

**Unapproved Minutes**  
**Clark County**  
**Social Services Committee Meeting**

The meeting held on April 10, 2019 in Room 305 at the Clark County Courthouse in Neillsville.

Chairman Rueth called the meeting to order at 9:32 a.m.

**Roll Call**

Committee Members Present: Roll call taken with the following members present: Chuck Rueth, William Neville, Arlene Kodl, Frieda Rollins, and Art Petke.

Committee Members Absent: None

**Attendance**

Others in attendance were as follows: Director, Pamella Kernan, Corporation Counsel, Justin Wolff, and Business Office Manager, Suzanne Schoen.

**Meeting Minutes**

At 9:33 motion to approve March 13, 2019 minutes by Petke; second by Neville. Voice vote taken with all "aye"; motion carried.

**Disbursements**

At 9:44 a.m. motion to approve and file March 2019 disbursements by Kodl second by Neville. Voice vote taken with all "aye"; motion carried.

**2018 Budget**

Kernan reviewed the 2018 budget and updated the committee on projected revenue and expenditures that are currently outstanding for 2018. Kernan also reviewed the cost of publication spreadsheet that was requested by Rueth at the March Meeting.

At 9:59 a.m. motion to receive and file 2018 budget by Kodl; second by Rollins. Voice vote taken with all "aye"; motion carried.

## **2019 Budget and Current Placement List**

Kernan reviewed the 2019 budget and placement list.

At 10:09 a.m. motion to receive and file 2019 budget and placement list by Kodl; second by Rollins. Voice vote taken with all "aye"; motion carried.

## **Human Services Day at the Capital**

Kernan informed the committee that on April 2, 2019, Supervisor Schultz, Supervisor Abbott and herself attended Human Services Day at the Capital. On that day they met with the offices of Representative Jesse James, Representative Bob Kulp and Senator Kathleen Bernier. Kernan shared the following Wisconsin Counties Association Publications with the committee: Children and Family Aids Allocation Increase, Youth Justice Services, Income Maintenance Administration Allocation, Mental Health Services and Children's Long-Term Care.

## **Children & Family Update**

Kernan informed the committee that Social Worker Krug will be starting on March 15, 2019.

## **WREA Staff Update**

Kernan updated the committee that the WREA Supervisor McDonell will be out of the office until approximately May 13, 2019. Kernan indicated that when McDonell returns, the department will move forward with transiting one Benefit Specialist into a telecommuting role.

## **Flex Schedule**

At 10:25 a.m. motion to approve Flex Time request for ED employees in the Department of Social Services by Petke; second by Kodl. Voice vote. Voice vote taken with all "aye"; motion carried.

## **Agency Collaboration**

Law Enforcement In-service Day is scheduled for April 16<sup>th</sup> and 18<sup>th</sup>. The department will be presenting information on Chapter 55 Emergency Protective Placements, JIPS/CHIPS, Voluntary Children's Programs and Mandatory Reporter Training.

April is National Child Abuse and Neglect Prevention Month. Kernan shared that the department is utilizing social media as a way to promote awareness and prevention of child abuse and neglect. Kernan also gave credit to the Access Unit who created a Pinwheel for Prevention Tree and display with information that is in the lobby of the 5th floor entrance of the Clark County Courthouse.

## **Public Comment**

Kernan informed the committee that parking has been discussed during Department Head meetings. Kernan shared the departments concerns with the proposed changes to parking.

## **Agenda items for Upcoming Meeting (s)**

None.

**Next Scheduled Meeting**

Wednesday, May 15, 2019 at 9:30 a.m. in Room 307.

**Future Scheduled Meeting Dates**

Wednesday, June 12, 2019 at 9:30 a.m. in Room 307.

**Adjournment**

At 10:43 a.m. motion to adjourn meeting by Petke; second by Neville. Voice vote taken with all "aye"; motion carried.

*Submitted By:*

*Suzanne M. Schoen*

*Business Office Manager*

*Clark County Department of Social Services*