

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE**  
**November 27, 2012**

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Paul Dean, Mr. Bob Martini

Excused Absence: Ms. Candy Sorensen

Staff: Mr. Paul E. Spencer, Jr., Ms. Mary Rideout, Ms. Beth Hoerchler, 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 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 made by Mr. Paul Dean, seconded by Mr. Bob Martini to approve the agenda as posted. Motion carried unanimously.

**2. Minutes of Social Services Committee - October 23, 2012:**

Motion made by Mr. Paul Dean, seconded by Mr. Bob Martini to approve the Social Services Committee minutes of October 23, 2012. Motion carried unanimously.

**3. Public Comment:**

None

**4. ADRC Fiscal Agent Status:**

Ms. Mary Rideout, Financial Services Supervisor, provided the committee with a handout. The ADRC was in the developing stage for over 2 years, and is now up and running. Being the fiscal agent, this department now does the payroll for the ADRC. The ADRC contracted for \$51,000 with the department to provide services which include drafting agendas, notices, doing the budget, fiscal reports and paying the bills. This is an annual contract. The ADRC does screening and outreach. There are no county dollars in the ADRC at this time. Per the Resolution, Oneida County provides the health insurance as long as the Social Services Department is the fiscal agent.

**5. Chapter 55 Protective Placements: Update Report:**

Ms. Beth Hoerchler, Social Work Supervisor, provided the committee with a handout. A system is in place that so we can respond to Chapter 55 placements. There is \$65,000 in the budget for these type of placements. Corporation Counsel is looking into language for initial hearing, that the client will need to pay for the placement if there are funds available. The agency is currently working with CBRFs as to what they need for these placements, as we guarantee payment. Training was provided to the social workers, as all staff is on intake. A second training is scheduled for in January.

**6. 2012 Financial/Statistical/Flex Time Reports:**

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that approximately \$435,055.26 will be returned to the county. The committee was also informed that 67 families received Thanksgiving donations. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the 2012 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

**7. Audit of Payments and Line Item Transfers:**

The bills were reviewed by the committee. There were no line item transfers. Motion made by Mr. Bob Metropulos, seconded by Mr. Paul Dean to approve the bills as presented. Motion carried unanimously.

**8. Agenda items for the December 27, 2012 meeting:**

Mr. Bob Martini requested to be excused from the December 27<sup>th</sup> meeting.

**9. Adjourn:**

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. Paul Dean to adjourn the meeting at 9:55 a.m. The next meeting of the Social Services Committee will be Thursday, December 27, 2012 at 9:00 a.m. Motion carried unanimously.

---

Mr. Paul E. Spencer, Jr., Acting Secretary