

**Human Services Board Meeting Minutes
July 25, 2013**

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

Johnson called the meeting to order at 6:00p.m. Roll Call noted all members were present.

Motion by Bomberg, seconded by G.Steber, the agenda was unanimously approved as posted.

Motion by E.Kelley, seconded by G.Steber, the minutes of the May 30, 2013 meeting were approved unanimously.

Motion by G.Steber, seconded by Stratton, the May-July 2013 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:

CY2014 HSD Budget Draft (Summary): J.Steber reviewed several proposed CY2014 budget items but explained 2014 allocations will not be released until September 2013 or later. A full version of the CY2014 budget will be shared in August. A public hearing will be held at the same time.

Corporation Counsel for purposes of Guardianships: Motion by G.Steber, seconded by Stratton, the Board voted unanimously to approve Douglas Drexler to process County funded guardianships for those without an ability to pay. J.Steber will work with Judge Stenz re: ability to pay determinations.

Recommendation of LTE Economic Support Specialist Positions: Motion by Bomberg, seconded by G.Steber, the Board voted unanimously to recommend the top candidate to the Personnel Committee for approval to hire (pending reference checks which will be completed prior to the August 1st Personnel meeting).

OLD BUSINESS:

Northern IM Consortium: Discussion was held re: PPACA hiring, Child Care efficiencies, hiring a Consortium manager to reduce duplication/administration and increase accountability/monitoring/reporting, Regional Enrollment Networks (initiated by the State) to provide application and enrollment assistance.

Alternate Care Update: Since May: One new foster home placement, One Level 1/kinship care placement, and One treatment foster child graduated and aged out of care. Currently there are 5 placed in out of home care.

Purchase of Service Activity: A previous Mental Health client without Medical Assistance was determined MA eligible which has resulted in an approximate \$18,000 refund to HSD for services. Another MA placement was made at North Central Health Care.

Child and Family and Long Term Support Updates: R.Kelley noted one group home placement will participate in a trial reunification with aftercare services provided by the group home. J.Dunkel noted the Birth To Three compliance review with no noted findings of noncompliance. A Long Term Support program compliance review will take place in September.

Fraud/Housing/WHEAP Program Updates: J.Steber noted Fraud Consortium boundaries must now match those of the Economic Support Consortiums. It is unknown if a provide change will result.

Directors Update: Motion by Bomberg, seconded by G.Steber, the Committee voted unanimously to approve the July-August staff training log according to policy. Discussion was held regarding NEWCAP services; new prevention

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programming in collaboration with UW-Extension, Florence Schools, and Florence Health Department; additional revenue sources for the Department.

Board Member Concerns/Future Agenda Items: Provider Audit Policy as recommended by Schenck, Public Hearing on CY2014 Budget.

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

Next Meeting: WEDNESDAY, August 28, 2013 at 5:30pm (Public Hearing). Regular meeting will follow immediately after.

Acronyms:

CY: Calendar Year

PPACA: Patient Protection and Affordable Care Act

IM: Income Maintenance