

**Unofficial**  
**CLARK COUNTY DEPARTMENT OF SOCIAL SERVICES**  
**Social Services Committee Meeting**  
**Minutes October 18, 2016**

The meeting was called to order at 9:30 a.m. by Chuck Rueth.

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

**ALSO PRESENT:** Pamela Kernan, Suzanne Lindenman.

**Meeting Minutes:** Committee reviewed previous meeting minutes dated August 23, 2016 with corrections. Motion to approve as corrected by Neville; second by Kodl. Voice vote. Motion carried.

**Disbursements:** Committee reviewed the September 2016 Expense Report. Motion to approve the September 2016 disbursements by Kodl; second by Petke. Voice vote. Motion carried.

**WREA Updates:** Kernan informed the committee that she attended the WREA Directors Meeting on October 4, 2016. Kernan indicated that she feels that the WREA Directors are moving in the right direction with staff concerns. Kernan indicated that the WREA Directors made a motion to hire six new staff to account for attrition. Kernan indicated that at this time 10 new workers are in training. Kernan indicated that at the November WREA Directors meeting it will be determined if Clark County will be getting one of the new WREA staff positions. Kernan indicated that the Directors will be continuing trainings for the WREA Supervisors to be able to better understand the needs of the WREA Staff. Rueth asked Kernan why the State did not notice the issues with the WREA Consortia. Kernan indicated that the WREA Consortia has been meeting all State mandates.

**FLEX:** Three ED Employees submitted requests for flex time. Motion to approve flex time for all Social Services ED Employees (3) by Kodl; second by Neville. Voice vote. Motion carried. Flex schedules will be reviewed quarterly.

**Children and Family Unit:** Kernan informed the committee that Gina Mattheisen submitted a letter of resignation on October 12, 2016. Kernan shared Gina's letter of resignation and also informed the committee about Gina's Sweet Dreams Program. Motion to except resignation with regrets and to approve rehiring the Social Work position by Kodl; second by Rollins. Voice

vote. Motion carried.

**2016 Budget:** Kernan reviewed the 2016 budget and current placement list. Motion to receive and file budget and placement list by Petke; second by Neville. Voice vote. Motion carried.

**Community Services and Social Services Resolutions:** Motion to approve and sign the Resolution regarding Community Services and Social Services by Kodl; second by Rollins. Voice vote. Motion carried.

**Wisconsin Child Welfare Model for Practice:** Kernan shared the Wisconsin Child Welfare Model for Practice. Kernan highlighted that the State of Wisconsin is moving in the Trauma Informed Care Practice direction and it was indicated on the model. Kernan indicated that she, Trena and Ashley will be attending the Trauma-Informed Care Peer Learning Collaborative Meeting on October 26, 2016.

**Public Comment:** Kernan shared the UW-Extension write-up on the Family Fun Festival community event information.

**Next Meeting:** November 15, 2016 at 9:30 am, RM 307.

**ADJOURN:** Motion to adjourn at 10:18 a.m. by Petke; second by Kodl. Voice vote. Motion carried.

Minutes Submitted by: Suzanne Lindenman

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Arlene Kodl, Secretary

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Suzanne Lindenman, Business Office Manager