

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, August 31, 2018, 4:35 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, Amida Gallito (arrived 4:54 p.m.). Absent – June Farkas. Others present – Erika Johnson, Candy Holm-Anderson, Brian Erickson, Tracy Ruppe, Mark Liebaert, Joan Finckler, Ann Doucette, Pat Schanen, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Bolin, to approve the minutes of the August 9, 2018, meeting with following correction: Veteran Transportation Services Recommendation action should read, “Motion by Ryan, second Gallito, to refer item to *November* meeting...” Motion carried.

ACTION ITEMS

2019 Budgets – CY 2019 Proposed Budget – Veterans: 3.4% decrease in budget without van. If van services were included, budget would increase 9.62%. New requirements through Department of Veteran Affairs require county van riders to pay up front and show receipt in order to be reimbursed; will cause even more lack of participation.

ACTION: Motion by Finendale, second Jaques, to eliminate Douglas County veteran van services, but hold van under county ownership through end of 2018. Motion carried.

ACTION (REFERRAL): Motion by Finendale, second Jaques, to approve 2019 Veterans budget without van services, as presented, and refer to Administration Committee. Motion carried.

CY 2019 Proposed Budget – Health & Human Services: Overall budget challenges include increased demands on staff, increases or changes in state mandates, and complexity of cases and caseloads. Opportunities exist in new sources of funding such as grants and reimbursement changes. Majority of Human Services increased costs are due to mandated out-of-county placement of individuals.

ACTION (REFERRAL): Motion by Ryan, second Finendale, to approve Health Department budget, as presented with no increase, and refer to Administration Committee. Motion carried.

ACTION (REFERRAL): Motion by Finendale, second Bolin, to approve Human Services budget with 10.02% increase, a net cost of \$1,000,458, and refer to Administration Committee. Motion carried.

Reconcile ADRC Advisory Committee Differing By-laws: Article VI, Section VI: By-laws were originally presented with payment of per diem to advisory members; removal of per diem section was approved at June 25, 2009 meeting. Original set of by-laws, with per diem section, were used when additional changes were brought forward.

ACTION: Motion by Finendale, second Ryan, to approve by-laws with removal of per diem section, as approved at June 25, 2009, meeting, make changes and present for approval at next Health and Human Services Board meeting. Motion carried.

Approval of ADRC Advisory Committee By-law Recommendations: Article IV, Section I County Appointees; Consumer Appointees; Article IX Re-numbered from Article VIII: Referred to next meeting.

FUTURE AGENDA ITEMS: ADRC by-laws.

ADJOURNMENT: Motion by Ryan, second Jaques, to adjourn. Motion carried. Meeting adjourned at 5:53 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk