

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, March 10, 2022, 4:30 p.m., Government Center, Boardroom 201,
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques.

ROLL CALL: Present – Alan Jaques, Michael Raunio, Kelly Peterson, June Farkas, Jim Bolin. Absent – Amida Gallito, Pat Ryan, Marquise Slay. Others Present – Anna Carlson (remote), Joan Finckler, Doreen Wehmas, Cindy Ellefson, Erika Johnson, Mark Liebaert, Kathy Ronchi, Erick Hudson, Mary Jones, Ann Doucette, Jessy Prokosch, Aimee Moran, Lexi Johnson, Indalecio Romero, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Farkas, second Peterson, to approve the minutes of the December 9, 2021, meeting. Motion carried.

INTRODUCTION OF NEW STAFF: Jessy Prokosch, Treatment Court Coordinator, Aimee Moran, Social Worker, Lexi Johnson, Information and Assistance Specialist (ADRC), Indalecio Romero, Social Worker, introduced.

UPDATES AND REPORTS: Included with agenda; reviewed.

ACTION ITEM:

Budgetary Transfer: Van purchased in 2021 to accommodate larger family placements and car seats.

ACTION (REFERRAL): Motion by Peterson, second Raunio, to approve budgetary transfer as presented and refer to Administration Committee. Motion carried.

INFORMATIONAL ITEMS:

2021 Budget Update: Projected to be at or under budget; numbers not yet finalized.

High Cost Placement: Court ordered youth justice placement at facility; cost is \$1,154 a day, with at least a twelve-month stay.

Day in the Life (Children’s Long Term Support) – Erika Johnson: CLTS program supports families with children with disabilities. Voluntary program offers 29 different services, with specific eligibility requirements. 103 total children enrolled. Staff of five, including one part-time and one supervisor, assists with program.

ADJOURNMENT: Motion by Raunio, second Peterson, to adjourn. Motion carried. Meeting adjourned at 5:30 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk