

**Unofficial**  
**CLARK COUNTY DEPARTMENT OF SOCIAL SERVICES**  
**Social Services Committee Meeting**  
**Minutes March 24, 2016**

The meeting was called to order at 1:07 p.m. by Chuck Rueth.

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

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

**STAFF INTRODUCTION:** Tiffanee Tesmer, Program Assistant/Transportation Coordinator was introduced to the Committee.

**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: Social Services Director offer of employment. 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 Rollins; second by Neville. Roll call: Neville, yes; Rueth, yes; Petke, yes; Rollins, yes; Kodl, yes.*

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

*Motion to make an offer to the top scoring candidate as discussed in closed session by Rueth; second by Kodl. Voice vote. Motion carried.*

**MEETING MINUTES:** Committee reviewed previous meeting minutes dated February 24, 2016. Motion to approve February 24, 2016 meeting minutes by Neville: second by Rollins. Voice vote. Motion carried.

**MEETING MINUTES:** Committee reviewed previous meeting minutes dated March 9, 2016. Motion to approve March 9, 2016 meeting minutes by Neville: second by Petke. Voice vote. Motion carried.

**DISBURSEMENTS:** Committee reviewed the February 2016 Expense Report. Motion to approve the February 2016 disbursements by Neville; 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 care. Estimations of year end were reviewed. Rueth requested a 6 month comparison to be shown in the charts.

**STAFF UPDATES:** Kernan reviewed the hiring of the Economic Support Supervisor at 100% WREA and options for additional duties to be assigned for Energy, CST and Child Care Certification. Position will be closing April 1, 2016. Kernan informed the committee that the new IM Assistant will start Monday, March 28, 2016.

Kernan reviewed the request to have CST Social Worker go to  $\frac{3}{4}$  time/30 hours per week starting October 3, 2016 and reviewed her request.

Motion to approve CST Social Worker to go to  $\frac{3}{4}$  time/30 hours per week starting October 3, 2016 to be reviewed in one year by Rueth; second by Petke. Voice vote. Motion Carried.

**PUBLIC COMMENT:** None.

**Next Meeting:** April 21, 2016 RM 305.

**ADJOURN:** Motion to adjourn at 2:35 p.m. by Petke; second by Kodl. Voice vote. Motion carried.

Minutes Submitted by: Pamella Kernan

---

Arlene Kodl, Secretary

---

Pamella Kernan, Interim Director