

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, November 9, 2023, 4:30 p.m., Government Center Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Alan Jaques.

**1. ROLL CALL**

Present – Alan Jaques, Kelly Peterson, Jim Bolin, Amida Gallito, Randy Skowlund. Absent – Pat Ryan, Marquise Slay, June Farkas. Others present – Mark Liebaert, Cary Breitlow, Erika Johnson, Kathy Ronchi, Kym Nelsen, Joan Finckler, Dave Longsdorf, Erick Hudson, Lexi Klasen (Committee Clerk).

**2. APPROVAL OF MINUTES**

Motion by Peterson, second Skowlund, to approve minutes from the September 14, 2023, meeting. Motion carried.

**3. UPDATES AND REPORTS**

The following departments reported on departmental activities: Veterans Services, Mental Health/ AODA, Intake and Assessment, Youth and Family Services, ADRC/ LTS/ CLTS, Economic Support and Public/ Environmental Health.

**4. INFORMATIONAL ITEMS**

- a. **2023 Budget Update:** Excess revenue in Health and excess expenses in Human Services. Both will decrease at the end of 2023. Human Services will receive a portion of a grant in the second half of the year.

**5. FUTURE AGENDA ITEMS**

None.

**6. ADJOURNMENT**

Motion by Skowlund, second Peterson, to adjourn. Motion carried. Meeting adjourned at 4:54 p.m.

Submitted by,

Lexi Klasen, Committee Clerk