

SOCIAL SERVICES COMMITTEE
Monday July 10, 2023 at 4:00p.m.

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

MEMBERS PRESENT: Laurie Thiel, Greta Rusch, Jim Meunier, Marty Lemke,
Elizabeth McCrank

MEMBERS EXCUSED: None

DEPARTMENT HEADS PRESENT: Jessi Rumsey, Renee Krueger

VISITORS IN PERON: none

VIRTUAL ATTENDANCE: none

MINUTES

1. **Call Meeting to Order** - by Chair Thiel at 4:08 pm after technical difficulties
2. **Approval of June 5, 2023 Minutes** – M/S Rusch/McCrank to approve minutes - carried
3. **Financial Report**
 - a. **2023 YTD** – The Committee discussed various items and questions regarding the report. Rumsey noted more information to come on the 85.21 program use which will be a summary as no specific participant details can be provided. Additionally, Rumsey noted that a move to a less restrictive placement for a child placed out of home will reduce out-of-home expenditures for the time being. Report placed on file.
4. **Directors Report** – The Committee discussed various items on the report. Report placed on file.
5. **Approve Director Timesheets for 5/29/23-6/25/23** – M/S McCrank/Rusch to approve the time sheets – carried.
6. **Policy & Resolutions** - none
7. **Motion to go into closed session** – M/S McCrank/Rusch to move into closed session regarding Director Recruitment to include Renee Krueger. Motion Carried. Move to closed session.
8. **Convene into Closed Session:**
 - a. 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 to wit: *Director Recruitment*
9. **Reconvene into open session** – M/S Meunier/McCrank to move back into open session. Motion carried – move to open session.
10. **Take any necessary action on the closed session items** – No action taken at this time.
11. **Future Agenda Items** - Director Recruitment, Status of the Lift Van
12. **Next Meeting Date(s)**- August 14, 2023 – 4:00 p.m. Service Center Room 156
13. **Meeting adjourned** at 4:40 pm

Minutes Prepared by Jessi Rumsey