

MINUTES OF THE HUMAN SERVICES BOARD MEETING
August 15, 2016
Room 2064
5:08 p.m.

PRESENT: Colleen Bates, Mark Olson, David Mortimer,
Lorraine Henning, Sandra McKinney, Dianne Robertson

EXCUSED: Stephannie Regenauer, Nick Smiar, Rick Kayser, Paul Maulucci

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

VISITOR(S): Eleanor Wolf

Colleen Bates, Chair, called the meeting to order at 5:08 p.m.

Approval of the August 15, 2016 Human Services Board agenda – Lorraine Henning made a motion to approve today’s agenda. Second by David Mortimer. The motion carried unanimously and the agenda for today was approved.

Public Input - No one was present for public hearing. Mark Olson made a motion to move the public Input session to last on the agenda in case anyone arrived for input to the 2017 Budget. Second by Sandra McKinney. The motion carried unanimously and the Public Input session was left open until the end of the meeting.

Update on WIMCR (Wisconsin Medicaid Cost Reporting) – As reported at the last meeting, Diane and Tammy are scheduled to have a conference call with Steve Milioto on September 14. We will provide more information at the September meeting with the formula the state utilizes and their interpretation of how these funds are dispersed. Colleen suggested that we pursue a resolution signed by counties or another avenue for other legislative advocacy asking for a better way of budgeting this funding source for all counties. Diane suggested contacting Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, with WCA and invite her to a future Human Services Board meeting to clarify concerning human services issues.

Final Review and Approval of the proposed 2017 Human Services Dept budget –

Diane reviewed the DHS mission statement including a summary of budget changes and highlights. Per the Board’s request, we added risk areas and challenges to the budget for next year.

Mark Olson asked how the Living Wage Ordinance plays into the 2017 budget. Diane is serving on the County’s Living Wage Ordinance committee and will keep the Board up to date on the status of the ordinance. David Mortimer asked for list of providers that will be impacted by the ordinance. The impact is not known at this time. Specific contract bids are not being solicited at this time. Jeff added that once we analyze the impact on providers, we are in a better position to shift dollars using the service category budgeting method rather than by provider. Angie

Woodman further explained the new Avatar software system is able to track client services much better than previous years. This is aid in better budgeting.

Staff reviewed the required documents in the budget packet that will be submitted to the County Administrator on August 19:

- Current & proposed DHS organizational chart
- Program financials
- Performance management document
- Summary of requested Add Backs
- Revenue comparison 2016 to 2017

Colleen and other Board members were very pleased with the presentation of the 2017 budget and they are excited about the new Comprehensive Community Services (CCS) program which will serve adults and children with mental health and substance abuse issues.

Mark Olson made a motion to approve the 2017 DHS Budget as presented. Second by Lorraine Henning. The 2017 DHS Budget was approved unanimously.

A motion was made by Sandra McKinney to close the Public Input session. Second by Mark Olson. The Public Input session was closed.

The meeting adjourned at 7:06 p.m.

Jackie Krumenauer
Committee Clerk