

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE  
MAY 24, 2016**

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. William Freudenberg,  
and Mr. Alan VanRaalte

Excused: Mr. Jim Winkler

Staff: Ms. Mary Rideout, Ms. Tammy Walters, Ms. Donna Schultz, and  
Ms. Dawn Winquist, Human Service Coordinator, DHS

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

**2. Minutes of Social Services/Veteran's Services Committee – April 26, 2016:**

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the Social Services/Veteran's Services Committee minutes of April 26.

**3. Public Comment:**

None.

**Veteran's Services:**

**1. Update on AB 821:**

The WDVA is still working trying to make consortiums a reality. Ms. Tammy Walters provided copies of letters from various County Executives and Administrators opposed to the proposed consortiums.

Ms. Tammy Walters introduced and discussed the need for a proposed resolution be included in future agendas for committee meetings.

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve a proposed resolution be included in agendas for future committee meetings. Motion carried unanimously.

**2. Update on WDVA Grant reimbursement process:**

Ms. Tammy Walters drafted a resolution opposing the current WDVA Grant reimbursement process. Ms. Tammy Walters explained the tedious process of paying reimbursements, *i.e.*, writing a check to ITS for services rendered versus transferring funds from one department to another.

Motion by Mr. Alan VanRaalte, seconded by Ms. Carol Pederson, to approve a resolution opposing the current reimbursement process. Motion carried unanimously.

**3. WDVA Grant reimbursement package:**

Ms. Tammy Walters presented and requested approval of the WDVA Grant reimbursement package.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the WDVA Grant reimbursement package. Motion carried unanimously.

**4. Veterans Service Office closure on June 24, 2016:**

Ms. Tammy Walters requested authorization to close the Veterans Service Office for five (5) hours on Friday, June 24, 2016, to host and attend the NE region Veterans Service Offices meeting/training.

Motion by Mr. Alan VanRaalte, seconded by Ms. Carol Pederson, to approve the agenda as posted. Motion carried unanimously.

**5. Use of 2016 LTE:**

Ms. Tammy Walters requested to utilize the two-week LTE position she was approved for in order to staff the office while the CVSO and Assistant CVSO were at conference. The LTE isn't needed for conferences since the Assistant CVSO isn't attending either of them. Ms. Walters would like to use the LTE to clean out decades of paper files in her office and scan them into the computer.

Mr. William Freudenberg questioned the need for this extra time and staff and why this cannot be completed during normal office hours. Ms. Tammy Walters explained they were too busy doing their normal job and having the LTE for two weeks would help them accomplish something she and the Assistant CVSO don't have time to do on a regular basis.

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the request to utilize the two-week LTE position to purge and scan files and staff the office while the CVSO and Assistant CVSO are at conference. The vote was three yes and one no; motion carried.

**6. 2016 Financial/Statistical/Comp. Time Reports:**

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to accept statistical and comp time report. Motion carried unanimously.

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

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos, to approve the vouchers and line item transfers as presented. Motion carried unanimously.

**8. Agenda Items for Future Meetings:**

Ms. Tammy Walters hopes to have the numbers for the 2015 Report.

Ms. Tammy Walters will have updates on AB 821 and the WDVA Grant.

**Social Services/Family Care:**

**1. 2015 Annual Report:**

The Annual Report was sent to committee members last week and Ms. Mary Rideout offered members more time to review. The committee agreed to review and discuss Annual Report at the June committee meeting.

**2. Family Care 2.0 Update:**

The Tri-County Directors, the Human Service Center, DHS, and DCF will meet Friday this week regarding Family Care 2.0. Ms. Mary Rideout discussed the possibility of Waiver counties going on Family Care before going to Family Care 2.0. Nothing has been decided, but this possibility has been discussed

Ms. Mary Rideout discussed the state "zones" for 2.0, where Oneida County may fall in, and how the zones depend on the estimated population to be served under Family Care 2.0.

**3. WI Act 180 – Changes to Worker's Compensation:**

Ms. Mary Rideout discussed the implications of WI Act 180 on our Long Term Support programs. The Act specifies that a person who is providing services under certain long-term care programs, such as Community Options, is considered to be an employee of the entity that is providing financial management services to the elderly or disabled person, for purposes of worker's compensation coverage, if the person is not otherwise covered. The changes in law are being reviewed by our Corporation Counsel to determine how this affects our fiscal agent program. In addition, information has been provided to Labor Relations, Employee Services. Ms. Mary Rideout indicates that one option is to move all in-home providers to an employment agency, but this would be more expensive than our current system. Another option is to obtain Worker's Compensation coverage under the fiscal agent program.

Motion by Ms. Carol Pederson, seconded by Mr. Alan VanRaalte, to direct the creation of a written plan regarding WI Act 180 changes with the two options discussed to be presented to the committee at its June meeting. Motion carried unanimously.

**4. June meeting date:**

Ms. Carol Pederson informed that Mr. Jim Winkler requested a change of date for the June Social Services Committee meeting. It was agreed to change the date from Tuesday, June 28, 2016 to Monday, June 27, 2016 at 9:00 a.m. in the first floor conference room of the Courthouse.

**5. 2016 Financial/Statistical/Comp. Time Reports:**

The committee reviewed the Financial/Statistical/Comp. Time Reports. It is projected that the Agency will have a deficit of approximately \$77,000.00 for the year 2016.

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the 2016 Financial/Statistical/Comp. Time Reports. Motion carried unanimously.

**6. Audit of Payments/Line Item Transfers:**

Motion by Mr. Alan VanRaalte, seconded by Mr. William Freudenberg, to approve the Audit of Payments and Line Item transfers as presented. Motion carried unanimously.

**7. Agenda Items for Future Meetings:**

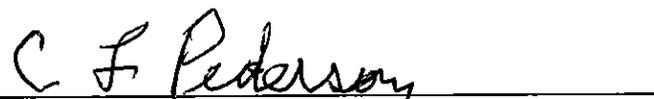
Update on Family Care 2.0.  
Act 180 – Worker’s Compensation

**8. Adjourn:**

There being no further business to be brought before the Committee, it was moved by Mr. William Freudenberg, seconded by Mr. Alan VanRaalte, to adjourn the meeting at 10:05 a.m. The next meeting of the Social Services Committee will be Monday, June 27, 2016 at 9:00 a.m. in First Floor Conference Room on the first floor. Motion carried unanimously.



Mr. Alan VanRaalte



Ms. Carol Pederson, Chairperson

Date: May 24, 2016