

HUMAN SERVICES DEPARTMENT MEETING MINUTES

Board Meeting Minutes

June 28, 2016

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

Jen Steber called the meeting to order at 5:30p.m. Roll Call noted all members present.

Bomberg nominated Sherry Johnson as HSD Chairperson. No further nominations were made. Motion by Bomberg, seconded by Stratton, the Board voted unanimously to close nominations and a unanimous ballot was cast for Johnson as Chairperson.

The meeting was turned over to Chairperson Johnson.

Bomberg nominated Gary Steber as HSD Vice Chairperson. No further nominations were made. Motion by Bomberg, seconded by Theer, the Board voted unanimously to close nominations and a unanimous ballot was cast for G.Steber as Vice Chairperson.

Rebecca Kelley was seated at 5:33p.m.

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

Motion by G.Steber, seconded by Stratton, the minutes of the April 28, 2016 meeting were unanimously approved.

Motion by P.Dooley, seconded by Stratton, the May/June 2016 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.

Ed Kelley was seated at 5:35p.m.

NEW BUSINESS:

Community at Large Board Member Applications: J.Steber reviewed the Board application received of Ms. Diane Stanley. Motion by G.Steber, seconded by Bomberg, the Board unanimously approved the recommendation of Ms. Stanley to July County Board for appointment to the Human Services Board with a term running through December 2017.

Wisconsin Strategic Prevention Framework Partnerships for Success Cooperative Agreement Program Grant

Application: Motion by E.Kelley, seconded by Stratton, the Board voted unanimously to approve the application for grant funding as described by J.Steber. The grant will be part of the Florence County AODA/MH Coalition initiatives.

County Child Care Need: J.Steber noted the work being done with partner agencies to obtain a licensed daycare facility within the County. Discussion was held regarding the need and the benefits such programming brings to the community.

Family Care Update: J. Steber shared a letter from the DHS Secretary withdrawing the Family Care 2.0 concept plan approval request; however, noted that this does not change the Statewide Family Care implementation plan. A Florence County roll-out date is unknown.

Alternate Care Update—A written report was reviewed by the Board. One new residential placement occurred (MN location).

Update on Purchase of Service Contract Activity: A written report was reviewed by the Board.

Child and Family and Long Term Support Update: R. Kelley updated the Board on the MN residential placement.

Director's Update:

- Motion by G.Steber, seconded by Bomberg, the Board voted unanimously to approve the June-August staff trainings as presented.
- J.Steber reported on the following Department activities: Health Savings Pass, NEWCAP Services, Law Enforcement Roundtable, Pediatric Focus Committee, CST Program State Review, Uniform Grant Guidance, and Staff Performance Appraisals.

Board Member Concerns/Future Agenda Items: Discussion was held surrounding concerns with texting and driving among youth and adults.

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

Next Meeting: **TUESDAY, August 23, 2016 at 5:45p.m.**

ACRONYMS:

CST—Coordinated Services Team

AODA—Alcohol and Other Drug Abuse

MH—Mental Health

DHS—Department of Health Services