

HUMAN SERVICES DEPARTMENT
April 25, 2019
BOARD MEETING MINUTES

Present: Sherry Johnson, Holly Stratton, Ken Davis, Diane Stanley, Susan Theer, James Dunkel, Ed Kelley, Vicki Antonini Excused: Gary Steber Others: Jen Steber and Janet Nanninga

Sherry Johnson called the meeting to order at 5:30p.m. Roll Call noted those members present with G.Steber being excused.

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

Motion by Stratton, seconded by E.Kelley, the minutes of the March 14, 2019 meeting were unanimously approved.

Motion by Antonini, seconded by Davis, the March-April 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.

There were no staff trainings for April-May that were not previously approved.

J.Steber provided a verbal report related to Child and Family activity since the last Board meeting.

J.Nanninga provided a verbal report related to Community Services activity since the last Board meeting.

J.Steber shared that the Northern Income Maintenance Consortium's Child Care team received an award from Department of Children and Families for meeting all 2018 performance standards. J.Steber recognized Kay Pestor as one of the six Child Care team members.

J.Steber provided a written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator.

J.Steber provided a verbal Directors report noting a visit by NEWCAP and a future Board presentation to be scheduled; work with Libertas to provide AODA telemedicine; participation on the North Lakes Community Clinic Committee; joint effort between the Sheriff's Office and Human Services in crisis response; upcoming Emergency Management exercise to include Family Assistance Center (FAC).

Motion by Antonini, seconded by Davis, the Board adjourned to Closed Session WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss strategies for the Child and Family Unit. All ayes.

Motion by E.Kelley, seconded by Stratton, the Board voted to adjourn closed session. All ayes.

Motion by Dunkel, seconded by Theer, the Board voted unanimously to approve the Directors recommendation to increase Lead Child and Family Social Worker, Rebecca Kelley, from 35-hours to 40-hours per week beginning May 20, 2019 through July 12, 2019. If an extension is required, a request can be made to Personnel.

No Board Member Concerns

Motion by Antonini, seconded by Stratton, the Board unanimously adjourned.

Next Meeting: Monday, June 17, 2019 at 5:30p.m.