

MINUTES OF THE HUMAN SERVICES BOARD MEETING
January 25, 2016
Room 2064
5 p.m.

PRESENT: Colleen Bates, Nick Smiar, Paul Maulucci, Stephannie Regenauer, Mark Olson, Tami Schraufnagel, Lorraine Henning

EXCUSED: Dianne Robertson, Joel Mikelson, Rick Kayser

STAFF: Tom Wirth, Jeff Koenig, Jackie Krumenauer

Colleen Bates, Chair called the meeting to order at 5:02 p.m. Welcome and recognition of Tom Wirth for his service as Acting DHS Director since May, 2015.

Approval of the January 25, 2016 Meeting agenda – Paul Maulucci made a motion to approve the agenda. Second by Tami Schraufnagel. The motion carried unanimously and the agenda for today was approved.

Public Input - Per Board operating procedures, a period of public input was held. No one was present for public input. A motion was made by Lorraine Henning to close the public input session. Second by Stephannie Regenauer. The motion carried unanimously and the Public Input session was closed.

Approval of the December 14, 2015 meeting Minutes - Mark Olson made a motion to approve the meeting minutes dated December 14, 2015. Second by Paul Maulucci. The motion carried unanimously and the December 14, 2015 meeting minutes were approved.

Approval of the January 19, 2016 meeting Minutes - Paul Maulucci made a motion to approve the meeting minutes dated January 19, 2016. Second by Tami Schraufnagel. The motion carried unanimously and the January 19, 2016 meeting minutes were approved.

Review/Approval of November Financial Statements including the Alternate Care report – Jeff reported on the:

- Alternate Care report
- Expenditures by program
- Adult Mental Health Residential and Institutional Expenses and Revenues

Discussion about the Adult Protective Services program. Staff reported future growth in these program areas of vulnerable adults, elder abuse and day services contracts. Board members asked for a program utilization report from Adult Services staff at a future Human Services Board meeting.

Jeff confirmed he sends all financial reports to the County Finance Director monthly and Jackie confirmed the County Finance Director receives Human Services Board packets as well.

Director's Report – Tom Wirth, Acting DHS Director

- Discussion of prioritization of outcome data related to performance management. Enclosed with today's board packet was the performance management outcome measures report included in the 2016 Budget. Are these program outcomes helpful? The County Administrator would like each department to review their program outcome measurements and prioritize them. Performance Management Outcome data that continues to meet 100% measurements may not be helpful. Colleen suggested tracking the performance management outcome data based on high cost program areas and what the impact on the budget is in these areas. Before the Board members can make informed program prioritization decisions, they said they need a better understanding of outcome based programming. Colleen asked for a training day in performance management outcomes for the Human Services Board with a focus on three of the ten programs:

2. Community Care & Treatment of Adults & Children with mental illness
4. Community Care & Treatment of Youth Offenders
9. Institutional Care for Children, Youth & Adults

DHS staff will include the new Human Services Director Diane Cable in the planning of the training request.

As a follow up from the December meeting regarding Legislative Updates - Colleen shared that she had attended a recent WCA Health & Human Services Steering Committee meeting on January 15. She will have Jackie scan the packet of information on Legislative updates and send to the Human Services Board members. Of particular interest to the Human Services Board members is the 17 year old offenders and changes in the Child Welfare bills.

Personnel Update – Jackie reported on the current vacancies for the department.

Lorraine Henning made a motion to adjourn the meeting. Second by Mark Olson. The meeting adjourned at 6:19 p.m.

The next regular Human Services Board meeting will be **Monday, February 22, 2016 at 5 p.m. in Room 2064.**