

Marathon County Social Services Board Minutes
Tuesday, March 10, 2020, 3:30 pm

Attendance:	Present	Absent
Amy Arlen	X	
Christy Keele	X	
Romey Wagner		X
Loren White	X	
Yee Leng Xiong		X

Also Present: Vicki Tylka

1. Meeting called to Order by Amy Arlen at 3:35 p.m.
2. **Invitation for Public Comments** (15 Minute Limit) – There was no public comment.
3. **Approve Minutes from February 11, 2020, Meeting**

Action: Minutes Approved

CHRISTY KEELE MOVED, AMY ARLEN SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 11, 2020. VOICE VOTE REVEALED ALL IN FAVOR AND NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.

4. Educational Presentations

- A. Performance Monitoring
 - a. 2019 Scorecard – Vicki Tylka presented the 2019 child welfare scorecard results to the board. The board discussed the results, and Vicki answered the board members' questions.
 - b. 2019 Out of Home Care Report – Vicki provided a high-level overview of the 2019 Out of Home Care Report. Board members asked questions about the changes in the year-over-year numbers and changes with regard to the different categories of out of home care. Vicki shared that WCHSA is working with DCF to address concerns with changes in the subsidized guardianship program.

5. Policy Issues for Discussion and Possible Action:

- A. Discussion on accessibility to the public to attend the Social Services Board Meeting at current location. The question posed is whether this meeting is less accessible because people have to check in and show their IDs at the front desk. Is this more onerous than going through courthouse security? Corporation Counsel felt someone could make the argument that ID requirement is more onerous. Options going forward are to: (1) Keep the meeting at Social Services and make an exception to the ID requirement for member(s) of the public attending the meeting; or (2) Change the location of the meeting (i.e., courthouse or River Drive). Supervisor White expressed his thought that Social Services is the best location for the meeting.

Action: Meetings to be held at Social Services with an exception to the ID requirement for members of the public attending the Social Services Board meeting.

LOREN WHITE MOVED, CHRISTY KEELE SECONDED, TO HOLD THE SOCIAL SERVICE BOARD

MEETINGS AT SOCIAL SERVICES AND MAKE AN EXCEPTION TO THE ID REQUIREMENT FOR MEMBERS OF THE PUBLIC ATTENDING THE SOCIAL SERVICES BOARD MEETING. VOICE VOTE REVEALED ALL IN FAVOR AND NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.

6. **Announcements and Possible Items for Next agenda** – No meeting in April due to election, turnover of new county board supervisors and citizen members. In either May or June there will be an overview presentation about youth diversion programs.

7. **Adjournment**

There being no further items to be discussed **CHRISTY KEELE MOVED, LOREN WHITE SECONDED, TO ADJOURN MEETING. VOICE VOTE REVEALED ALL IN FAVOR AND NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 4:13 p.m.