

Unapproved Minutes
Clark County
Social Services Committee Meeting

The meeting was held on September 18, 2019 in Room 202 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, Arlene Kodl, Art Petke and Frieda Rollins.

Committee Members Absent: William Neville.

Attendance

Others in attendance were as follows: Director DSS, Pamella Kernan; County Board Chairman, Wayne Hendrickson; and, Children and Families Supervisor, Ashley Schultz.

Meeting Minutes

At 9:37 a.m. motion to approve August 21, 2019 minutes by Kodl; second by Rollins. Voice vote taken with all "aye"; motion carried.

Disbursements

At 9:50 a.m. motion to approve and file August 2019 disbursements by Petke; 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 10:05 a.m. motion to receive and file 2019 budget and current placement list by Petke; second by Rollins. Voice vote taken with all "aye"; motion carried.

2020 Budget:

Kernan provided updates on the 2020 budget.

Human Services Board Member Seminar:

Kernan shared information on the Wisconsin County Human Services Board Seminar scheduled for October 16, 2019.

Volunteer Driver Mileage and Meal Reimbursement:

Review of the Transportation Coordination Committee (TCC) Meeting Minutes. Discussion on increasing the Volunteer Driver Mileage and Meal Reimbursement for the Volunteer Driver Program.

At 10:25 a.m. motion to increase Volunteer Driver Mileage to .49 cents per mile and Meal Reimbursement to \$7 breakfast, \$12 Lunch, and \$20 dinner and submit to the County Board for resolution by Kodl; second by Rueth. Roll call vote taken: Rollins, no; Petke, no; Kodl, no; Rueth, no. Motion failed.

Open for further discussion among committee members.

10:28 a.m. motion to raise mileage reimbursement to .55 per mile for the Volunteer Driver Program and submit to the County Board for resolution effective January 1, 2020 by Petke; second by Rollins. Roll call vote taken: Rollins, yes; Petke, yes; Kodl, yes; Rueth, yes. Motion carried.

Motion to raise meal reimbursement to county rate (\$7 breakfast, \$12 Lunch, and \$20 dinner) effective January 1, 2020, by Petke; Kodl second. Voice vote taken with all "aye". Motion carried. (County resolution already in place and will be observed effective January 1, 2020.)

Agency Collaboration

Kernan shared information on the 5th Annual Family Fun Fest that is scheduled for Saturday, September 21, 2019 at the Greenwood High School. Kernan also shared information on feedback from recent social work intern, and the 2019-2020 school supplies drive.

Public Comment

None.

Agenda items for Upcoming Meeting (s)

None

Next Scheduled Meeting

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

Future Scheduled Meeting Dates

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 10:44 a.m. motion to adjourn meeting by Petke; second by Kodl. Voice vote taken with all "aye"; motion carried.

*Submitted By: Ashley Schultz
Children and Families Supervisor
Clark County Department of Social Services*