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LANGLADE COUNTY



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## MEETING MINUTES

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**Committee:** Social Services  
**Date:** Monday, February 10, 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	
Richard Schuh	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
Craig Hotchkiss	Youth Justice Supervisor	Rylee Bricko	CFS Lead Worker
Dennis Clark	Co Manager	Heather Lima	FSET
Melissa Walsh	FSET		

- 5 **Recognize members to be excused:** None. Welcome Dick Schuh to the DSS Committee.
- 6 **Approve previous meeting minutes (Jan. 13<sup>th</sup>, 2020).** Motion by Hurlbert, second by Benishek to approve the previous meeting minutes of Jan. 13<sup>th</sup>, 2020. All ayes, motion carried.
- 7 **Public comment on Agenda items and consideration of requests for items to be added to future meeting agendas.** Walsh and Lima gave an end of the year update on the FSET program for 2019.
- 8 **Review departmental budgets presented to the committee:** Budget reviewed. Barger explained when the books close in March, the DSS budget will be over budget according to the Finance Dept. Discussed transferring funds from Health to DSS budget. Will review at the next BOH meeting and then Finance for further discussion.
- 9 **Correspondence and Report:**
  - a) **Updates from Economic Support and Energy Assistance:** Rolo handed out her report. This was discussed.

## Meeting Minutes (Continued)

- b) **Updates from Children and Family Services:** Chernetski passed out her report and stated there were 19 screened in and 26 screened out during January. A 5 year data report was also reviewed.
  - c) **Update from Youth Justice:** Hotchkiss passed around his report and this was discussed.
  - d) **Legislative update:** No update at this time.
- 10 Directors Report and Personnel Update:** Barger informed the committee that Taylor County, who contracts our current foster care coordinator, is asking about a future contract. This was discussed and will be on future agendas.
- 11 New Business**
- a) **Conference and Workshop attendance for staff and/or committee members:** Motion by Hurlbert, second by Cahak to approve the education/training. All ayes, motion carried.
  - b) **Policy Review:** Barger stated there are no policies for review at this time.
  - c) **Contract with CW Solutions being negotiated for FSET program:** Barger went to the Property committee to update the contract. Waiting to hear from CW Solutions on the contract.
- 12 Old Business**
- a) **Treatment Alternative and Diversion (TAD) / ADHOC sober living committee meetings:** Next meeting will be March 6<sup>th</sup>. Sober living facility continues to be discussed.
  - b) **Lead worker position update:** Chernetski introduced Bricko as the new lead social worker.
  - c) **Citizen Review Panel donation update:** Barger stated Property Committee has approved the window for the CFS visitation room through the funds from Citizens Review.
- 13 Referrals and Recommendations for the March 2020 meeting:** None
- 14 Next Regular Meeting:** March 9<sup>th</sup>, 2020 at the Health Service Center Board Room 1:00 p.m.
- 15 Adjourn meeting.** Motion by Benishek, second by Nonnenmacher to adjourn the meeting at 2:03 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Sheila Rine  
Administrative Assistant