

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
May 24, 2011

Members present: Mr. John Hoffman, Mr. Peter Wolk, Ms. Carol Pederson, Mr. Jim Sharon, Mr. Paul Dean

Staff: Mr. Paul E. Spencer, Jr., Ms. Donna Levknecht

Guests: Mr. John Potters

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 Mr. John Hoffman, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Ms. Carol Pedersen, seconded by Mr. Peter Wolk to approve the agenda as posted. Motion carried unanimously.

2. Minutes of April 26, 2011:

Motion made by Mr. Peter Wolk, seconded by Mr. Jim Sharon to approve the minutes of April 26, 2011. Motion carried unanimously.

3. Public Comment:

None

4. Aging and Disability Resource Center (update report):

The committee was provided a handout of the organizational chart for the ADRC of the Northwoods. Once the application for the ADRC is approved, this committee will lose control, and they will have someone representing them on the new committee. Ms. Tara VandenBerg is attending a meeting today and they will be going over the start up budget. On June 6th and 8th the Family Care Committee will be reviewing the application before it goes to the County Board. The committee was informed that the ADRC is optional right now in Oneida County, as there is money in the budget for the ADRC now without Family Care, but need to see if money remains once the state budget is passed.

5. Governor's Budget Impact on the Department (status change):

The committee was informed that one of the main issues is that money for child support has not been put back in the budget, which affects 27% of our revenue in child support. Another main issue is in Economic Support. A decision is to be made by next Friday, but no matter what, the dynamics of how we provide service will change effective April 2012. An overview will be provided to the committee at the June meeting.

6. 2010 Annual Report:

The committee was sent a copy of the Annual Report prior to today's meeting. Questions on items in the report were answered. Motion made by Mr. Peter Wolk, seconded by Mr. Paul Dean to approve the Annual Report and to pass it on to the Oneida County Board. Motion carried unanimously.

7. 2011 Financial/Statistical/Flex Time Reports

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that \$690,956.15 will be returned to the county for 2011. Motion made by Mr. John Hoffman, seconded by Mr. Peter Wolk to approve the 2011 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

8. Audit of Payments/Line Item Transfers:

The bills and 1 line item transfer were reviewed by the committee. Motion made by Mr. Peter Wolk, seconded by Ms. Carol Pederson to approve the bills and line item transfer as presented. Motion carried unanimously.

9. Agenda items for the June 28, 2011 meeting:

Next meeting will include the Governor's Budget impact on the Department and updated information on the Aging and Disability Resource Center.

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Peter Wolk, seconded by Ms. Carol Pederson to adjourn the meeting at 9:57 a.m. The next meeting of the Social Services Committee will be June 28, 2011 at 9:00 a.m. Motion carried unanimously.

Mr. Paul Dean, Secretary