

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, July 14, 2022, 4:30 p.m., Government Center, Boardroom 201,
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques at 4:30 p.m.

ROLL CALL: Present – Alan Jaques, Michael Raunio, Kelly Peterson, Jim Bolin, Amida Gallito. Absent – June Farkas, Pat Ryan, Marquise Slay. Others Present – Mark Liebaert, Anna Carlson, Ann Doucette, Erick Hudson, Joan Finckler, Brooke Fitzgerald, Kim Nelson, Dave Longsdorf, Cindy Ellefson, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Raunio, second Peterson, to approve the minutes of the March 10, 2022, meeting. Motion carried.

INTRODUCTION OF NEW STAFF: Bill Collins and Cassidy Semborski, Fiscal Specialists; Sam Plys, Intake Assessment; Kim Nelson, to be promoted to Intake and Assessment Supervisor; introduced.

UPDATES AND REPORTS: (reports attached with agenda)

- a. Veteran Services;
- b. Mental Health/AODA;
- c. Intake and Assessment;
- d. Youth and Family Services;
- e. ADRC/LTS/CLTS;
- f. Economic Support;
- g. Public Health/Environmental Health.

ACTION ITEM:

Social Worker/Case Manager Retention Program: Estimated financial impact - \$11,530 increase to personnel costs. Amendments to original document distributed by Doucette at meeting.

ACTION (REFERRAL): Motion to by Peterson, second Raunio, to approve Social Worker/Case Manager Retention Program with amendments as presented and refer to Administration Committee. Motion carried.

ACTION ITEM:

Substance Abuse Block Grant Use: Grant is in place; request to expend funds differently than in the past.

ACTION:

Motion by Peterson, second Raunio, to approve change in use of Substance Abuse Block Grant. Motion carried.

INFORMATIONAL ITEMS:

Conquering Veterans Homelessness: Report distributed by E. Hudson at meeting.

ADJOURNMENT: Motion by Raunio, second Gallito, to adjourn. Motion carried. Meeting adjourned at 5:25 p.m.

Submitted by,

Kendra Schmidt, Committee Clerk