

SOCIAL SERVICES COMMITTEE

Monday November 13, 2023 at 4:00 p.m.

Meeting Location: Room 248 Services Center 801 N. Sales St., Merrill, WI 54452

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

MEMBERS EXCUSED: Marty Lemke

DEPARTMENT HEADS PRESENT: Jessi Rumsey

VISITORS IN PERON: Hannah Euting

VIRTUAL ATTENDANCE:

MINUTES

1. **Call Meeting to Order** - Meeting called to order at 4:02 pm
2. **Approval of October 9, 2023 Minutes** - M/S Rusch/Meunier to approve minutes - carried
3. **Service Recognition:**
 - a. Brenda Rasmussen - 25 years - The Social Services Committee thanks Brenda for her years of service to the department.
4. **Presentation from social worker on National DEC Conference** - Hannah Euting provided a presentation on the sessions she attended at the National DEC Conference in St. Louis, MO. - Presentation to be added to the packet.
5. **Financial Report**
 - a. **2023 YTD** - Rumsey noted no significant changes to report at this time with regard to the financial report as presented tonight. Report Placed on File
 - b. **2024 Child Care Certification Contract signed \$10,108** - Rumsey noted that this is a service that the department subcontracts with Childcaring Inc for.
6. **Director's Report** - Report placed on file.
7. **Approve Director Timesheets for 10/2/23-10/29/23** - Rumsey noted that an expense report was included in the packet for approval as well, but it was omitted from the agenda by mistake. The expense report will be carried over to December's meeting for approval. M/S McCrank/Rusch to approve timesheets - carried.
8. **Policy & Resolutions - none**
9. **Motion to go into closed session** - M/S Rusch/Meunier to go into closed session regarding:
 - 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; and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to wit:
 1. *Employee leave without pay*

Roll Call Vote: 4-0 - Convene into Closed Session
10. ***Closed session*** - M/S Rusch/McCrank to go back into open session. Roll Call Vote: 4-0
11. **Action on Closed Session** - M/S McCrank/Rusch to approve request considered in closed session. - carried
12. **Next Meeting Date(s)- December 11, 2023 - 4:00 p.m. Service Center Room 248**
13. **Adjourn** - Meeting adjourned at 4:56 pm

Minutes prepared by Jessi Rumsey