

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, March 14, 2019, 4:30 p.m., Courthouse, Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Larry Quam.

**ROLL CALL:** Present – Larry Quam, Alan Jaques, Jim Bolin, Patricia Ryan, Marvin Finendale, June Farkas. Absent – Amida Gallito. Others present – Erica Goettl, Carissa Skifstad, Cary Breitlow, Joan Finckler, Kathy Ronchi, Ann Doucette, Paul Fischer, Tom Karas, Brian Erickson, Mark Liebaert, Dave Longsdorf, Pat Schanen, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Finendale, second Jaques, to approve the minutes of the January 10, 2019, meeting. Motion carried.

**INTRODUCTION OF NEW STAFF:** Erica Goettl, Youth and Family Services, introduced.

**ACTION ITEMS:**

**Soldiers and Sailors Relief Fund Policies and Procedures Amendments:** Reviewed by Corporation Counsel as requested last meeting; amendments presented.

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

**Veterans Service Office Position Reclassification Request:** Open position requested to be re-classed as an Assistant Veterans Service Officer would require a veteran to be hired. Advantages to having an Assistant Veterans Service Officer were discussed. Most Wisconsin counties already have an assistant position, with Douglas County being in the minority.

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

**UPDATES AND REPORTS:** Included with agenda; reviewed.

**INFORMATIONAL ITEMS:**

**Human Services Day at the Capitol – April 2, 2019:** Coincides with county ambassador program. Will address budget issues, youth justice and other human services concerns throughout the state.

**Comprehensive Community Services (CCS) Update:** Certification application was pulled because provider withdrew from partnership. Program cannot begin until January 2020 and a new provider is found.

**Superior Days 2019:** Meeting times were too close and days were packed full of information due to shortening of overall event.

**CY 2018 and 2019 Budgets:** Through December 2018, Health Department was \$40,000 under budget, which was transferred to Human Services Department. Human Services was in excess of 2 million over budget due to mandated services. Early 2019 numbers estimate 1 million over budget.

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

**ADJOURNMENT:** Motion by Jaques, second Ryan, to adjourn. Motion carried. Meeting adjourned at 5:51 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk