

IRON COUNTY HUMAN SERVICES BOARD

November 7, 2012 - Unapproved

1. Meeting called to order at 4:30 p.m. by Opal Roberts. Members present: Tom Innes, Carol Matson, Jack Prospero, John Smith, Brian Tarro, and Opal Roberts. Mitch Koski, excused. Staff member present: Carolyn Kolson-Janov
2. Kolson acknowledged the meeting was properly called and posted.
3. Motion to approve the agenda as presented by Innes, seconded by Prospero. All in favor.
4. Motion to approve the minutes of the previous meeting by Innes, seconded by Tarro. All in favor.
5. Public Comment – None
6. Motion by Tarro, seconded by Matson to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) (c) - to consider employment, promotion, compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (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. (Personnel: 1. Economic Support Supervisor; 2. Personnel Issue; 3. Insurance Compensation for Individuals Retiring in 2013). Roll call vote – all in favor.

Motion by Tarro seconded by Prospero to move into open session and take action on anything discussed in closed session. Roll call vote – all in favor.

Motion by Tarro, seconded by Prospero to table this matter until the next scheduled meeting. All in favor. Motion passed.

7. Approval of Resolution – Designating Iron County Human Services as Lead “Elder Adult-At-Risk” Agency. Motion by Innes, seconded by Smith to approve the resolution as presented and to forward this to the full County Board. All in Favor.
8. W-2: As of January 1, 2013, the state has decided that W-2 programs will be provided by a private agency throughout Wisconsin. Workforce Resource, Inc. from Menomonie, Wisconsin will serve our county. The Director and staff are working with this agency to ensure a smooth transition of the program. There is a possibility that they may want to rent office space in the Human Services Department. Jackie Franzoi, who works as a contract employee within the Human Services Department on the W-2 Program has been offered a position with Workforce Resource, Inc. effective January 1, 2013.
9. Director’s Report:
 - Children’s Placements: The Board reviewed placement costs and are aware that the Department will be over the amount of \$138,652 that was budgeted. Two court ordered placements in residential facilities accounted for the overage.
 - Overtime: The Board reviewed the Overtime-Comp Time Budget and has been informed that the agency is projecting to be over budget in this category. Staff changes, training, call out and special projects have created more work. The Director has met with staff and asked all to be conservative in requesting overtime. All overtime is approved in advance.

- Computer Expenses: The agency is working on acquiring funds to assist with the file server that needs to be replaced. Mary Tijan submitted a request to the COP High Cost Funding for Exceptional Administrative Expenses in 2012 and the agency is hopeful that some funding will be received. The total cost of this replacement is \$23,217. Several other avenues of funding are being explored.
- Computer Services: RMM Solutions is an IT company from Wausau. Several of the surrounding counties use RMM Solutions to help their local IT staff with the development of their computer systems. The advantage of this company is that they work with several different counties and can cut costs on various projects because they are familiar with working on systems with the state. The disadvantage is that they would not have anyone on-site to help the agency. The Director has scheduled a meeting with RMM Solutions and the Computer Doctor's, which is our current provider, to see if there is a way for the two companies to work together.

10. New Business: None.

11. The next meeting is scheduled for December 5, 2012. Motion to adjourn by Mattson, seconded by Tarro. All in favor.