

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, October 13, 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, June Farkas, Marvin Finendale. Absent - Larry Quam, Patricia Ryan, Amida Gallito. Others present – Pat Schanen, Andy Lisak, Mark Liebaert, Erika Leif, Brian Erickson, Ellen Oaks, Doreen Wehmas, Laura Halvorsen, Dave Longsdorf, Andrew Bianconi, Mike Phillips, Samantha Roark, Shari Kosobuski, Alex Graun, Cindy Ellefson, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Finendale, second Farkas, to approve the minutes of the September 1, 2016, meeting. Motion carried.

Introduction of New Staff: Andrew Bianconi and Mike Phillips (Economic Support), Samantha Roark and Shari Kosobuski (ADRC), and Alex Graun (Mental Health), introduced.

ACTION ITEMS:

Budgetary Transfer – Veterans Van Purchase: Current van costing extra due to mechanical failures.

ACTION: Motion by Finendale, second Bolin, to approve budgetary transfer, as presented. Motion carried.

Bid Approval for New Veterans Van: Kolar Chevrolet provided lowest bid for 8-passenger van with a \$3,000 trade-in allowance for current van. \$25,282.00 total bid amount which includes additional options of heavy duty rear locking differential and rear defrost.

ACTION: Motion by Finendale, second Farkas, to award bid to Kolar Chevrolet for 8-passenger van in the amount of \$25,282.00. Motion carried.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

Alternative Response Overview: Wehmas and Halvorsen presented. Traditional methods of response include law enforcement involvement and immediate meets at the home, with forceful action, at times. The alternative response is more patient by working with the family to establish a meeting location and time, open discussion and establishing plans with family involvement.

Comprehensive Community Services (CCS) Update: State mandates a consortium involvement to receive funding; currently partnered with Burnett County. Various program options being considered.

CY 2016 Budget: Distributed. Human Services was 4% under budget and Health Department was 12% under budget, through August.

FUTURE AGENDA ITEMS: Program/unit presentations.

ADJOURNMENT: Motion by Farkas, second Finendale, to adjourn. Motion carried. Meeting adjourned at 6:06 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk