

Unapproved Minutes
Clark County
Social Services Committee Meeting

The meeting was held on August 21, 2019 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Rueth called the meeting to order at 9:37 a.m.

Roll Call

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

Committee Members Absent: Art Petke.

Attendance

Others in attendance were as follows: Director DSS, Pamella Kernan; Wayne Hendrickson, County Board Chairman and Business Office Manager, Suzanne Schoen.

Meeting Minutes

At 9:38 a.m. motion to approve July 17, 2019 minutes by Rollins; second by Neville. Voice vote taken with all "aye"; motion carried.

Disbursements

At 9:48 a.m. motion to approve and file July 2019 disbursements by Neville; second by Kodl. Voice vote taken with all "aye"; motion carried.

2019 Budget and Current Placement List

Kernan reviewed the 2019 budget and placement list.

At 10:11 a.m. motion to receive and file 2019 budget and placement list by Kodl; second by Neville. Voice vote taken with all "aye"; motion carried.

2020 Budget:

Kernan reviewed the 2020 budget.

At 10:49 a.m. motion to approve and forward 2020 budget to the Finance Committee by Kodl; second by Neville. Voice vote taken with all "aye"; motion carried.

Annual Report:

Kernan reviewed the 2018 Annual Report.

At 11:18 a.m. motion to approve 2018 Department Annual Report and forward to County Board by Kodl; second by Neville. Voice vote taken with all "aye"; motion carried.

Corporation Counsel Changes

Kernan shared the Exit Interview Questionnaire that was completed by former Corporation Counsel Wolff with the committee. Hendrickson shared that the County will be completing interviews for the vacant Corporation Counsel Position on Friday, August 23, 2019.

Agency Collaboration

Schoen shared that the department coordinated with the Sheriff's Department to set up a display at the Clark County Fair that included the Hidden in Plain Sight Room.

Kernan also invited the committee to attend the Wisconsin County Human Services Association's County Board Member event on Wednesday, October 16, 2019.

Public Comment

None.

Agenda items for Upcoming Meeting (s)

Share email from the Social Work Intern, who recently completed her 400 hour internship through the department.

Next Scheduled Meeting

Wednesday, September 18, 2019 at 9:30 a.m. in Room 202.

Future Scheduled Meeting Dates

Tuesday, October 15, 2019 at 9:30 a.m. in Room 307.

Wednesday, November 20, 2019 at 9:30 a.m. in Room 307.

Wednesday, December 18, 2019 at 9:30 a.m. in Room 307.

Adjournment

At 11:43 a.m. motion to adjourn meeting by Kodl; 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