

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, June 9, 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, Alan Jaques, June Farkas (left at 5:31 p.m.), Amida Gallito (arrived 4:47 p.m.), Patricia Ryan (arrived 4:34 p.m.). Absent – Jim Bolin, Marvin Finendale. Others present – Pat Schanen, Dave Longsdorf, Joan Finckler, Andy Lisak, Brian Becker, Ken Zurian, Erika Leif, Kathy Ronchi, Cary Breitlow, Cindy Ellefson, Brian Erickson, Brittany Johnson, Carissa Skifstad, Nicole Berini, Donald Simmons, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Jaques, second Farkas, to approve the minutes of the April 14, 2016, meeting. Motion carried.

**ACTION ITEMS:**

**Schedule August Budget Meeting:** Regular meeting will still be held; need additional meeting for budget approval.

**ACTION:** Motion by Farkas, second Jaques, to approve a second meeting in August. Motion carried.

**ACTION:** Motion by Ryan, second Jaques, to hold budget meeting on Wednesday, August 24, 2016, at 4:30 p.m. Motion carried.

**Position Requests:**

**Income Maintenance/Economic Support FTE Lead Worker – New Position:** No cost to county; consortium position, paid for by consortium.

**ACTION (REFERRAL):** Motion by Ryan, second Jaques, to approve position request and refer to Administration Committee. Motion carried.

**Approval of Veterans Service Assistance Position Change From Limited Term to Full-Time Employee:** Position essential for outreach activities among other office duties.

**ACTION (REFERRAL):** Motion by Jaques, second Ryan, to approve position request as 2017 budget allows, and refer to Administration Committee. Motion carried.

**UPDATES AND REPORTS:** Included with agenda; reviewed. New employees, Nicole Berini and Donald Simmons, Economic Support, introduced. Brittany Johnson, Child Protective Services/Foster Care, presented “Sweet Cases” project created by local 8<sup>th</sup> grade students. Project consisted of care bags put together for new foster children.

**INFORMATIONAL ITEMS:**

**CY 2015 Budget:** 2016 reports distributed.

**Updates:**

**Comprehensive Community Services:** Application received back from state with additional questions; to resubmit.

**Coordinated Services Team (Children's Services):** State site review of program to take place June 10.

**FUTURE AGENDA ITEMS:** Chart of services; budget.

**ADJOURNMENT:** Motion by Ryan, second Jaques, to adjourn. Motion carried. Meeting adjourned at 6:28 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk