

MINUTES OF THE HUMAN SERVICES BOARD MEETING

March 27, 2017

Room 2064

5 p.m.

PRESENT: Colleen Bates, Dianne Robertson, Lorraine Henning
Paul Maulucci, Mark Olson, Nick Smiar, David Mortimer,
Sandra McKinney

EXCUSED: Kim Cronk, Rick Kayser

STAFF: Diane Cable, Tom Wirth, Vickie Gardner, Bill Stein, Jackie Krumenauer

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

Approval of the March 27, 2017 Meeting agenda – Dianne Robertson made a motion to approve the agenda. Second by Lorraine Henning. The motion carried unanimously and today's agenda was approved.

Approval of the February 27, 2017 Meeting Minutes - Mark Olson made a motion to approve the meeting minutes from February 27, 2017. Second by Paul Maulucci. The motion carried unanimously and the meeting minutes dated February 27, 2017 were approved.

Public Input - Per Board operating procedures, a period of public input was held. A motion was made by David Mortimer to close the public input session. Second by Dianne Robertson. The motion carried unanimously.

Comprehensive Community Services (CCS) Program Update – Bill Stein, Program Supervisor, was present at the meeting to report on the enrollment status of CCS as of March 27, 2017. Currently there are 52 open CCS cases. There are 14 staff in this program. Discussion about referrals to CCS. A suggestion was made we prepare a resolution to present to the state for equity of services for people beyond MA. Discussion about waiting lists. Board requested a report either next month or May about Children's Long Term Support program numbers. There is a great need for foster homes as a result of the increase in meth cases. Diane reported the CCS Program has recently been recertified until 3/2018.

Approval/Denial Personnel Requests – Diane prepared and distributed the requests for three new CCS Service Facilitators, one new Mental Health Professional and two new AODA Case Managers. As the program continues to receive referrals and cases, the need for more staff grows. The positions are fully funded with federal dollars no new tax levy dollars are needed. Mark Olson made a motion to approve all six positions as presented. Second by Paul Maulucci. The motion carried unanimously and all six positions were approved. The next steps are CoHR on April 14 and County Board on April 18.

Board members raised concerns about space at DHS. Diane assured members we were working on this topic with Maintenance and IS county departments. DHS has the support of County Administration in all areas concerning space such as mobility of employees in the future, docking stations, expansion to third floor and possible future offices on first floor. The 2018 Budget may include long range space costs.

Appointment of Human Services Board Representative to the Birth to Three Advisory Committee – Diane is working with the Program Supervisor to see if there are ways to change the dates of the meetings so Dianne Robertson can remain as a DHS Bd rep on committee.

- Also Diane will follow up with Keith about the CSAL appt (out of county resident)

Woodland Enhanced Health Services (WEHS) Commission Alternative Representative – Colleen confirmed with Gregg Moore, County Board of Supervisors Chair that it is ok for Eau Claire County to have two representatives on WEHS. Only one vote per county. The next meeting is August 24.

Approval/Accept/Denial of January 2017 Financial Report – Vickie Gardner, Fiscal Services Manager, reviewed the financial reports. Out of home placements due to the increased use of meth in the county continue to drive the alternate care budget higher. The Board members requested education on meth and how affects are costing the county. A brief 15 min presentation program update with materials provided ahead of time could provide the Board members with a better understanding. A representative from JONAH organization could be a resource for this presentation. The Board liked the new program expenditure summary format. Nick Smiar made a motion to accept the financial reports as presented. Second by Dianne Robertson. The motion carried unanimously.

Director's Report – Diane Cable

- Agency wide unit updates including a video prepared by DHS staff in recognition of Social Work month.
- Dept. of Human Services/Children's Court Services Integration project – Kick off meeting held on March 9 with the next meetings on Organizational Effectiveness meeting April 26 and 27.
- Legislative Update
 - Human Services Day at the Capitol – April 5, 2017 - Final details provided in Human Services Board packet.
 - WCHSA Spring Conference – May 2-5, 2017 – If you are interested in attending, please let Diane know.

Personnel update by Jackie.

The meeting adjourned at 6:50 p.m.

The next regular Human Services Board meeting will be **Monday, April 24, 2017 at 5 p.m. in Room 2064.**