

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, August 11, 2016, 4:30 p.m., Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Vice Chair Alan Jaques.

ROLL CALL: Present – Alan Jaques, Jim Bolin, Mark Liebaert (left at 6:38), Amida Gallito (arrived 4:40 p.m.), Patricia Ryan. Absent – Larry Quam, June Farkas, Marvin Finendale. Others present – Pat Schanen, Dave Longsdorf, Joan Finckler, Andy Lisak, Brian Becker, Erika Leif, Kathy Ronchi, Cary Breitlow, Cindy Ellefson, Brian Erickson, Doreen Wehmas, James Taray, Carolyn Pierce, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Bolin, to approve the minutes of the June 9, 2016, meeting. Motion carried.

ACTION ITEMS:

Douglas County Veterans Service Office Ordinance: Statutes discussed regarding Administrator or County Board Chair authority to appoint commission members.

ACTION: Motion by Ryan, second Liebaert, to refer for further legal counsel opinion on appointment authority. Motion carried.

Soliders and Sailors Relief Fund Policies and Procedures: Included with agenda.

ACTION (RESOLUTION): Motion by Ryan, second Jaques, to approve Soliders and Sailors Relief Fund Policies and Procedures, as presented, and refer to County Board. Motion carried unanimously.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

Chart of Services: Included with agenda. Unit supervisors reviewed state mandated versus non-mandated services, and the goals and accomplishments of each. Across the board rise in cases for all units; drugs and alcohol are contributing factors for increase.

ACTION: Motion by Ryan, second Gallito, to extend meeting beyond two-hour time limit. Motion carried.

Public Forum Minutes of July 21, 2016, and Letter from Superior Vocations Center, Inc.: Taray spoke on funding request from SVC.

Community Involvement – Committees/Initiatives: Department interactive with area involvement.

State and Regional Initiatives/Meetings: Many meetings held, due to collaboration of state initiatives from neighboring counties.

Treatment and Alternative Grant Application: 25% in-kind match for grant; \$158,000 requested for drug court. Results will be known September 1st.

Wisconsin Early Childhood Collaborating Partners Mini-Grant: \$500 awarded to promote child development through resources and activities.

CY 2016 Budget Update: Distributed; additional funding to be received throughout the year due to split-funding.

FUTURE AGENDA ITEMS: Veterans Service Office Ordinance.

ADJOURNMENT: Motion by Ryan, second Gallito, to adjourn. Motion carried. Meeting adjourned at 6:51 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk