

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE**  
**May 26, 2015**

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

Excused: Mr. Mitchell Ives

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

**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. Bob Metropulos to approve the agenda as posted. Motion carried unanimously.

**2. Minutes of Social Services Committee – April 28, 2015:**

Motion by Mr. Bob Metropulos, seconded by Mr. William Freudenberg to approve the Social Services Committee minutes of April 28, as corrected changing Mr. Alan VanRaalte from absent to excused. Motion carried unanimously.

**3. Public Comment:**

None.

**4. Capital Improvement Project-Waiting Room:**

Small courtroom not being used and proposal made for Social Services to be able to utilize the empty space; plan is to have more of a private office for ES Intake, with confidentiality and efficiency being the goal. Public computer terminals would be moved to this area from the small room next to LRES. Ms. Mary Rideout will investigate if using the rent paid for the FSET office to cover some of the cost is possible. Estimate cost is \$22,000.00.

**5. 2014 Annual Report:**

The committee reviewed the Department's annual report and discussed programs and expenditures. Changes were noted and will be made. Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the 2014 Annual Report and forward to the County Board. Motion carried unanimously.

**6. Supervising Safety-Training Overview:**

Lead Social Work Supervisor Mary Gadzalinski gave an overview of the Supervising Safety training that she just completed. This is an intense training focusing on the decisions made by Supervisors and staff during the intake process. The training ran from January through April and took about 50 hours to complete. Staff training will begin this week. Focus is on trying to keep

child(ren) in the home with a safety plan; and bottom line is safety of the child(ren).

**7. Budget Update:**

Ms. Mary Rideout gave an update on the actions of the Joint Finance committee regarding Family Care and the drug testing of adults without dependents that participate in Badger Care or Food Stamp Employment and Training.

**8. 2015 Financial/Statistical/Flex Time Report:**

The committee reviewed the Financial/Statistical/Flex Time reports. It is projected that the Agency will have a surplus of approximately \$525,000 for the year. Motion by Mr. William Freudenberg, seconded by Mr. Alan VanRaalte to approve the 2015 Financial/Statistical/Flex Time Report. Motion carried unanimously.

**9. Audit of Payments/Line Item Transfers:**

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

**10. Agenda Items for Future Meetings:**

Budget.

**11. 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, June 23, 2015 at 9:00 a.m. in First Floor Conference Room on the first floor. Motion carried unanimously.

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Mr. Alan VanRaalte

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Mr. Bob Metropulos, Vice Chair

Date: May 26, 2015