

**Human Services Public Hearing Minutes
August 28, 2013**

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

Johnson called the meeting to order at 5:30p.m. Roll Call noted Dawn Hirn was excused and all other members were present.

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

Johnson called for public input regarding the Proposed CY2014 Human Services Budget. No input, oral or written, was received.

Motion by G.Steber, seconded by Bomberg, the Board voted to adjourn.

**Human Services Board Meeting
August 28, 2013**

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

Johnson called the meeting to order at 5:32p.m. Roll Call noted Dawn Hirn was excused and all other members were present.

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

Motion by Bomberg, seconded by G.Steber the minutes of the July 25, 2013 meeting were approved unanimously.

Motion by Stratton, seconded by Bomberg, the July-August 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 the detailed CY2014 HSD budget noting allocations are not final. CY2014 Proposed Budget will realize a zero percent levy increase from CY2013. Motion by G.Steber, seconded by Bomberg, the Board unanimously approved the CY2014 as presented and recommended to Audit and Budget for review/approval.

Provider Contract Audit Review Policy: Motion by Bomberg, seconded by G.Steber, the Board voted unanimously to approve the Provider Contract Audit Review Policy as presented (as recommended and reviewed by Schenck Solutions).

Social Worker Interns: Motion by Stratton, seconded by G.Steber, the Board voted unanimously to allow opportunity Social Work intern (college-level) opportunities.

OLD BUSINESS:

Alternate Care Update: J.Steber presented out of home placement updates. There are currently three placements with one short-term placement pending for August/September.

Purchase of Service Activity: Two new placements occurred since July—one will have budget impact; however the Department remains within budget for these specific line items.

Child and Family and Long Term Support Updates: R.Kelley noted struggles with one juvenile which could result in a placement. J.Dunkel noted the Long Term Support (COP-W and CIP) audit to take place in September and October.

Directors Update: Motion by Bomberg, seconded by Stratton, the Committee voted unanimously to approve the September staff training log according to policy. Discussion was held regarding Regional Enrollment Networks throughout the State. Additional information will be shared in October regarding Certified Application Counselors.

Board Member Concerns/Future Agenda Items: Regional Enrollment Network and Certified Application Counselors (part of Affordable Care Act, effective October 1).

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

Next Meeting: TUESDAY, October 29, 2013 at 5:30PM.

Acronyms:

CY: Calendar Year

COP-W: Community Options Program-Waiver

CIP: Community Integration Program