

HEALTH AND HUMAN SERVICES BOARD MEETING
Thursday, March 9, 2017, 4:30 p.m., Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Larry Quam.

ROLL CALL: Present – Jim Bolin, Alan Jaques, June Farkas, Marvin Finendale, Patricia Ryan, Larry Quam, Amida Gallito (arrived 4:44 p.m.) Others present – Erika Leif Doreen Wehmas, Mark Liebaert, Dan Corbin, Cary Breitlow, Stacie Buchanan, David Longsdorf, Pamela A. Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Jaques, to approve January 12, 2017, meeting minutes. Motion carried.

Introduction of New Staff: Stacie Buchanan, Economic Support Division.

UPDATES AND REPORTS: Included with agenda; reviewed. Information provided on projected \$2,200/day cost for a client whose waiver will be expiring in a couple months.

SUSPEND AGENDA: Motion by Jaques, second Ryan, to suspend agenda and move to item 6.a. Motion carried.

Proposed Veterans Committee: Executive Committee resolution distributed; reviewed.

ACTION (RESOLUTION): Motion by Ryan, second Finendale, to support Veterans Service Advisory Committee resolution and forward to County Board.

ACTION ITEMS:

Health and Human Services Board Training: Information attached; reviewed.

ACTION: Motion by Ryan, second Finendale, to approve HHS Board training to be held June 1, 2017, 1:00 – 3:00 p.m. Motion carried.

Community Providers' Conference: Information attached; reviewed. Local contract providers only.

ACTION: Motion by Bolin, second Ryan, to approve Community Providers Conference to be held April 20, 2017, 2:00 – 4:00 p.m. Motion carried.

INFORMATIONAL ITEMS - Updates:

Superior Days: Meetings with Health and Human Services Secretary summarized.

Comprehensive Community Services (CCS): Federal and state funded for mental health/AODA services. Met with State Coordinator, Bayfield and Ashland Counties to discuss consortium potential.

Human Services Day at the Capitol: Information attached; reviewed.

CY 2017 Budget: 2016 year-end report in progress. Projection - Human Services over budget but not as much as projected; Health below budget.

ADJOURNMENT: Motion by Ryan, second Jaques, to adjourn. Motion carried. Meeting adjourned 5:50 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk