

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, January 12, 2017, 4:30 p.m., Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Larry Quam.

ROLL CALL: Present – Larry Quam, Alan Jaques, Jim Bolin, Patricia Ryan, June Farkas, Marvin Finendale. Absent - Amida Gallito. Others present – Pat Schanen, Andy Lisak, Mark Liebaert, Erika Leif, Doreen Wehmas, Dave Longsdorf, Cindy Ellefson, Gino Franceschi, Alexandra Lindstrom, Lindsey Krumrie, Tessah Behlings, Allie Tibbets, Alida Huppert, Dan Corbin, Kathy Ronchi, Cary Breitlow, Brian Erickson, Joan Finckler, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Jaques, to approve the minutes of the October 13, 2016, meeting. Motion carried.

Introduction of New Staff: Alex Lindstrom, Alida Huppert (Youth and Family Services), Lindsey Krumie, Tessah Behlings (Environmental Health), Allie Tibbets (Mental Health), and Gino Franceschi (ADRC), introduced.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

Juvenile Justice System: Responsibility for community based juvenile justice system from Dept. Corrections to Dept. Children & Families (DCF). Report recently filed, potential changes in practice standards, assessment tools, training etc. Board to be apprised of any changes.

Coordinated Services Team: Budget and report finalized and approved; future funding will be received.

Comprehensive Community Services (CCS): Community program for children & adults with substance abuse & mental health issues; funded federal and state dollars. Douglas is partnered with Burnett County; potential opportunity to join Bayfield/Ashland consortium.

CY 2016 Budget: Both Health and Human Services under budget through November 2016 and projected to be under budget for December 2016.

FUTURE AGENDA ITEMS: CCS presentation.

ADJOURNMENT: Motion by Ryan, second Jaques, to adjourn. Motion carried. Meeting adjourned at 6:10 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk