

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
March 27, 2012

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

Guest: Ms. Dianne Jacobson

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 Mr. Jim Sharon to approve the agenda as posted. Motion carried unanimously.

2. Minutes of February 28, 2012:

Motion made by Ms. Carol Pederson, seconded by Mr. Paul Dean to approve the minutes of February 28, 2012. Motion carried unanimously.

3. Public Comment:

None

4. Aging and Disability Resource Center - update:

Ms. Dianne Jacobson, Director at the Department on Aging advised the committee that the Regional Manager is now hired. She will be the manager over the four counties and two tribes that are together in the Aging and Disability Resource Center. Taylor County is not allowing the two employees representing their area to be on their health insurance, and Oneida County Board did not pass allowing them to buy into Oneida County insurance. Therefore the ADRC Board will purchase insurance for the two employees. Five offices will be rented from the Department of Aging to the ADRC. The Board is currently recruiting for 3 Information and Assistant Specialists to work out of the ADRC.

5. Income Maintenance Consortia - status:

A handout was provided to the committee showing the number of calls received and time calls last for Economic Support. Discuss held on the number of calls versus wait time.

6. 2011 Final Financial Report:

The committee reviewed the 2011 Financial/Statistical Reports that show a return to the county of \$650,302.80.

7. 2012 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that approximately \$420,331.28 will be returned to the county. Motion

made by Mr. Peter Wolk, seconded by Mr. Paul Dean to approve the 2012 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

8. Audit of Payments and final 2011 Line Item Transfers:

The bills and Line Item transfers were reviewed by the committee. Motion made by Mr. John Hoffman, seconded by Mr. Jim Sharon to approve the bills as presented. Motion carried unanimously.

9. Agenda items for the April 24, 2012 meeting:

Next meeting will include updates on the Aging and Disability Resource Center, presentation of the Food Share Program, and updates on the Income Maintenance Consortium..

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. John Hoffman, seconded by Mr. Peter Wolk to adjourn the meeting at 9:40 a.m. The next meeting of the Social Services Committee will be April 24, 2012 at 9:00 a.m. Motion carried unanimously.

Mr. Paul Dean, Secretary