

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
March 25, 2014

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

Absent: Mr. Greg Oettinger and Ms. Candy Sorensen

Staff: Ms. Mary Rideout, Ms. Mary Gadzalinski, Ms. Patricia Hendricks and Ms. Heidi Brown

Guest: None.

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

2. Minutes of Social Services Committee – February 25, 2014:

Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the Social Services Committee minutes of February 25, 2014. Motion carried unanimously.

3. Public Comment:

None

4. Staffing Update:

Ms. Mary Rideout updated the board on the 4 current vacant positions in the department. 1 Social Worker Position has been vacant since 1/15/14. Interviewing for the position will occur the week of March 31, 2014. Financial Service Supervisor position is undergoing second interviews. Social Services Aid position was vacant on 3/14/14 and the Typist I Position was vacant 3/17/14. Supervisors will review these positions thoroughly to have sufficient statistical data on whether these positions should be filled. These will be brought to the board in April or later. The Department will have a new vacant Social Worker position on 4/4/14.

5. Vacancy Review Social Worker:

Ms. Mary Rideout requested that the position be filled right away. There is a list of eligible social workers from the current interviews that the department would hope to pull from. Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to fill the vacant social worker position. Motion carried unanimously.

6. Status of Coordinated Service Team Initiative and Post-Reunification Grant:

Ms. Mary Gadzalinski informed the committee that the Post-Reunification program will start in April. This is designed to strengthen families and keep kids in their home after being in out of home care. The program provides funding and services to help families get what they need to keep their families strong. Social Services will stay involved with the families for one year after reunification occurs. Coordinated Service Team is waiting for funding approval. First steps of this process would be to rebuild the program and get staff trained.

7. 2013 Final Expenditure:

The committee reviewed the 2013 Final Expenditure Report. The agency will have a surplus of approximately \$356,591.77 from fiscal year 2013. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the 2013 Final Expenditure report as presented. Motion carried unanimously.

12. 2014 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have a surplus of approximately \$106,095.30 for 2014. Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to approve the 2014 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

13. Audit of Payments and Line Item Transfers:

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

14. Agenda items for the April 22, 2014 meeting:

No future agenda items were discussed.

15. 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 9:47 a.m. The next meeting of the Social Services Committee will be Tuesday, April 22, 2014 at 9:00 a.m. in the 1st Floor Conference Room. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: April 22, 2014