

MINUTES OF THE HUMAN SERVICES BOARD MEETING

August 1, 2016

Room 2064

5 p.m.

PRESENT: Colleen Bates, Mark Olson, Paul Maulucci, Dianne Robertson
Lorraine Henning, Sandra McKinney, Rick Kayser

EXCUSED: Stephannie Regenauer, David Mortimer, Nick Smiar

STAFF: Diane Cable, Tom Wirth, Jeff Koenig, Jackie Krumenauer
Tammy Stelter and Angie Woodman

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

Approval of the August 1, 2016 Meeting agenda – Dianne Robertson made a motion to approve today's agenda. Second by Lorraine Henning. The motion carried unanimously and the agenda for today was approved.

Preliminary Review of the proposed 2017 Human Services Dept budget –

Diane began by thanking the Budget Team for their hard work on the 2017 DHS budget.

Tammy Stelter reviewed the Budget Summary page. The Board requested to add risks and challenges to the opening budget narrative.

DHS staff will work on talking points to give to the Board members so they can be prepared to answer questions from other County Board members.

CCS Update: 33 referrals and 10 enrolled in the program

Add Backs: Tom reported on the proposed 2017 Budget Add Backs totaling \$589,295

1. **Alternate Care** - \$250,000 We are recommending this amount to reduce risk in this budget area.
2. **Treatment Courts** – \$339,295 The Department submitted two applications for state grants: TAP and TAD. We are confident that our applications will be approved, however, should we not receive these funds we would need \$202,082 to cover TAP grant funds and \$137,213 to fund TAD grand funds in order to operate the Treatment Courts.

Award dates for the grants is anticipated by the end of August.

Discussion about WIMCR (Wisconsin Medicaid Cost Reporting) funding. Diane and fiscal staff are holding a phone conference call with the state and a more indepth educational session will be held at the next meeting for further explanation.

Tammy continued the discussion with review of the Overhead budget, Overview of expenditures & revenues and Revenue Source worksheets.

Provider List will be provided as an “unofficial document”.

Review of the 2017 Personnel requests – These requests were already reviewed indepth and approved by this Board at the July 25. We are confident these requests will continue to be approved by oversight committees as they do not include any additional tax levy and supported by the County Administrator.

Program Priority List – Approved by this Board at the June 27 HS Board meeting.

Jeff reported that we still have not heard the results of the 2016 audit. We hope to report by the next meeting.

The performance management document is not fully completed yet and will include the YTD for 2016. It was suggested to move Veterans Court into program No. 2 and that we show change in each program area from year to year.

The meeting adjourned at 6:27 p.m.

The next meeting of the Human Services Board will be **Monday, August 15, 2016 at 5 p.m. in Room 2064 including the Public Hearing re: the 2017 budget for DHS.**

Jackie Krumenauer, Committee Clerk