

HEALTH AND HUMAN SERVICES BOARD SPECIAL MEETING
Douglas County Board of Supervisors
Thursday, April 5, 2018, 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, June Farkas, Amida Gallito. Absent – Marvin Finendale. Others present - Mark Liebaert, Dave Longsdorf, Pat Schanen, Kaci Lundgren (Committee Clerk).

ACTION ITEMS – Capital Project Requests:

Comprehensive Community Services Program Computer Software System: County responsible for reconciliation of all accounts through Comprehensive Community Services (CCS) program; software will provide billing, case management and quality assurance to ensure safe and accurate data. Program will be custom built for Douglas County needs with potential to add additional program capabilities in the future. No annual maintenance fees required.

ACTION (REFERRAL): Motion by Ryan, second Gallito, to approve request to fund software system in the amount of \$38,500 out of the 2018 capital improvement fund, refer to Administrator and Administration/Executive Committees, request Corporation Counsel review agreement, and rank priority number 1. Motion carried.

Carpet Replacement: Hallways and small area in reception need replacement to prevent tripping or falling due to deteriorating carpet condition.

ACTION (REFERRAL): Motion by Jaques, second Ryan, to approve request to fund carpet replacement in the amount of \$29,390 out of the 2018 capital improvement fund, refer to Administrator and Administration/Executive Committees, and rank priority number 2. Motion carried.

ADJOURNMENT: Motion by Jaques, second Farkas, to adjourn. Motion carried. Meeting adjourned at 4:57 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk