

SOCIAL SERVICES COMMITTEE

*****Monday January 23, 2023 at 4:30p.m.*****

Meeting Location: Room 156 Services Center 801 N. Sales St., Merrill, WI 54452

MEMBERS PRESENT: Angela Cummings, Greta Rusch, Laurie Thiel

MEMBERS EXCUSED: Lori Anderson-Malm

VISITORS IN PERON: Renee Krueger

VIRTUAL ATTENDANCE: Marty Lemke

MINUTES

1. Call Meeting to Order by Cummings at 4:30pm
2. Approval of December 12, 2022 Minutes: M/S Rusch/Lemke to approve minutes - carried
3. Financial Report: Krueger reiterated that both the out of home fund balance and the general fund balance will be exhausted. It is unknown at this time as to whether any contingency funds will need to be requested as we are waiting for some final billing and revenues.
4. Directors Report: Krueger highlighted some positive recognitions over the past month. Krueger explained in further detail the need to change the co-pay for a specific 85.21 service.
5. Policy & Resolutions – Accepting Infant Clothes Donation: M/S Lemke/Thiel to approve the motion and forward to the county board. Committee members requested to all be noted as sponsors/co-sponsors. All ayes - carried.
6. Quarterly Report - Quarterly report discussed
7. Motion to go into closed session: M/S Rusch/Lemke to move into closed session. Roll call vote: move to closed session.
8. Convene into Closed Session pursuant to sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.
 - a. Employee request for leave without pay
9. Reconvene to open session: M/S Thiel Rusch to move to open session; roll call vote - move to open session
10. Take any necessary action on the closed session items(s): M/S Rusch/Thiel to approve up to 8-weeks unpaid leave as requested. 3-0 vote, Lemke not voting due to not being in closed session - carried.
11. Future Agenda Items - Fleet vehicle policy, Lift Van Sale
12. Next Meeting Date(s)- February 13, 2023, 4:00 p.m. Service Center Room 156
13. Adjourn: M/S Thiel/Rusch to adjourn meeting. Meeting adjourned at 5:10pm

Minutes prepared by Renee Krueger