

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, August 29, 2019, 4:30 p.m., Government Center Room 204,
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Larry Quam.

ROLL CALL: Present – Larry Quam, Jim Bolin, Patricia Ryan, Alan Jaques, Marvin Finendale, June Farkas. Absent – Amida Gallito. Others present – Joan Finckler, Brian Erickson, Erika Leif, Cary Breitlow, Ann Doucette, Pat Schanen, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Finendale, second Ryan, to approve the minutes of the August 8, 2019, meeting with following correction: list Alan Jaques as absent. Motion carried.

ACTION ITEMS:

2020 Budgets – CY 2020 Proposed Budget – Veterans: 3% decrease in budget includes Benefits Specialist position reclassification to Case Manager to address increasing mental health issues among veterans.

ACTION (REFERRAL): Motion by Finendale, second Jaques, to approve 2020 Veterans budget, as presented, and refer to Administration Committee. Motion carried.

CY 2020 Proposed Budget – Health & Human Services: Approximate 4% increase in budget: \$179,262 to Human Services and \$20,738 to Health Department due to increase in indirect costs. Additional funding will be received from state in 2020 in areas of child welfare, Children’s Long Term Support Program and lead poisoning investigations.

ACTION (REFERRAL): Motion by Finendale, second Ryan, to approve 2020 Health & Human Services budget, as presented, and refer to Administration Committee. Motion carried.

FUTURE AGENDA ITEMS: Next meeting date is September 12, 2019.

ADJOURNMENT: Motion by Ryan, second Jaques, to adjourn. Motion carried. Meeting adjourned at 5:23 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk