

HUMAN SERVICES DEPARTMENT

March 14, 2019

BOARD MEETING MINUTES

Present: Sherry Johnson, Holly Stratton, Ken Davis, Gary Steber, Jeanette Bomberg Excused: Diane Stanley, Susan Theer, James Dunkel, Ed Kelley, Vicki Antonini Others: Jen Steber, Rebecca Kelley, Janet Nanninga-Human Services; Dan Miller, Sheriff's Office; Ben Niehaus, Florence Schools

Sherry Johnson called the meeting to order at 5:30p.m. Roll Call noted those members present with D.Stanley, S.Theer, J.Dunkel, E.Kelley, and V.Antonini being excused.

S.Johnson requested to move Item #7 (Resolution) to 4a. Motion by Stratton, seconded by G.Steber, the Board unanimously approved the agenda as amended.

Motion by G.Steber, seconded by Stratton, the minutes of the January 31, 2019 meeting were unanimously approved.

J.Steber shared Resolution language related to opposition to the legalization of marijuana in the State of Wisconsin. Steber noted that the Resolution was drafted through the work of Dan Miller, Sheriff's Office; Ben Niehaus, Florence Schools Superintendent; Wendy Gehlhoff, Economic Development Director; Annette Seibold, Health Director; Jen Steber, Human Services, and Mary Ann Lippert Consultant LLC. The Resolution covers points from all respective entities and will be shared with the Governor's Office, State Representatives, and other State agencies upon County Board approval. Motion by G.Steber, seconded by Stratton, the Board voted unanimously to approve and forward the Resolution to County Board for approval.

Motion by G.Steber, seconded by J.Bomberg the February and March 2019 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.

Motion by G.Steber, seconded by Stratton, the staff training log was unanimously approved as presented.

R.Kelley provided a verbal reported related to Child and Family activity since the last Board meeting, noting reunification occurring with four children in February/March.

J.Nanninga provided a verbal report related to Community Services activity since the last Board meeting, noting a State review occurring in the CLTS program.

No update related to Northern Income Maintenance Consortium since the last Board meeting.

J.Steber provided a written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator. And a verbal report related to Housing activity since the last Board meeting.

J.Steber provided a verbal Directors report noting a new partnership with the UP Foster Closet of Dickinson County.

No Board Comments.

Motion by Stratton, seconded by G.Steber, the meeting was adjourned.

NEXT MEETING: THURSDAY, April 25, 2019 at 5:30p.m.