

Minutes of the Board of October 15, 2007

The meeting was called to order at 9:00 a.m. by Chairman Maury Strupp. He stated this was an open meeting and representatives from the news media and other interested parties had been notified. Board members present were Maury Strupp, Jim Spindler, and Harold Groth. Jim Schwartz and Les Borman excused. Staff members present were Michael Bloedorn, Sandy Hoefert, Sandy Potter and Kay Lucas.

Approval of Minutes

A motion was made by Harold Groth, seconded by Jim Spindler to approve the minutes of the Social Services Board meeting held on September 17, 2007. Motion carried.

Intensive Care Management Program

Michael introduced Linda Kirk, Director of ARO. Michael explained that the Department contracts with ARO to handle juveniles with drug and alcohol issues. He stated that the funds are from a grant received from the Department of Corrections. Linda explained the program at ARO and introduced Jason Jugan, AODA Counselor, who works directly with the juveniles and he also gave some case scenarios.

Family Care Resolution

Michael reviewed the Family Care Program for Washington County and stated a resolution is a required in order for Washington County to participate in the program. After further discussion, a motion was made by Jim Spindler, seconded by Harold Groth as follows:

“The Social Services Board approves the Family Care Program Participation for Washington County Resolution as presented and forwards on to the Executive Committee for approval”.

Motion carried.

2008 Budget & Plan

Michael reviewed for the Board the 2008 budget and plan that was approved by the Finance Committee and will be presented to the County Board in November.

Workload Report

Sandy Potter reviewed the Economic Support workload and stated that the unduplicated case count has risen over the 5,000 mark primarily due to increases in medical assistance.

Sandy Hoefert reviewed the Social Service workload and alternate care report. She also reviewed the current placement at Ethan Allen and the residential discharges. She stated that there are several youth with sexual assaults waiting court hearings and she does not know if there will be more placements in the near future. She also stated that the Child Abuse and Neglect referrals have skyrocketed, which is a great concern for the Agency and the Department has seen a significant increase in Family Court studies.

Director's Report

- Drug Endangered Children Award
- Foster Care Coordination/Ozaukee County

November Social Service Board Meeting

The November Social Service Board meeting is scheduled for November 19, 2007 at 9:00 a.m. in Room 3005.

Adjourn

A motion was made by Harold Groth, seconded by Jim Spindler to adjourn the meeting. Meeting adjourned at 10:25 a.m. Motion carried.

Respectfully submitted by,

Harold Groth
Secretary