

MINUTES OF THE HUMAN SERVICES BOARD MEETING
August 7, 2017
Room 2064
5 p.m.

PRESENT: Colleen Bates, Lorraine Henning, David Mortimer
Paul Maulucci, Mark Olson, Kim Cronk, Sandra McKinney

EXCUSED: Dianne Robertson

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

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

Approval of the August 7, 2017 Meeting agenda – Nick Smiar made a motion to approve today’s agenda. Second by Paul Maulucci. The motion carried unanimously and today’s agenda was approved.

Preliminary Review & Discussion of the 2018 proposed HS Dept Budget – Diane shared a presentation covering the proposed 2018 Department of Human Services Budget including:

- 2018 proposed Organizational Structure (6 division areas) including the integration of JCI staff
- 2018 Staffing needed for Human Services to operationalize the proposed organizational structure
- 2018 proposed Budget of \$30,612,766 which encompasses increase to wage/benefits/health insurance and supports technology and electronic infrastructure for DHS
- Outline of 2018 Budget revenues, Add Back request and 2018 position changes to existing FTE’s

Space concerns raised by Board members about how to house all the staff. Diane shared we are looking at space in a new approach with cubicle offices, “hoteling”, more technology equipment making staff more mobile in the community.

Discussion about the collaboration with DHS & the jail. Assisting newly released people to resources sooner to possibly reduce recidivism.

Motion by Sandra McKinney to adjourn. Second by David Mortimer. The meeting adjourned at 6:15 p.m.

The next Human Services Board meeting to approve the 2018 budget & Public Hearing will be **Monday, August 14, 2017 at 5 p.m. in Room 2064.**