

# MINUTES OF THE HUMAN SERVICES BOARD MEETING

July 25, 2016

Room 2064

5 p.m.

**PRESENT:** Colleen Bates, Mark Olson, David Mortimer, Paul Maulucci  
Lorraine Henning, Sandra McKinney, Rick Kayser

**EXCUSED:** Stephannie Regenauer, Nick Smiar, Dianne Robertson

**STAFF:** Diane Cable, Tom Wirth, Jeff Koenig, Nancy Shilts, Jackie Krumenauer  
Rob Fadness, Director of Children's Court Services

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

**Approval of the July 25, 2016 Meeting agenda** – David Mortimer made a motion to approve today's agenda. Second by Paul Maulucci. The motion carried unanimously and the agenda for today was approved.

**Review/Approval of June 27, 2016 Human Services Board meeting minutes** – Sandra McKinney made a motion to approve the June 27, 2016, Human Services Board meeting minutes. Second by Lorraine Henning. The meeting minutes were approved unanimously.

**Public Input** - Per Board operating procedures, a period of public input was held. No one was present for public input. Paul Maulucci made a motion to close the public input session. Second by Rick Kayser. The motion carried unanimously and the Public Input session was closed.

**Juvenile Court Intake/Dept of Human Services discussion** – Diane distributed an Integration Plan prepared by Diane, Tom and Rob in conjunction with Judge Theisen and Kathryn Schauf. Diane, Tom and Rob have been working collaboratively together to merge Children's Court Services into Human Services. The plan outlines the intention, philosophy and rationale behind the merger with an end goal of full integration by January 2018. In the fall of 2016, Rob and Diane plan to identify a Core Integration team that will engage in the Organizational Effectiveness (OE) process to operationalize the integration. The state is planning listening sessions throughout the state; tomorrow at Eau Claire from 1-3 p.m. in Room G034. We will also be reaching out to Chippewa County as they have recently merged Children's Court Services and Human Services. Funding will follow Department programs. Diane and Tom plan to attend the August 4 Judiciary and Law Enforcement oversight committee.

**Update on Adult Protective Services (APS)** – Nancy Shilts, Social Work Manager in Adult Services Unit, was present at the meeting today as a follow up from a past meeting to answer questions about APS. Nancy reviewed a power point presentation, shared the fees schedule and fact sheet about Chapter 55 Protective Placements.

**Review of May 2016 Financial Statements including the Alternate Care report** – Jeff Koenig was present at the meeting and reported on the 2016 fiscal reports. We discussed the WIMCR amount (\$573,000) which will have a negative effect for 2015 budget. Diane and Tammy have scheduled a phone conference call with the state for more information to understand the WIMCR processes. We will provide an explanation and education session regarding WIMCR at a future meeting. This topic may need legislative attention as the funding processes makes budgeting very difficult.

**Approval/denial of 2016 Personnel requests** – Diane presented the 2016 personnel changes to the Board members.

- AODA Case Manager new title change to Social Worker – This change will provide support to the Ongoing Child Protective Services (Family Services Unit) at DHS. No fiscal impact.
- Administrative Specialist I reallocated to a Fiscal Associate III – This reallocation will provide billing support to the Comprehensive Community Services (CCS) program. Since this position will be fully funded by CCS, there will be a levy savings of \$45,214.

Mark Olson made a motion to approve these two requests for 2016. Second by Rick Kayser. The motion carried unanimously.

**Approval/denial of 2017 Personnel requests** – Diane presented the 2017 personnel requests to the Board members.

Below is a summary of the 2017 position modifications, reallocations, and requests. These positions are reflective of program development of the Comprehensive Community Services (CCS) program and expansion in the GreatRivers Income Maintenance Consortium. With the exception of two positions, the funding of these positions comes from either existing dollars in the 2017 budget or maximizing Medical Assistance.

**New:**

- Family Services Administrator – Motion by Lorraine Henning. Second by Rick Kayser. The motion carried unanimously.
- (5) CCS Service Facilitators – Motion by Paul Maulucci. Second by Sandra McKinney. The motion carried unanimously.
- Social Work Manager – Motion by Rick Kayser. Second by Lorraine Henning. The motion carried unanimously.
- Economic Support Specialist – Motion by Mark Olson. Second by Paul Maulucci. The motion carried unanimously.
- Economic Support Lead Worker – Motion by Lorraine Henning. Second by Mark Olson. The motion carried unanimously.

**Position Modification:**

- Administrative Specialist I - Funded half with CCS funding and half with CSP funding. Motion by Paul Maulucci. Second by David Mortimer. The motion carried unanimously.

Title Changes:

- Senior Social Worker changed to Mental Health Professional
- (3) Social Worker changed to CCS Service Facilitators
- Adult Services Manager changed to Behavioral Health Services Administrator

Diane explained the title changes have no fiscal impact. Motion by David Mortimer to approve all title changes. Second by Sandra McKinney. The motion carried unanimously.

**Director's report by Diane:**

-Legislative Update – Family First Prevention Act which will shift IVE funding to provide a better home setting for kids.

-Dept response to the Living Wage Ordinance (LWO) – Diane reported we have prepared a draft letter to be sent to providers regarding the LWO and 2017 budget impacts. Diane has been appointed to the special countywide LWO committee and will provide updates at future meetings.

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

The meeting adjourned at 7:30 p.m.

A special meeting of the Human Services Board to have a preliminary review of the 2017 Budget for DHS will be **Monday, August 1, 2016 at 5 p.m. in Room 2064.**

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Jackie Krumenauer, Committee Clerk