

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, April 25, 2019, 4:30 p.m., Government Center, Room 270**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Larry Quam.

**ROLL CALL:** Present – Larry Quam, Jim Bolin (arrived 4:01 p.m.), Patricia Ryan, Marvin Finendale, June Farkas, Amida Gallito (arrived 4:37 p.m.). Absent – Alan Jaques. Others present – Doreen Wehmas, Shelley Nelson, Mark Liebaert, Dave Longsdorf, Pat Schanen, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Farkas, second Finendale, to approve the minutes of the March 14, 2019, meeting. Motion carried.

**ACTION ITEM:**

**Request for Funding for the First Year Operations of Comprehensive Community Services Program:** Program's administration costs are non-billable and cannot be reimbursed until reconciliation period, which may take up to sixteen months; requested money would provide immediate reimbursement for non-billable costs to garner interest from more providers to partner with Douglas County for program. Proposal is to fund one-time use of \$240,000 from health software reserve, PNCC audit reserve and W-2 supplemental funds; some funds may be recuperated when or if program ends. Other program services are billable and self-sustainable with medical assistance reimbursement from state.

Comprehensive Community Services Program (CCS) will provide necessary services, particularly with children's mental health, that may not otherwise be available. Increase in assistance from CCS may decrease workloads in other departmental areas, saving money. Douglas County administers program and provides oversight in all areas.

**ACTION (REFERRAL):** Motion by Finendale, second Ryan, to approve request as presented and refer to Administration Committee. Motion carried.s

**FUTURE AGENDA ITEMS:** Dementia Friendly Training.

**ADJOURNMENT:** Motion by Ryan, second Gallito, to adjourn. Motion carried. Meeting adjourned at 5:24 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk