

**Unofficial**  
**CLARK COUNTY DEPARTMENT OF SOCIAL SERVICES**  
**Social Services Committee Meeting**  
**Minutes January 19, 2016**

The meeting was called to order at 12:05 p.m. by Chuck Rueth.

**PRESENT:** Chuck Rueth, Arlene Kodl, William Neville, Art Petke, Frieda Rollins

**ALSO PRESENT:** Pamela Kernan, Clint Langreck

**CLOSED SESSION:** The committee may go into closed session in accordance with Wis.Stat. § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Applicants for director position.

The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.

*Motion to enter into closed session by Rollin; second by Neville. Roll call: Kodl, yes; Neville, yes; Rueth, yes; Petke, yes; Rollins, yes.*

*Motion to return to open session by Kodl; second by Petke. Roll call: Rollins, yes; Kodl, yes; Neville, yes; Rueth, yes; Petke, yes.*

*Motion to interview top two candidates for Children & Family Unit Supervisor by Rollins; second by Petke. Roll call: Kodl, yes; Neville, yes; Rueth, yes; Petke, yes. It was determined that the Committee Members and Kernan and Langreck will be part of the interview panel.*

**MEETING MINUTES:** Committee reviewed previous meeting minutes dated November 17, 2015.

Motion to approve December 15, 2015 meeting minutes by Petke: second by Neville. Voice vote.

Motion carried.

**DISBURSEMENTS:** Committee reviewed the December 2015 Expense Report. Motion to approve the December 2015 disbursements by Kodl; second by Petke. Voice vote. Motion carried.

**2015 & 2016 BUDGET:** Kernan reviewed the 2015 & 2016 budget along with the placement chart and costs for out-of-home. Estimations of year end were reviewed.

**STAFF UPDATES:** Social Worker Supervisor will be interviewed on February 11<sup>th</sup>. Program Assistant I was hired and will be introduced at the next meeting.

**PUBLIC COMMENT:** Rueth shared some preliminary information regarding a homeless shelter possibly to be in Loyal. Kernan shared a letter of support.

**Next Meeting:** February 24, 2016 at 9:30 a.m. in RM 307.

**ADJOURN:** Motion to adjourn at 2:05 p.m. by Petke; second by Neville. Voice vote. Motion carried.

Minutes Submitted by: Pamela Kernan

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Arlene Kodl, Secretary

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Pamella Kernan, Interim Director