

Unofficial
CLARK COUNTY DEPARTMENT OF SOCIAL SERVICES
Social Services Committee Meeting
Minutes May 9, 2018

The meeting was called to order at 9:32 a.m. by Chuck Rueth.

Present: Chuck Rueth, Art Petke, Frieda Rollins and William Neville.

Also Present: Pamela Kernan, Suzanne Schoen, Wayne Hendrickson.

Excused: Arlene Kodl

Meeting Minutes: Committee reviewed previous meeting minutes dated April 18, 2018. Motion to approve by Rollins; second by Petke. Voice vote. Motion carried.

Disbursements: Committee reviewed the April 2018 Expense Report. Motion to approve the April 2018 disbursements by Neville; second by Petke. Voice vote. Motion carried.

2017 and 2018 Budget: Kernan reviewed the 2017 and 2018 budgets along with the current placement list. Motion to receive and file budgets and placement list by Petke; second by Neville. Voice vote. Motion carried.

WREA Updates: Kernan reported that WCHSA, in conjunction with the Wisconsin Consortia, completed the Wisconsin Income Maintenance Program Cost Study RFP that will be used to secure a vendor to assist with the determination of appropriation formulary for the Wisconsin Consortia. Kernan indicated that at this point no RFP's were submitted for review. Kernan indicated that funding will stay status quo and a survey will be sent to vendors requesting feedback on the RFP. Kernan will keep the committee updated.

WREA Update: Kernan indicated that Clark County WREA Staff are all exceeding the minimum requirements for calls answered and applications processed. Kernan indicated

that the WREA Consortia have frozen six positions, which will keep cost down. Kernan indicated that the reason for this freeze is new staff are now fully trained, which is maximizing efficiency and answering calls well below the State standard.

Children and Family Update: Kernan shared information on the Youth Enterprise for Success (YES) Wraparound Program. Kernan informed the committee that she will be meeting with the State CST and CCS Program Coordinators to review program progress and examine cost options for services. Kernan distributed information on ACT 185- Redesigning Juvenile Corrections that will now be called Secured Residential Care Centers for Children and Youth.

Kernan shared information on the DEC Program and also shared the “Agencies Team Together for Area Children’s Safety” newspaper article with the committee.

Kernan reported that on May 21, 2018, two new Social Workers will be starting with the Department. Kernan also shared that Social Worker Smith submitted his letter of resignation as of June 1, 2018. Kernan reported that the Children and Family Unit will now be fully staffed.

Trauma Informed Practice: Confronting Adverse Childhood Experiences to Improve Rural Kid’s Lifelong Health article was distributed to the committee.

Agency Collaboration: Kernan shared that the department met with the Stillwaters Leaders Group to raise collaboration between our department and their communities and provide education on many topics including mandatory reporting. Kernan shared that over 300 children attended the Farm Safety Days for the Plains Community.

Committee was invited to Clark County's Human Services Transportation Coordination Open Public Meeting on June 4, 2018 at 9:00 a.m.

Flex Schedule: Request for ED employees to flex time was reviewed by the Committee. Motion to approve flex schedule for ED employees by Petke; second by Rollins. Voice vote. Motion carried.

Public Comment: None.

Next Meeting: June 13, 2018 at 9:30 am, RM 307.

Future Meeting: July 18, 2018 at 9:30 am, RM 307.

ADJOURN: Rueth adjourn meeting at 11:00 a.m.

Minutes Submitted By: Suzanne Schoen

Arlene Kodl, Secretary

Suzanne Schoen, Business Office Manager