

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, May 9, 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, Jim Bolin, Patricia Ryan, Marvin Finendale, Alan Jaques, Amida Gallito (arrived 4:40 p.m.). Absent – June Farkas. Others present – Doreen Wehmas, Erika Johnson, Cary Breitlow, Cindy Ellefson, Brian Erickson, Mike Stumpf, Mark Liebaert, Dave Longsdorf, Pat Schanen, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Finendale, second Bolin, to approve the minutes of the April 25, 2019, meeting. Motion carried.

Introduction of New Staff: Mike Stumpf, Economic Support, introduced.

ACTION: Motion by Jaques, second Finendale, to suspend agenda and hear item 6.a. Motion carried.

Updates and Reports – Veterans Services: Included with agenda; reviewed.

Presentation: Dementia Friendly Business Training – Erika Johnson: The Aging and Disability Resource Center provides dementia friendly training that assists in preparing businesses for changing demographics; over 20 businesses have been trained thus far. Public awareness and understanding will reduce the social stigma associated with memory loss and ease fear and isolation in those affected.

ACTION ITEM:

ADRC Advisory Board Recommended Change in By-Laws: Language changed to constitute a quorum with any members present.

ACTION: Motion by Jaques, second Finendale, to approve by-laws with following amendment: replace “transition” with “transaction”. Motion carried.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

Comprehensive Community Services Update: Administration Committee referred item to next meeting for further information; Schanen collecting data from other counties to provide.

CY 2019 Budget: Health Department appears over budget because revenues have yet to be recorded for license renewals; Human Services Department over budget through first quarter. Projected to be over budget at least \$1 million in 2019.

State 2019-2021 Budget: Budget may not be approved until July or August.

FUTURE AGENDA ITEMS: Veteran Outreach and Recovery Program lease.

ADJOURNMENT: Motion by Jaques, second Finendale, to adjourn. Motion carried.
Meeting adjourned at 6:15 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk