

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
May 28, 2013

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Ms. Candy Sorensen

Absent: Mr. Bob Martini

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 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 Ms. Candy Sorensen, seconded by Mr. Bob Metropulos to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee - April 28, 2013:

Motion made by Mr. Bob Metropulos, seconded by Ms. Candy Sorensen to approve the Social Services Committee minutes of April 28, 2013. Motion carried unanimously.

3. Public Comment:

None

4. 2014 Budget Priorities:

Mr. Paul E. Spencer, Jr. went over a handout that was provided to the committee on the 2014 budget priorities. He explained that the Department is trying to be fiscally responsible. Motion made by Ms. Candy Sorensen, seconded by Mr. Bob Metropulos to approve the Social Services/Family Care 2014 Budget Priorities as provided. Motion carried unanimously.

**5. Biennium Budget Update: 1) Income Maintenance
2) IV-D Child Support Funding**

The committee was provided with a handout explaining the change in the poverty level and the new Marketplace program. Applications for the new program can start to be taken October 1, 2013, however, the upgrades to the State computer system to enter these application won't be done until November 2013. Discussion was held on the costs of a new employee, if staff needs to be added due to these changes. The recommendation of the supervisors was to add new staff on limited terms as this program is only scheduled for 2 years right now. The Department will not be do anything unless more money is provided to hire new staff, per the recommendations.

The committee was informed that Child Support funding was cut by 50%. No word has been received as of yet that this funding was put back in to the budget. The budget process will be done with both scenarios.

6. 2012 Annual Report:

The Annual Report was sent to the committee prior to the meeting. Motion made by Ms. Candy Sorensen, seconded by Mr. Bob Metropulos to approve the 2013 Annual Report as present. Motion carried unanimously.

7. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have a deficit of approximately \$118,755.94 for the year. Motion made by Mr. Bob Metropulos, seconded by Ms. Candy Sorensen to approve the 2013 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

8. Audit of Payments and Line Item Transfers:

The bills and line item transfers were reviewed by the committee. Motion made by Ms. Candy Sorensen, seconded by Mr. Bob Metropulos to approve the bills and line item transfers as presented. Motion carried unanimously.

9. Agenda items for the June 25, 2013 meeting:

Agenda items for the June 25, 2013 meeting will include Biennium Budget Updates and the 2014 Budget items.

12. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Ms. Carol Pederson to adjourn the meeting at 9:41 a.m. The next meeting of the Social Services Committee will be Tuesday, June 25, 2013 at 9:00 a.m. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: June 25, 2013