

Trempealeau County Human Services Board Meeting

Meeting called to order by Michelle Haines at 5:02 p.m. in the Packer Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, June 6, 2011.

Board Members Present: Hensel Vold, Arild Engelién, Michelle Haines,
Dora Jean Blaha

Staff Present: Jeff McIntyre, Kathy Gauger, Judy Fredrickson, Mary Manka,
Curt Johnson, TCHCC

Notice was posted according to open meeting law requirements.

Adoption of Agenda – Motion by Mr. Vold to adopt the presented agenda; **seconded** by Ms. Blaha. **Motion carried.**

Minutes of Prior Health & Human Services Board Meeting – Motion by Mr. Vold to accept the minutes from the May 2, 2011 meeting; **seconded** by Mr. Engelién. **Motion carried.**

Public Comments – None

6. Trempealeau County Health Care Center Expenditures & Ancillary Costs

Mr. McIntyre updated the Board on the programs that the TCHCC offers to us. Costs would be much higher if clients were placed elsewhere. We are charged the actual cost of \$280/day for IMD. Ancillary costs in the past have been paid at the full cost for Trempealeau County residents on the IMD. Now, we may only have to pay the Medicaid rate. Mr. Johnson explained ancillary rates. Each Board member will be receiving a manual on allowable costs. Counties would only need to pay at the Medicaid rates. Mr. McIntyre will report back to the Board after reviewing the data from Mr. Johnson.

7. ADRC/Senior Services Supervisor Report – WWC Volunteer Driver Contract

Ms. Gauger updated the group on the Whitehall congregate meal site. Brookside is being de-certified as a RCAC and will no longer be licensed. Trempealeau County Health Care Center is interested in providing the congregate meals. Mr. Johnson spoke briefly on how important the congregate meals sites are. We will contract until the end of the year with TCHCC to provide the meals and will be served at Brookside with a renewal for following years. Parking could be an issue. Bus people in is a possibility.

Effective July 1, 2011 MA mileage will be done by a mileage broker, LogistiCare. Carol Anderson will no longer be doing this. All people with full Medical Assistance will have to call LogistiCare for medical transportation requests, unless they are members of Western Wisconsin Cares (WWC). WWC members will have to get medical transportation requests approved by their case managers.

Effective July 1, WWC will be contracting with Senior Services for Volunteer Driver services. We will continue to provide volunteer driver transportation with people that privately pay.

8. Senior Services Budget Resolution

Ms. Gauger informed the Board that there were additional monies in the trust account and changes needed to be made to the budget. Ms. Gauger explained the changes. A van has been ordered that will be added to our route for home delivered meals. We were having time restraints. Meals must be delivered within two hours from time it leaves and is delivered. **Motion** by Ms. Blaha to move to the full County Board; **seconded by** Ms. Haines. **Motion carried.**

9. 2011-2013 Governor's Biennium Budget Update

Mr. McIntyre was happy to report what was happening with the Governor's Biennium Budget. The Governor wanted all IM centralized. WCHSA had made a recommendation to the Joint Finance Committee. WCHSA's recommendation passed by a vote of 16-0 to preserve a local presence at the county level. Possibility of creating no more than ten consortiums throughout the state. Governor Walker could veto and go with his own plan. This is just one part of the biennium budget. Mr. McIntyre will be attending a Director's meeting on Thursday, June 9, 2011 on becoming a consortium. Mr. McIntyre will be back next month with an update.

10. Hiring Procedure Update and Hiring Waiver

Mr. McIntyre informed the Board on the present hiring procedure. It can take up to 87 days now, before it was around 35 days. It is a dilemma for directors. If the position is budgeted for in that year, have the standing committee make the decision if within the budget. **Motion** by Mr. Engeliem to ask for a waiver not having to bring it back to committee after they made a decision; **seconded by** Mr. Vold. **Motion carried.**

11. Request to Approve Funding JAIS Training

Mr. McIntyre requested approval of additional funding for Juvenile Assessment and Intervention System (JAIS) to provide follow-up training. With our video conferencing equipment we would be able to save money. It is recommended to have four sessions at \$300/session. A **motion** was made by Mr. Engeliem to use \$1,200 out of our funds balance to provide four sessions to our FCS workers; **seconded by** Ms. Haines. **Motion carried.**

12. Human Services Budget Resolution

Mr. McIntyre stated that we have a final budget. **Motion** by Ms. Blaha to move final budget to the full County Board; **seconded by** Mr. Engeliem. **Motion carried.**

13. Human Services Department Vehicle Purchase Update

Mr. McIntyre and Mr. Vold are both involved in the purchasing of county vehicles. Human Services is hoping to purchase three 2012 Ford Focus SE and one 2012 Ford Fusion SEL. They average 30 to 35 miles per gallon. Will be going to Property Committee at the end of this month.

14. Justice Coordinator Discussion Update

Mr. McIntyre, the Sheriff, District Attorney and Judge Damon have had one meeting regarding the Justice Coordinator position. They have completed a job description and salary scale. The next step will be taking it to the Personnel Committee and then Exec. Finance. The Coordinator would answer directly to the Exec. Finance Committee.

15. 2010 Audit Update

The auditors were here for two weeks in May. Mr. McIntyre stated that we did very well this year. One area of concern was the Purchase of Service contracts. The contractors are not doing enough background checks. Random checks could be done on three to five people every year and then send us a letter verifying these background checks.

16. DHS 34 Certification

Previously, Mr. McIntyre has spoken about DHS 34 Certification. It is now ready on DVD. Northwest Counseling will be assisting us at no charge. This will be a three to five month project, but hopefully in place at the end of September.

17. Review Voucher Summaries

- a. **Human Services - \$131,532.93**
- b. **Senior Services - \$41,316.31**

Motion by Mr. Vold to approve the vouchers; **seconded** by Mr. Engelién. **Motion carried.**

Motion by Mr. Engelién to go into closed session; **seconded** by Ms. Blaha. **Motion carried.**

18. Closed Session per Wis. Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance of a Public Employee

19. Reconvene to Open Session

Motion by Mr. Vold to reconvene; **seconded** by Mr. Engelién. **Motion carried.**
Discussion only – no motions.

20. Next meeting will be Tuesday, July 5, 2011

21. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Rob Reichwein
Secretary