

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
April 22, 2014

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Alex Young, and Mr. Mitchell Ives

Absent: Mr. Bill Freudenberg

Staff: Ms. Mary Rideout, Ms. Amy Mayo, Ms. Patricia Hendricks and Ms. Heidi Brown

Guest: None.

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 by Mr. Bob Metropulos, seconded by Mr. Alex Young to approve the agenda as posted. Motion carried unanimously.

2. Election of Vice-Chairman

Motion by Ms. Carol Pederson, seconded by Mr. Alex Young, to nominate Mr. Bob Metropulos as Vice-Chairman. There were no other nominations. Motion carried unanimously.

3. Election of Secretary

Motion by Mr. Bob Metropulos, seconded by Mr. Mitch Ives, to nominate Mr. Alex Young as Secretary. There were no other nominations. Motion carried unanimously.

4. Minutes of Social Services Committee – March 25, 2014:

Motion by Mr. Bob Metropulos, seconded by Ms. Carol Pederson to approve the Social Services Committee minutes of March 25, 2014. Motion carried unanimously.

5. Public Comment:

None

6. Staff Retention Strategies:

There was much discussion regarding social worker vacancies, what can be done to retain employees, updating the interview process, and possible changes to shorten the hiring process. Ms. Mary Rideout will meet with LRES and report at the next committee meeting.

7. Affordable Care Act Implementations Status:

Ms. Amy Mayo gave an update on IM Central Consortium as well as implementation of health care changes. The Consortium started receiving applications from the Federal Marketplace in February to process for Badger Care eligibility. They received a total of 4325 applications, with Oneida County receiving 730 of those applications. Approximately 70% of the applications received were already receiving some type of service through the consortium.

8. 2013 Line Item Transfers

Motion by Mr. Alex Young, seconded by Mr. Bob Metropulos to approve Line Item Transfers. Motion carried unanimously.

9. 2014 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have approximately \$260,000 to return to the County. Motion made by Mr. Bob Metropulos, seconded by Mr. Alex Young, to approve the 2014 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. Motion made by Mr. Mitch Ives, seconded by Mr. Bob Metropulos, to approve the bills as presented. Motion carried unanimously.

11. Agenda items for the May 27, 2014 meeting:

Annual report will be mailed to committee members prior to the May 27th meeting. There will be an update on hiring/employee retention.

12. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Alex Young, to adjourn the meeting at 10:18 a.m. The next meeting of the Social Services Committee will be Tuesday, May 27, 2014 at 9:00 a.m. in the 1st Floor Conference Room. Motion carried unanimously.

Mr. Alex Young, Secretary

Ms. Carol Pederson, Chairperson

Date: April 22, 2014