

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, January 14, 2016, 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, June Farkas, Jim Paine, Patricia Ryan, Jim Bolin (arrived 4:33 p.m.), Amida Gallito (arrived 4:59 p.m.) Absent – Alan Jaques. Others present – Pat Schanen, Dave Longsdorf, Joan Finckler, Doreen Wehmas, Brian Becker, Ken Zurian, Erika Leif, Kathy Ronchi, Ellen Oaks, Brooke Hofmeister, Cary Breitlow, Cindy Ellefson, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Paine, to approve the minutes of the November 12, 2015, meeting. Motion carried.

UPDATES AND REPORTS: Included with agenda; Veterans Services Office update distributed.

INFORMATIONAL ITEMS:

Mandate Waiver Request – Department of Children and Families: Request to waive audits when care and service by providers is less than \$75,000 was approved in September.

Social Work Safety Act: Sample resolution included with agenda.

ACTION (RESOLUTION): Motion by Paine, second Ryan, to approve resolution to correctly reflect Douglas County and forward to County Board. Motion carried unanimously.

FUTURE AGENDA ITEMS: Justice for Children – AB 429/SB 326.

ADJOURNMENT: Motion by Paine, second Farkas, to adjourn. Motion carried. Meeting adjourned at 5:28 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk