

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, April 14, 2016, 4:00 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, June Farkas, Jim Bolin, Jim Paine, Patricia Ryan. Absent - Amida Gallito. Others present – Pat Schanen, Dave Longsdorf, Candy Holm-Anderson, Andy Lisak, Doreen Wehmas, Brian Becker, Ken Zurian, Erika Leif, Yvonne Quam, Carrie Lott, Kathy Ronchi, Cary Breitlow, Cindy Ellefson, Brian Erickson, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Paine, to approve the minutes of the January 14, 2016, meeting. Motion carried.

ACTION ITEMS:

Approval of Capital Outlay Project – Bathroom Remodel (Veterans Services): Request withdrawn.

Approval of New Meeting Schedule: Meeting dates to be changed to avoid scheduling conflicts.

ACTION: Motion by Ryan, second Jaques, to approve and hold the remaining 2016 Health & Human Services Board meeting dates in the months of May, June, August, October and December, same time and day of the month. Motion carried.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

CY 2015/CT2016 Year-end Budget Report: Reports distributed. Health Department ended 2015 under budget approximately \$124,615; funds transferred to Human Services Department. Human Services Department ended 2015 over budget, prior to transfer, approximately \$459,000. Veterans Services ended 2015 on budget.

Comprehensive Community Services Update: Due to staff issues at state level, application was misplaced; has since been found and will be reviewed.

Rusk County Resolution Regarding Medical Transportation: Referred from County Board; reviewed.

Community Care Connections of Wisconsin (CCCW) Correspondence Dated 12/21/15: Referred from County Board; reviewed.

Letter of Intent for Healthy Aging Grant: Caregiver Coalition to apply for grant to use toward dementia related issues; ADRC to assist with training, if grant goes through.

FUTURE AGENDA ITEMS: Parent coaching.

ADJOURNMENT: Motion by Jaques, second Paine, to adjourn. Motion carried. Meeting adjourned at 5:14 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk