

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE**  
**September 29, 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

**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 Mr. Paul Dean, seconded by Ms. Carol Pederson to approve the agenda as posted. Motion carried unanimously.

**2. Minutes of August 30, 2011:**

Motion made by Mr. Peter Wolk, seconded by Mr. Paul Dean to approve the minutes of August 30, 2011. Motion carried unanimously.

**3. Aging and Disability Resource Center (update report):**

The committee was provided a handout on the Aging and Disability Resource Center. Taylor County has now decided to join the ADRC. The tribes are still in, but there are some problems between the tribes and the counties, as the tribe wants some special items added, and the counties are saying no. They are working on these issues.

**4. Income Maintenance Consortia (status report):**

The committee was provided a handout with status updates on the Income Maintenance Central Consortium. The planning for structure and operations of the IM Central Consortium is extensive with weekly meetings being held. There are also statewide workgroup meetings held once a month. Ms. Mary Rideout and Ms. Amy Mayo attend the statewide work group meetings for Oneida County. The committee was advised that Marathon County will be the lead county and lead supervisor for the consortium, with Ms. Vicki Tylka being the representative for the IM State Contract Workgroup.

Currently the operational workgroup is reviewing Call/Change Center staffing options and caseload sizes, and will submit their options to the Directors for their review and final decision. Staff will continue to attend all meetings and report to the committee on a monthly basis.

**5. 2011 Financial/Statistical/Flex Time Reports:**

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that \$339,736.07 will be returned to the county for 2011. Motion made by Mr. Peter Wolk, seconded by Ms. Carol Pederson to approve the 2011 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

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

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

**7. Public Comment:**

None

**8. The Social Services Committee shall be requested to adjourn into Closed Executive Session under Wisc. Statutes 19.85(1)(c) for consideration of the Employee Action Plan (the annual review of the Director).**

**A roll call vote shall be required to adjourn into Closed Session and a roll call vote to reconvene into Open Session.**

Motion made by Mr. Paul Dean, seconded by Mr. Jim Sharon to move into Closed Executive Session to discuss the Annual Review of the Director. Ms. Carol Pederson, aye; Mr. Paul Dean, aye; Mr. Peter Wolk, aye; Mr. Jim Sharon, aye; Mr. John Hoffman, aye. The committee went into Closed Executive Session at 9:34 a.m.

Motion made by Mr. Peter Wolk, seconded by Ms. Carol Pederson to accept the committee's evaluation of the Director's 2011 goals and establish the 2012 goals with the carry forward of the 2011 goals as an addendum. Motion carried unanimously.

It was moved by Mr. Paul Dean, seconded by Mr. Peter Wolk to move into Open Session. Roll call vote: Ms. Carol Pederson, aye; Mr. Paul Dean, aye; Mr. Peter Wolk, aye; Mr. Jim Sharon, aye; Mr. John Hoffman, aye. The committee moved into Open Session at 10:00 a.m.

The chairman announced in open session that the committee had evaluated the 2011 goals and established the 2012 goals for the Director.

**9. Agenda items for the October 27, 2011 meeting:**

Next meeting will include updated information on the Fuel Program, Medical Assistance Programs, Income Maintenance updates, and Aging and Disability Resource Center updates. The next meeting of the Social Services Committee was moved to October 27, 2011 at 9:00 a.m.

**10. Adjourn:**

There being no further business to be brought before the Committee, it was moved by Mr. Paul Dean, seconded by Mr. Peter Wolk to adjourn the meeting at 10:06 a.m. The next meeting of the Social Services Committee will be October 27, 2011 at 9:00 a.m. Motion carried unanimously.

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Mr. Paul Dean, Secretary