

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, May 10, 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 (left at 5:24 p.m.), Jim Bolin (arrived at 4:32 p.m.), Patricia Ryan, June Farkas, Marvin Finendale. Absent - Amida Gallito. Others present – Lora Randa, Steven Engleson, Kathy Ronchi, Erika Leif, Candy Holm-Anderson, Cary Breitlow, Billie Reinbold, Brian Erickson, Cindy Ellefson, Michael Raunio, Doreen Wehmans, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Finendale, second Ryan, to approve the minutes of the March 8, 2018 and April 5, 2018, meetings. Motion carried.

**Introduction of New Staff:** Billie Reinbold (Youth and Family Services/Intake and Assessment Unit), introduced.

**ACTION ITEMS:**

**Lease Agreement Between Wisconsin Department of Veteran Affairs, Veteran Outreach and Recovery Program and Douglas County:** Space not large enough for Health and Human Services use; Veterans may use space for teleconference purposes in future.

**ACTION (REFERRAL):** Motion by Finendale, second Jaques, to approve one-year lease agreement through June 1, 2019, at no cost to Wisconsin Department of Veterans Affairs and refer to Administration Committee. Motion carried.

**Budgetary Transfers –**

**TAD Grant:** Awarded after budget was finalized; to transfer funds to support drug court.

**CCS Program Startup Costs:** Reserve money to cover start-up costs of Comprehensive Community Services Program through Human Development Center.

**ACTION (REFERRAL):** Motion by Ryan, second Jaques, to approve TAD grant and CCS Program startup cost budgetary transfers, as presented, and refer to Administration Committee. Motion carried.

**Special Meeting – May 30, 2018, Regarding Position Requests for CY 2019:** To request departmental positions for 2019.

**ACTION:** Motion by Jaques, second Finendale, to hold meeting May 30, 2018, at 4:30 p.m. Motion carried.

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

**INFORMATIONAL ITEMS:**

**Land Conservation Grant:** Tested approximately 100 wells; 5 wells were deemed unsafe and property owners were notified immediately.

**CCS Update:** Plan will be submitted to state by mid-June; must be certified by December 1, 2018 to begin program January 1, 2019. Program 100% funded by state and federal dollars.

**CY 2018 Budget:** Distributed; certain areas of budget difficult to balance due to mandated services.

**FUTURE AGENDA ITEMS:** Monthly meeting schedule.

**ADJOURNMENT:** Motion by Ryan, second Bolin, to adjourn. Motion carried. Meeting adjourned at 5:45 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk