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LANGLADE COUNTY



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## MEETING MINUTES

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**Committee:** Social Services  
**Date:** Monday, January 13, 2020  
**Time:** 1:00 p.m.  
**Location:** Health Service Center Board Room, 1225 Langlade Road, Antigo

The following discussion was held by the Committee at the meeting detailed above:

- 1 Meeting called to order at 1:00 p.m.
- 2 Reminder to silence cell phone
- 3 Reminder that meeting will be recorded per County policy
- 4 Recite the Pledge of Allegiance.

EXECUTIVE/LEGISLATIVE COMMITTEE			
Name	Role	Status	
Vern Cahak	Chairman	Present	
Robert Benishek	Member	Present	
John Breske	Member	Present	
Doug Nonnenmacher	Member	Present	
Richard Hurlbert	Member	Present	
Non- Committee Members Present			
Name	Interest	Name	Interest
Ron Barger	Director Health & DSS	Sheila Rine	Administrative Assistant
Patsy Rolo	ES/Energy Supervisor	Tracy Chernetski	CFS Supervisor
Sarah Bornemann	Finance		

- 5 **Recognize members to be excused:** None.
- 6 **Approve previous meeting minutes (Dec. 9<sup>th</sup>, 2019).** Motion by Hurlbert, second by Breske to approve the previous meeting minutes of Dec. 9<sup>th</sup>, 2019. All ayes, motion carried.
- 7 **Public comment on Agenda items and consideration of requests for items to be added to future meeting agendas.** None
- 8 **Review departmental budgets presented to the committee:** Budget reviewed. Bornemann passed around a financial cost through Nov. 2019.
- 9 **Correspondence and Report:**
  - a) **Updates from Economic Support and Energy Assistance:** Rolo handed out her report. This was discussed.
  - b) **Updates from Children and Family Services:** Chernetski said there were 14 screened in reports in December. 14 children were removed from the home during the month of December. Year end information was also given. Benishek would like a monthly report like BOH receives. Barger would like to see a 5 year statistic report.

## Meeting Minutes (Continued)

- c) **Update from Youth Justice:** Barger passed around his report and this was reviewed.
  - d) **Legislative update:** Barger reviewed the WI Counties Magazine article on aging population for Langlade County. The food share program will also be going through some changes beginning in April. More information to come.
- 10 Directors Report and Personnel Update:** Barger thanked those who judged the door decoration contest. Copies of the door decorations were passed around. Rachael Tulickas completed her bachelor degree and will move into the open case manager position.
- 11 New Business**
- a) **Conference and Workshop attendance for staff and/or committee members:** Motion by Cahak, second by Breske to approve the education/training. All ayes, motion carried.
  - b) **Policy Review:** Barger stated there are no policies for review at this time.
  - c) **Request to allocate up to \$1100 for installation of observation window in the client visitation room:** Pending approval of funding from outside sources, Barger will take this request to the Property committee to approve a window in the client observation room. This was discussed. Motion by Hurlbert, seconded by Breske to approve the request for an observation window in the client visitation room, pending funding from outside sources, not to exceed \$1100. All ayes. Motion carried.
- 12 Old Business**
- a) **Treatment Alternative and Diversion (TAD) / ADHOC sober living committee meetings:** Next meeting will be Feb. 7<sup>th</sup> at 9:30 a.m. Discussion on sober living facility.
  - b) **Lead worker position update:** Barger will be meeting with the matrix committee to set the wages.
  - c) **Citizen Review Panel donation update:** Barger explained he took the request to the property committee and Sarah Repp from the city was there and informed the committee that you have to have commercial grade equipment. No further action.
- 13 Referrals and Recommendations for the Febuary 2020 meeting:** Barger will invite Heather Lima, FSET to present her end of the year report.
- 14 Next Regular Meeting:** February 10<sup>th</sup>, 2020 at the Health Service Center Board Room 1:00 p.m.
- 15 Adjourn meeting.** Motion by Hurlbert, second by Nonnenmacher to adjourn the meeting at 1:57 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Sheila Rine  
Administrative Assistant