

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, January 10, 2019, 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 (arrived at 4:35 p.m.), Patricia Ryan, Marvin Finendale, Amida Gallito, June Farkas. Absent – Larry Quam. Others present – Kimberly Nelson, Erika Johnson, Brian Erickson, Mark Liebaert, Joan Finckler, Dave Longsdorf, Kathy Ronchi, Doreen Wehmas, Pat Schanen, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Finendale, second Ryan, to approve the minutes of the October 11, 2018, meeting. Motion carried.

INTRODUCTION OF NEW STAFF: Kimberly Nelson, Youth and Family Services, introduced.

ACTION ITEMS:

Soldiers and Sailors Relief Fund Policies and Procedures Amendments: Amendments will allow fund to assist more veterans; updated to reflect allowance of internet for medical appointments and communication.

ACTION (RESOLUTION): Motion by Ryan, second Finendale, to approve amendments as presented and refer to Corporation Counsel for review and County Board for approval. Motion carried unanimously.

Veterans Service Van and Reserve Fund – Transfer to Health and Human Services: Approximately \$18,000 in reserve fund; no longer needed due to discontinuation of veterans transport service.

ACTION (RESOLUTION): Motion by Finendale, second Ryan, to authorize transfer of veterans van and van reserve to Health and Human Services budget and allow trade-in and purchase of smaller van for use by county's social workers. Motion carried unanimously.

Approval of ADRC Advisory Committee By-Law recommendations: Article III- Duties and Powers; Article IV, Section I- Consumer Appointees; Article VI Meetings, Section- VI Payment of Per Diems... Deleted and Renamed "Posting of Public Meetings" and Section VII – Deleted; Added Article IX- Amendments to By-Laws: Changes to Article III and Article IV were due to state requirements; Article VI regarding per diem payment was removed because members are not paid, which moved Posting of Public Meetings section to VI and deleted section VII; and Article IX was changed to seven day notice of any amendments versus ten day notice.

ACTION: Motion by Finendale, second Ryan, to approve amendments as presented. Motion carried.

Change of July 11, 2019, Meeting to August 8, 2019: County board does not meet in July.

ACTION: Motion by Finendale, second Gallito, to change July meeting to August. Motion carried.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

Comprehensive Community Services (CCS) Update: State requires additional information before program can begin. Certification will be dated back to January 1, 2019, when county was ready to begin.

Opioid Grant – Collaboration with Community Partners: Douglas County Health & Human Services is collaborating with Lake Superior Community Health Center and local law enforcement to maximize the benefits of the grants each entity has received regarding opioids and meth.

CY 2018 and 2019 Budgets: Human Services is \$1.5 million over budget through November 2018; Health Department under budget \$43,000 through November 2018.

FUTURE AGENDA ITEMS: Superior Days update.

ADJOURNMENT: Motion by Ryan, second Farkas, to adjourn. Motion carried. Meeting adjourned at 5:52 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk