

HUMAN SERVICES DEPARTMENT MEETING MINUTES

Board Meeting Minutes

March 25, 2015

Present: Ed Kelley, Sherry Johnson, Pat Dooley, Susan Theer, Jeanette Bomberg, Holly Stratton, Gary Steber, Dawn Hirn Excused: Jackie Halada Others: Jen Steber, Rebecca Kelley

S. Johnson called the meeting to order at 5:45p.m. Roll Call noted those members present. J.Halada was excused.

Motion by Bomberg, seconded by Theer, the Board unanimously approved the agenda as posted.

Motion by Stratton, seconded by Theer, the minutes of the January 28, 2015 meeting were unanimously approved.

Motion by G.Steber, seconded by Theer, the VP2014 and February-March 2015 expenditures were approved unanimously. It is understood that client identifying information is blacked out to protect client confidentiality and that staff approval for all expenditures is present before payments are made.

NEW BUSINESS:

State 2015-2017 Biennial Budget Proposal: J.Steber commented on several areas within the budget proposal. Letters will be sent to State Representatives and Senators as part of the Human Services Capitol Day on April 8th. Significant budget impacts could be seen related to Family Care implementation, mental health evaluations, elimination of the Family Support Program, and Economic Support funding. Others may have financial impact but are unknown due to the current available language/details.

Local Emergency Management Responsibilities: J.Steber informed the Board of Emergency Management language being reviewed as part of the County's Mass Care appendix. The appendix will not be submitted as final until CY2016.

Contacts will be made with required partners (annually) to ensure availability of resources related to mental health and mutual aid in providing HSD services.

J.Steber shared draft "duty to report" language which further clarifies Resolution 96-10 to include in the Personnel Policy which was recommended as part of the Mass Care group meeting. Information will be obtained from the Clerk's office re: existing language and inclusion in the Personnel Policy.

Social Host Ordinance: Reviewed ordinance language developed by the AODA Coalition as part of the Community Health Improvement Plan. Support has been obtained by Sheriff Rickaby and District Attorney Douglas Drexler to move forward. Steber will work with Wolosyn on the Ordinance process for adoption at the April County Board meeting. Motion by G.Steber, seconded by Bomberg, the Social Host Ordinance was approved as presented and recommended to County Board for adoption.

Fair Housing Proclamation/Resolution: Motion by E.Kelley, seconded by Bomberg, the Housing Proclamation was unanimously approved as presented and recommended to County Board for adoption.

OLD BUSINESS:

Alternate Care Update—A written report was reviewed by the Board. The Department has one current residential placement and one voluntary kinship care placement. Two foster home placements are possible before month-end.

Update on Purchase of Service Contract Activity: J.Steber reported four hospitalizations and four diversions (safety plans) occurred between February-March. Steber noted that although the Department does not have a service contract with Great Lakes Recovery Centers, clients requiring services through an Intoxicated Driver Assessment recommendation are able to use the agency at their own expense.

Child and Family and Long Term Support Update: LTS underwent a birth to three review with final results to be shared in early April. CST program is serving two families. R.Kelley noted a new foster home in Florence County which should be licensed in April.

Director's Update: Steber commented on staff performance evaluations, coordination of AODA services, and WCA Representatives attending a future meeting.

All Staff Training Approvals March-May 2015 (In-State): Motion by G.Steber, seconded by Stratton, the Board voted unanimously to approve the in-state trainings submitted for HSD Staff for the months of March2015-May 2015.

Board Member Concerns/Future Agenda Items: None

Adjourn: Motion by Bomberg, seconded by Theer, the meeting was adjourned.

Next Meeting: May 27, 2015 at 5:30pm

Acronyms:

CHIP: Community Health Improvement Plan
AODA: Alcohol and Other Drug Abuse
WHEAP: Wisconsin Home Energy Assistance Program
CST: Coordinated Services Team
HSD: Human Services Department
MAPC: Medical Assistance Personal Care
MOU: Memorandum of Understanding
DSP: Division of Safety and Permanence