

**MINUTES OF THE HUMAN SERVICES BOARD MEETING**

**March 28, 2016**

**Room 2064**

**5 p.m.**

**PRESENT:** Colleen Bates, Nick Smiar, Paul Maulucci, Dianne Robertson,  
Mark Olson, Tami Schraufnagel, Lorraine Henning, Joel Mikelson,  
Rick Kayser

**EXCUSED:** Stephannie Regenauer

**STAFF:** Diane Cable, Tom Wirth, Jeff Koenig, Ron Hon, Jackie Krumenauer

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Colleen Bates, Chair called the meeting to order at 5:02 p.m.

Welcome & Recognition of Joel Mikelson who will not be renewing his County Board of Supervisors status. Colleen presented Joel with an appreciation award for his years of service to the Human Services Board and other committee appointments.

**Approval of the March 28, 2016 Meeting agenda** – Dianne Robertson made a motion to approve the agenda. Second by Lorraine Henning. 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 Tami Schraufnagel to close the public input session. Second by Joel Mikelson. The motion carried unanimously and the Public Input session was closed.

**Approval of the February 22, 2016 meeting Minutes** - Paul Maulucci made a motion to approve the meeting minutes dated February 22, 2016. Second by Rick Kayser. The motion carried unanimously and the February 22, 2016 meeting minutes were approved.

**Review/Approval of Resolution No. 15-16/115 re: Supplemental Income Asset Limits & Implementation of the ABLE Act** – Diane reviewed the resolution and fact sheet prepared by Jennifer Owen, Director of the ADRC. Jennifer was unable to attend today's meeting. After discussion, Mark Olson made a motion to postpone approval of this resolution until Jennifer Owen could be present at the next Human Services Board meeting. Second by Rick Kayser. More discussion. The motion to postpone this resolution was not approved. Paul Maulucci made a motion to approve this resolution. Second by Lorraine Henning. The motion was approved unanimously. Jackie will forward original resolution documents to Jennifer in time for their April ADRC Board meeting.

### **Crisis Program Update – Ron Hon**

As a follow up from the February Human Services Board meeting, Ron Hon was present at the meeting to give an update on the Crisis Program.

New Crisis Coordinator – Ron reported the new crisis coordinator will begin with DHS on April 25.

Crisis Facility - 4 bed facility will open hopefully in May (after Adult Family Home licensed by state) Board members are interested in the degree of education the Crisis facility manager must possess. Any chance for expansion of the 4-bed facility? Asked to track outcomes including diversion statistics and success rate. Winnebago budget should see a decrease and ED's should be less. \$25,621 cost per month.

**Comprehensive Community Services (CCS) Update** – Diane reported Eau Claire Co. DHS has been provisionally certified to implement the CCS program. 100% MA reimbursement for services for existing clients and also new clients coming to the Dept. CCS is a consumer driven program. Nick asked Diane to give a progress report to the County Board. Diane added that we will be requesting new personnel to run the program such as fiscal and service facilitator but should be revenue neutral.

**Review of Financial Statements including the Alternate Care report** – Jeff reported on the:

- January 2016
- Status of 2015

Congratulations to Jeff and his staff for all the budget work and fiscal services.

### **Director's report by Diane:**

- Family Care/IRIS – nothing new to report
- Zero Suicide Academy grant - Tom reported that this grant was received by DHS and community partners to send staff to this training in June
- Program Prioritization – Will wait for new HS Board members in May
- WCHSA Spring conference brochures/registration forms distributed
- FYI proposed resolution by Judicial & Law Enforcement reviewed
- Social Work Month celebrated at DHS in March

### **Review Future agenda items:**

- Statistics on homeless children in Eau Claire County (approx. 236 kids)
- Annual Community Support Program (CSP) Update by Ron Hon on April 25
- Adult Protective Placement program Update
- Children's Community Options Program (COP) Update
- Rural Impact County Challenge initiative to combat childhood poverty

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

Mark Olson made a motion to adjourn the meeting. Second by Joel Mikelson.  
The meeting adjourned at 6:55 p.m.

The next regular Human Services Board meeting will be **Monday, April 25, 2016 at 5 p.m. in Room 2064.**

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Jackie Krumenauer, Committee Clerk