

Unofficial
CLARK COUNTY DEPARTMENT OF SOCIAL SERVICES
Social Services Committee Meeting
Minutes October 17, 2018

The meeting was called to order at 9:30 a.m. by William Neville.

Present: Art Petke, Arlene Kodl, Frieda Rollins and William Neville.

Excused: Chuck Rueth

Also Present: Pamella Kernan, and Ashley Schultz.

Meeting Minutes: Committee reviewed previous meeting minutes dated September 20, 2018. Motion to approve by Rollins; second by Kodl. Voice vote. Motion carried.

Disbursements: Committee reviewed the September 2018 Expense Report. Kernan reviewed new format of disbursements printout from Munis. Motion to approve the September 2018 disbursements by Kodl; second by Petke. Voice vote. Motion carried.

2018 Budget and Current Placement List: Kernan reviewed the 2018 Budget, placement cost, and current placement list. Discussed potential additional BCA that may be received in the future. Motion to receive and file budget and placement list by Neville; second by Rollins. Voice vote. Motion carried.

2019 Budget: Kernan indicated that the Social Services budget was approved by the Finance Committee without changes. County Board of Supervisors approved the request for an additional 30 million from DCF.

Children & Family Update: Kernan informed committee of new hire; Ashley Bryan as the new CPS ongoing social worker and will bring her for introductions at the next meeting.

WREA Staff Update: Kernan informed the committee that we have hired the new WREA Economic Support supervisor, Jackie McDonell. She was a former employee with approximately 20 years of experience in economic support and will begin employment on October 29, 2018. Interviews for the vacant Benefit Specialist float position are scheduled for the week of October 22, 2018.

Trauma Informed Care: Kernan reviewed trauma informed care work on consumer feedback survey and the Hawthorne project. The Hawthorne project will be providing evaluation and technical assistance as they review the Clark County Social Services consumer feedback survey.

WHEAP Update: Schultz provided updated information on energy assistance. There have been 517 applications processed this season. Clark County Social Services is contracted with a new weatherization agency, Western Dairyland. They are located in Eau Claire and will provide weatherization and furnace repair services for our county residents..

Drug Case Cost Estimate: Kernan reviewed monthly drug case costs as requested by the committee. Costs incurred include supervised visitation, case management, staff time, mileage, and home management services along with out-of-home placement costs.

Community Services and Social Services Resolution: Rollins motioned to approve resolution, Petke second, voice vote. Motion approved.

Agency Collaboration: Information was shared on the successful 4th Annual Family Fun Fest which was held on Saturday, September 22, 2018 at the Greenwood High School. The 2018 Impact Report was given to the committee members.

Public Comment: None

Next Meeting: November 14, 2018 at 9:30 am, RM 307.

Future Meeting Date: December 12, 2018 at 9:30 am, RM 307.

ADJOURN: Motion to adjourn at 11:00 a.m. by Petke; second by Kodl. Voice vote.
Motion carried.

Minutes Submitted By: Ashley Schultz

Arlene Kodl, Secretary

Ashley Schultz, Supervisor-Children & Families