

**Human Services Board Meeting Minutes
May 30, 2013**

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

Johnson called the meeting to order at 6:00p.m. Roll Call noted Hirn was excused.

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

Motion by Bomberg, seconded by Dooley, the minutes of the April 25, 2013 meeting were approved unanimously.

Motion by G.Steber, seconded by Bomberg, the March-May 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:

Lead Child and Family Social Worker: Steber informed the Committee that Rebecca Kelley will assume the role of Lead Child and Family Social Worker as of June 10, 2013.

Northern IM Consortium-PPACA Impact/Funding/Staff Needs: Handouts were distributed and discussion was held regarding upcoming changes created by the PPACA. Additional funding will be funneled to all ten statewide consortiums to cover additional workload. Letters were sent to Secretary Rhoades thanking the Department for its consideration of funding affording smaller counties and consortiums the same opportunities as others. Motion by G.Steber, seconded by Bomberg, the Committee voted unanimously to recommend the hiring of additional temporary staff or LTE's, whichever is in the best interest of the County, when PPACA funding becomes available and forward this recommendation to Personnel for action.

Supportive Home Care and MAPC Provider Pay Increase: Motion by Dooley, seconded by G.Steber, the Committee voted unanimous to accept the Supportive Home Care provider rate at \$9.00/hour and the MAPC provider rate at \$10.00/hour. It should be noted that all wages are paid through Community Waiver and/or MAPC program revenues.

MAPC Referral List: Updates were given regarding the MAPC client referral list. Motion by Bomberg, seconded by G.Steber, the Committee voted unanimous to recommend to Personnel the hiring of casual labor employees for the purposes of Supportive Home Care and MAPC program clients who are otherwise unable to identify a private provider.

OLD BUSINESS:

Alternate Care Update: No new placements since last meeting.

Purchase of Service Activity: No updates.

Child and Family and Long Term Support Updates: One new licensed foster home is complete (no placements).

Fraud/Housing/WHEAP Program Updates: No updates.

Directors Update: Motion by Bomberg, seconded by G.Steber, the Committee voted unanimously to approve the May-July staff training log according to policy. The first TRIP refund was received by the Department. Additional discussed was held regarding the action taken by the JFC pertaining to CY2014 and CY2015 Income Maintenance allocations.

G.Steber was excused at 6:15p.m.

Board Member Concerns/Future Agenda Items: None

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

Next Meeting: THURSDAY, July 25, 2013 at 6:00pm

Acronyms:

PPACA: Patient Protection and Affordable Care Act

TRIP: Tax Refund Intercept Program

JFC: Joint Finance Committee

IM: Income Maintenance

MAPC: Medical Assistance Personal Care