

**Human Services Board Meeting Minutes
October 29, 2013**

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

Johnson called the meeting to order at 5:30p.m. Roll Call noted Kelley, Johnson, Dooley, G.Steber and Hirn were present and Stratton, Bomberg, Halada were excused.

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

Motion by G.Steber, seconded by Hirn, the minutes of the August 28, 2013 meeting were approved unanimously.

Motion by G.Steber, seconded by Hirn, the August-October 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:

Certified Application Counselor (CAC) Services J.Steber reviewed CAC services provided in Florence County. Motion by G.Steber, seconded by Kelley, the board voted unanimously to allow Northern Health Centers to provide CAC services to Florence County residents. Appointments will be held in the Human Services Office by Northern Health Center staff.

Individual Qualified Health Plan—Molina Health Care: J.Steber noted that Florence County has one Qualified Health Plan for individuals—Molina Health Care. Some media identified Florence County as not having a plan; however, that information was false and related to the Small Business option. The Department is working with Molina Health Care to bring information sessions to Florence County residents re: their choices. Sessions will be held in early December.

Request for Bids—HSD Vehicle: Motion by Kelley, seconded by G.Steber, the Board voted unanimously to seek bids for a new HSD vehicle as allowed in the HSD budget, pending the approval of the CY2014 County Budget.

2014 Board Member Appointments: Motion by Kelley, seconded by G. Steber, the Board voted unanimously to appoint Sherry Johnson and Dawn Hirn to serve on the HSD Board for a term beginning January 2014 and ending December 2016 and to have Jeanette Bomberg, County Chairperson, appoint a County Board member to the HSD Board to fill its vacancy. This vacancy will serve from January 2014-December 2016. Both items will be forwarded to County Board in November.

CCS/CST Service Expansion: Handouts were provided and discussed. Motion by E.Kelley, seconded by G.Steber, the Board voted unanimously to have J.Steber work in the best interest of Florence County with other County partners (as required) in the exploration of expanding mental health services through CCS and CST as allowed in Governor Walker's mental health expansion initiative. J.Steber will bring her recommendations back to the Board for approval prior to any commitment.

OLD BUSINESS:

Alternate Care Update; Handout was provided and discussed. There are currently two children placed in court ordered kinship homes, two voluntary kinship homes, two in treatment foster homes, and one in a residential care facility. Total of 7 cases in out of home care (two without petitions).

Purchase of Service Activity: A handout summarizing CY2013 activity/placements was provided and discussed. One costly placement was made and will continue into CY2014. However, line items will remain within budget.

Child and Family and Long Term Support Updates: R.Kelley and J.Dunkel were excused from the meeting. J.Steber noted another Permanency Roundtable is scheduled in December (new/required process from DCF). Three cases will be round-tabled. In-house staff, State staff and other County staff will participate in the roundtable. J.Steber noted the LTS review of COP/CIP cases was successful.

Directors Update: Motion by G.Steber, seconded by Dooley, the Committee voted unanimously to approve the October-December 2013 staff training log according to policy. Motion by Dooley, seconded by Hirn, the Board voted unanimously in support of the Ordinance re: sale of tobacco to minors. Discussion was held regarding applications for additional funding surrounding high cost Indian juvenile justice cases and kinship care placements. J.Steber has applied for approximately \$24,000 in high cost funds to support excess costs. Discussion was held re: NEW Partnership Behavioral Health Training curriculum to support new and existing Long Term Support staff (similar to Child Welfare staff). IM funding and performance measure equity will be discussed with the Northern IM Consortium.

Board Member Concerns/Future Agenda Items: None

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

Next Meeting: Wednesday, January 29, 2013 at 6:00 pm

Acronyms:

CY: Calendar Year

IM: Income Maintenance

CAC: Certified Application Counselor

CCS: Comprehensive Community Services

CST: Coordinated Services Teams

GPR: General Purpose Revenue

DCF: Department of Children and Families

NEW: Northeastern Wisconsin