

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, September 1, 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, Amida Gallito (arrived 5:16 p.m.), Patricia Ryan, June Farkas, Marvin Finendale. Absent - Larry Quam (via teleconference). Others present – Pat Schanen, Joan Finckler, Andy Lisak, Mark Liebaert, Erika Leif, Kathy Ronchi, Brian Erickson, Carolyn Pierce, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes of the August 11, 2016, meeting. Motion carried.

ACTION ITEMS:

Douglas County Veterans Service Office Ordinance: Legal counsel recommended ordinance as presented, with appointment authority given to Douglas County Administrator.

ACTION (ORDINANCE): Motion by Bolin, second Farkas, to approve ordinance, and refer to County Board. Motion carried.

2017 Budgets

CY 2017 Proposed Budget - Veterans: Included with agenda; approximately 11.5% increase due to personnel costs.

ACTION (REFERRAL): Motion by Finendale, second Bolin, to approve 2017 Veterans budget, as presented, and refer to Administration Committee. Motion carried.

CY 2017 Proposed Budget – Health and Human Services: Included with agenda; small decrease in Health Department and slight increase in Human Services due to mandated services cost.

ACTION (REFERRAL): Motion by Ryan, second Finendale, to approve 2017 Health and Human Services budget, as presented, and refer to Administration Committee. Motion carried.

ADJOURNMENT: Motion by Ryan, second Bolin, to adjourn. Motion carried. Meeting adjourned at 6:07 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk