

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
April 28, 2015

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Mitchell Ives, and Mr. William Freudenberg

Excused: Mr. Alan VanRaalte

Staff: Ms. Mary Rideout, Ms. Amy Mayo, 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 8:30 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. Mitchell Ives to approve the agenda as posted. Motion carried unanimously.

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

Motion by Mr. William Freudenberg, seconded by Mr. Bob Metropulos approve the Social Services Committee minutes of March 24, 2015. Motion carried unanimously.

3. Public Comment:

None.

4. Budget Update:

Ms. Mary Rideout discussed Family Care and long-term care funding. Ms. Rideout also discussed that Family Care is projected to be in Oneida County by 2017. Income Maintenance Funding proposal decreases funding for PPACA staff positions. Fraud was discussed and how the agency investigates. The Joint Committee on Finance has added additional funding to the budget for fraud. Discussed Children's COP and how the funding is proposed.

5. Staffing Update:

One ES staff member left before first three-month period ended; position has been filled from eligibility list and new staff started April 27.

Part-time Clerical Support II position posted and hiring process has started.

Interviews for Financial Services Supervisor will be this week. Hope is to fill this position by June 1.

6. Program Review and Update – Food Stamp Employment and Training:

Ms. Amy Mayo discussed FSET program. She stated at this time the program participation is low. Concern is those who choose not to participate in the program and then will lose their Food Share benefits for three years.

7. Energy Assistance Program Statistics:

Ms. Amy Mayo discussed the program. Crisis numbers are down so far this year and the crisis funding is already half gone. We are experiencing between 40 to 50 calls per day.

8. 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: Social Worker Compensation – Approve Minutes from Closed Session held December 23, 2014):

Motion made by Mr. Bob Metropulos, seconded by Mr. William Freudenberg, to move into Closed Executive Session at 9:05 a.m. Roll call vote: Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; Mr. Mitchell Ives, aye; and Mr. Bob Metropulos, aye. The committee moved into Closed Executive Session.

Discussion held in Closed Session.

Motion made by Mr. William Freudenberg, seconded by Mr. Mitchell Ives, to move into Open Session at 9:10 a.m. Roll call vote: Ms. Carol Pederson, aye; Mr. William Freudenberg, aye; Mr. Mitchell Ives, aye; and Mr. Bob Metropulos, aye. The committee moved into Open Session.

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

Motion made by Mr. Mitchell Ives, seconded by Mr. Bob Metropulos, to approve the minutes of the December 23, 2014 closed session. Roll call vote: Mr. Mitchell Ives, aye; Ms. Carol Pederson, aye; Mr. Bob Metropulos, aye; and Mr. William Freudenberg, abstained.

10. 2015 Financial/Statistical/Flex Time Report:

The Committee reviewed the Financial/Statistical/Flex Time Reports. The March 2015 financial report indicates that the department will return approximately \$486,000.00 in 2015. Motion made by Mr. William Freudenberg, seconded by Mr. Bob Metropulos to approve the 2015 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

11. Audit of Payments/Line Item Transfers:

The bills and Line Item Transfers were reviewed by the Committee. Motion made by Mr. Bob Metropoulos, seconded by Mr. Mitchell Ives, to approve the bills and Line Item Transfers as presented. Motion carried unanimously.

12. Agenda Items for Future Meetings:

Ms. Mary Rideout informed that the Annual Report will be ready for the next committee meeting, scheduled for May 26. Also to be discussed will be a Capital Improvement project for consideration.

13. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Mitchell Ives, to adjourn the meeting at 9:30 a.m. The next meeting of the Social Services Committee will be Tuesday, May 26, 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: April 28, 2015