

HUMAN SERVICES DEPARTMENT MEETING MINUTES

September Board Meeting

September 18, 2017

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

Sherry Johnson called the meeting to order at 5:30p.m. Roll Call noted those members present with Dawn Hirn being absent.

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

Motion by S.Theer, seconded by D.Stanley, the minutes of the August 1, 2017 meeting were unanimously approved.

Motion by J.Bomberg, seconded by E.Kelley, the August-September 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.

NEW BUSINESS:

Resolution to form a Comprehensive Community Services (CCS) Regional Services Model with Marinette and Oconto

Counties: Motion by E.Kelley, seconded by G.Steber, the Board voted unanimously to lay this item on the table until the October Board meeting.

Regional CCS Intergovernmental Agreement: Motion by E.Kelley, seconded by G.Steber, the Board voted unanimously to lay this item on the table until the October Board meeting.

School Based Mental Health Counseling: J.Steber noted an upcoming meeting with the School and CESA-8 to discuss the future of school based mental health counseling which is currently being provided within the Florence Elementary and High School (in addition to 6 other school districts). Motion by J.Bomberg, seconded by H.Stratton, the Board voted unanimously to support school based mental health counseling and provide a letter to the school, CESA-8, and local representatives indicating the same.

OLD BUSINESS:

2017 Budget Update: J.Steber provided a current hospitalization report noting the budget line item overrun.

Update on Purchase of Service Contract Activity: J.Steber provided a current report of placements noting no current adult placements.

Child and Family and Long-Term Support Update: R.Kelley noted work being done to review the State's Youth Justice Model, review of Youth Services Grants, and Crisis Debriefing requests. J.Steber reported for Community Services noting a recent State review of the Birth to Three program (no findings). In addition, DHS and White Pines Consulting (contracted training agency) provided on-site Coordinated Services Team (CST) training.

Director's Update:

- Motion by S.Theer, seconded by G.Steber, the Board voted unanimously to approve the September-October 2017 staff trainings as presented.
- CST Update: J.Steber provided a written Enrollment Status Report (3 active cases, 1 active referral being processed).

Board Member Concerns/Future Agenda Items: Comprehensive Community Services

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

NEXT MEETING: Monday, October 30th at 5:30PM.

ACRONYMS: DHS—Department of Health Services, (CESA)—Cooperative Educational Services Agency