

MINUTES OF THE HUMAN SERVICES BOARD MEETING
April 24, 2017
Room 2064
5 p.m.

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

EXCUSED: David Mortimer, Rick Kayser

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

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

Approval of the April 24, 2017 Meeting agenda – Lorraine Henning made a motion to approve the agenda. Second by Kim Cronk. The motion carried unanimously and today's agenda was approved.

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

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

Approval/Accept/Denial of February 2017 Financial Report – Vickie Gardner, Fiscal Services Manager, reviewed the financial reports including alternate care report & DHS 2016 Financial overview. With the increase in county population can we show that DHS serves more people with no tax levy increase?

2016 Overview Final Financial statement for the period	Jan 1 – Dec 31, 2016
Excess of Revenue over Expenditures	\$376,466.18

Discussion about the ability to carryover excess funds from the past year. We could prepare a resolution tying this to the vision and mission statement of the Dept for submission to the Committee on Finance & Budget and to the County Board for approval/support.

Discussion about prevention dollars which lead to the discussion of the shortage of psychiatrists in the Eau Claire area. Request to see crisis numbers and crisis funding dollars at a future meeting.

Vickie will send out a revised Alternate Care report.

Nick Smiar made a motion to accept the financial reports as presented. Second by Paul Maulucci. The motion carried unanimously.

Director's Report – Diane Cable

- Agency wide unit updates included in Bd packet
- 2018 Capital Request(s) – Space will be addressed in the capital budget. Smart boards in conference rooms also being researched. A report will be reviewed/approved at the May meeting.
- Dept of HS Public Hearing/Focus group – Diane is proposing a focus group for the public to come in and express what is important to them and the community for Human Services Dept. Diane will send a report to the Board prior to the next meeting sharing the focus group activity. What is helpful from the Board perspective? One suggestion was contract effectiveness. Diane confirmed this is a goal for 2018 in the fiscal unit to have one position assist with outcomes of contract services.
- 2016 Annual report included in Bd packet
- Living Wage Ordinance update – Diane confirmed that Human Services will be able to cover any costs associated with complying with the county Living Wage Ordinance. Discussion about benefits and complying with the Living Wage Ordinance. Colleen asked that this item be kept on the agenda for possible amendment to the Living Wage Ordinance as benefits are equal to salary.
- Jail work update – Diane reported the Dept is increasing our connections and resources to the jail participants and client transition into the community by providing Economic Support services twice a month. This initiative is in connection with the Stepping Up program.
- Organizational Effectiveness (OE) – Diane reported meetings are scheduled with the Core OE Team which will assist with the smooth and efficient integration of JCI into DHS by 2018.

Personnel update by Jackie.

Motion by Sandra McKinney to adjourn. Second by Kim Cronk. The meeting adjourned at 6:07 p.m.

The next regular Human Services Board meeting will be **Monday, May 22, 2017 at 5 p.m. in Room 2064.**

Jackie Krumenauer, Committee Clerk