

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
October 22, 2013

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

Absent: Mr. Greg Oettinger

Staff: Mr. Paul E. Spencer, Jr., Ms. Mary Rideout, Ms. Amy Mayo, and Ms. Heidi Brown

Guest: Mr. Brian Desmond, Corporation Counsel, and Mr. Jonathan Anderson, Lakeland Times

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

2. Minutes of Social Services Committee – September 30, 2013:

Motion made by Mr. Bob Martini, seconded by Ms. Candy Sorensen to approve the Social Services Committee minutes of September 30, 2013 with the correction to agenda item #9 to read, "Agenda items for the October 22, 2013 Meeting." . Motion carried unanimously.

3. Public Comment:

None

4. Woodland Enhanced Health Services Commission Membership:

Due to a Chapter 55 Placement the agency is paying \$80.00/day for placement of an individual. By signing the Resolution proposed and paying the \$5,000.00 Membership fee to the organization, it will reduce the amount owed to \$40.00/day for the placement. This will pay for itself after 125 days of placement. This facility will guarantee that they will take any client sent to them. This will be very beneficial to the agency as a means to place an individual with increased needs that would be difficult to ordinarily place. Motion made by Mr. Bob Martini, seconded by Ms. Candy Sorensen to approve the resolution to be forwarded on to the County Board. Motion carried unanimously.

5. Affordable Care Act Implementation Status:

Ms. Amy Mayo gave update and provided a handout on what people will be eligible for under the new Federal program. There is no local information on how many people have applied through the Marketplace or how many applications are pending until after November 1st. Applications on childless adults will be pending until November 18th. New staff is still being trained and should finish

training by the second week in November to be able to start processing application by November 18th. Current staff is being trained on new eligibility guidelines that will go into effect on January 1, 2014.

6. Federal Budget – Impact on Agency:

Ms. Mary Rideout provided a handout of what programs are federally funded and how much. The agency has no federal grants so the federal shutdown did not directly impact the agency. All federal money is contracted through the state. The state passes the money on to the agency if money is available from the Federal Government to do so. Money that is cut at the federal level has the potential to impact how many clients we are able to serve through the programs we offer.

7. 2014 Agency Budget Update:

The budget was cut by \$45,000.00 from Protective Placement funds. This is money that is set aside in the Budget for Chapter 55 clients. These are court order placements and if the agency is ordered to pay for placement, it will have to be paid. Shelter Care Funding was also cut \$15,000. The agency was simply the check writer designated for these funds.

8. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have a return of approximately \$243,331.33 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.

9. Audit of Payments and Line Item Transfers:

The bills were reviewed by the committee. Motion made by Mr. Bob Martini, seconded by Ms. Candy Sorensen to approve the bills as presented. Motion carried unanimously. There were no Line Item Transfers.

10. Agenda items for the November 26, 2013 meeting:

Agenda items for the November 26, 2013 meeting will include updated information on the Affordable Care Act.

11. 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 9:55 a.m. The next meeting of the Social Services Committee will be Tuesday, November 26, 2013 at 9:00 a.m. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: November 26, 2013