

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
March 24, 2015

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Alan VanRaalte, and Mr. William Freudenberg

Absent: Mr. Mitchell Ives

Staff: Ms. Mary Rideout, and Ms. Donna Schultz

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. Alan VanRaalte, seconded by Mr. William Freudenberg to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – February 24, 2015:

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg to approve the Social Services Committee minutes of February 24, 2015. Motion carried unanimously.

3. Public Comment:

None.

4. Vacancy Review – Clerical Support II:

Ms. Mary Rideout explained the duties of a Clerical Support II position. Ms. Rideout stated the Agency will wait the six-month waiting period to fill that position but that by the time the position is filled it will be closer to eight months. This position will likely be eliminated when Family Care comes to Oneida County. Motion made by Mr. Alan VanRaalte and seconded by Mr. Bob Metropulos to approve filling this vacancy. Motion carried unanimously.

5. Technology Plan Update:

Funds were recently requested for new routers; however, that request is no longer needed as routers were replaced with the phone update done in 2014.

Ms. Rideout requested funds for two (2) Ultrabook computers for use by social workers and/or supervisors when away from the office.

The Committee talked briefly about disaster recovery/back-up security. Ms. Rideout explained to the committee the back-up plan currently being used by this Agency.

Motion made by Mr. Alan VanRaalte and seconded by Mr. Bob Metropulos for the Agency to increase the technology budget by \$818.00 to purchase two (2) Ultrabook computers for use by personnel when out of the office or when on-call.

6. State Budget Update:

Ms. Mary Rideout gave an update on the Governor's budget. Under the budget, large insurance companies would potentially be responsible for Family Care in Wisconsin. There is a lot of opposition to Family Care budget proposal at this time. Ms. Rideout sees a lot of meetings happening regarding budget/changes.

7. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c) Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility.. (Topic: Director's Evaluation and Goals):

Motion made by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to move into Closed Executive Session at 9:35 a.m. Roll call vote: Mr. Alan VanRaalte, aye; Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; and Mr. Bob Metropulos, aye. The committee moved into Closed Executive Session.

Discussion held in Closed Session.

Motion made by Mr. Bob Metropulos, seconded by Mr. Alan VanRaalte to move into Open Session at 10:05 a.m. Roll call vote: Mr. Alan VanRaalte, aye; Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; and Mr. Bob Metropulos, aye. The committee moved into Open Session.

8. Announcement of action taken in closed session, if any:

No action was taken; discussed the 2014 and 2015 goals for the Director.

9. 2014/2015 Financial/Statistical/Flex Time Report:

The Committee reviewed the Financial/Statistical/Flex Time Reports. The final 2014 report was reviewed and the Agency will be returning \$536,340.00 back to the County. The January 2015 report projects that the Agency will have a return of approximately \$500,000 in 2015. Motion made by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg to approve the 2014/2015 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

10. Audit of Payments/Line Item Transfers:

The bills and Line Item Transfers were reviewed by the Committee. Motion made by Mr. William Freudenberg, seconded by Mr. Alan VanRaalte, to approve the bills and Line Item Transfers as presented. Motion carried unanimously.

11. Agenda Items for Future Meetings:

Mr. Alan VanRaalte suggested continuing to keep an eye on the Governor's budget.

12. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Alan VanRaalte, to adjourn the meeting at 10:15 a.m. The next meeting of the Social Services Committee will

be Tuesday, April 28, 2015 at 9:00 a.m. in First Floor Conference Room on the first floor. Motion carried unanimously.

Mr. Alan VanRaalte

Ms. Carol Pederson, Chairperson

Date: March 24, 2015