,280.74 for the year. The committee was provided with a one time only report showing that the agency receives approximately 300 telephone calls daily. Motion made by Ms. Carol Pederson, seconded by Mr. Paul Dean to approve the 2013 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 two Line Item Transfers. Motion made by Mr. Bob Metropulos, seconded by Mr. Paul Dean to approve the bills as presented. Motion carried unanimously.

Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the line item transfers as presented. Motion carried unanimously.

9. Agenda items for the April 23, 2013 meeting:

Agenda items for the April 23, 2013 meeting which will be held in Committee Room #2 will include Biennium Budget Update and the Employee Service Awards.

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Ms. Candy Sorensen to adjourn the meeting at 10:03 a.m. The next meeting of the Social Services Committee will be Tuesday, April 23, 2013 at 9:00 a.m. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: April 23, 2013