

HUMAN SERVICES DEPARTMENT MEETING MINUTES

Board Meeting Minutes

January 26, 2017

Present: Holly Stratton, Susan Theer, Jeanette Bomberg, Sherry Johnson, Jim Dunkel **Excused:** Gary Steber, Dawn Hirn, Diane Stanley **Absent:** Ed Kelley **Others:** Jen Steber, Janet Nanninga

Sherry Johnson called the meeting to order at 5:45p.m. Roll Call noted those members present with Gary Steber, Diane Stanley, and Dawn Hirn being excused and Ed Kelley being absent.

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

Motion by S.Theer, seconded by J.Bomberg, the minutes of the December 8, 2016 meeting were unanimously approved.

Motion by J.Dunkel, seconded by H.Stratton, the December 2016 and January 2017 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.

Wisconsin Home Energy Assistance Program (WHEAP): J.Steber provided handouts and information related to the WHEAP program. Discussion took place re: program specifics.

Family Care Update: J.Steber provided information re: the two MCO's selected to provide services in Florence County. Details re: timelines are not yet available. As part of Family Care, IRIS (Include Respect, I Self-Direct) will also be an option for consumers. Kristy Warden will be present at the March HSD meeting to provide information on the IRIS option.

Alternate Care Update—A written report was reviewed by the Board. A budget overrun is expected due to an unbudgeted residential placement during the year.

Update on Purchase of Service Contract Activity: A written report was reviewed by the Board. A budget overrun is expected in the hospitalization category due to a long-term institutional placement.

Child and Family and Long Term Support Update: J.Steber provided an update on out of home care cases. J.Nanninga shared a 2015 Birth to Three data report provided by DHS. J.Steber noted the LTS Unit achieved 100% compliance in the Bt3 program for 2016 casework.

Director's Update:

- Motion by Bomberg, seconded by Theer, the Board voted unanimously to approve the January through April staff trainings as presented.
- CST Update: J.Steber provided a current Enrollment Status Report.
- Provided press releases re: "Wisconsin Works for Everyone" which will likely affect specific Economic Support programs. Further details will be provided when available.
- Shared information on a meeting with Willow Creek Behavioral Health, a new Mental Health and AODA facility located in Green Bay. Use of the facility will be based on availability and client fit.

Board Member Concerns/Future Agenda Items: Family Care, Wisconsin Works for Everyone (program changes)

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

ACRONYMS:

CST—Coordinated Services Team, MCO—Managed Care Organization, AODA-Alcohol and Other Drug Abuse, Bt3-Birth To Three Program

Next Meeting: Thursday, March 23, 2017 at 5:45p.m.