

## Trempealeau County Human Services Board Meeting

Meeting called to order by Michelle Haines at 4:05 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, June 4, 2012.

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

**Staff Present:** Jeff McIntyre, Kathy Gauger, Mary Manka,

Notice was posted according to open meeting law requirements.

**Adoption of Agenda – Motion** by Mr. Vold to adopt the presented agenda with the exception of agenda item #12 to another month due to Ms. Johnson’s absence; **seconded** by Mr. Engelién. **Motion carried.**

**Minutes of Prior Human Services Board Meeting – Motion** by Mr. Engelién to accept the minutes from the May 7, 2012 meeting; **seconded** by Mr. Vold. **Motion carried.**

**Public Comments – None**

### 6. **Contracts with Trempealeau County Health Care Center**

Mr. McIntyre wanted to update the Board on what used to happen when individuals from the TCHCC needed to go to Tri-County Memorial Hospital. TCHCC would get the bill, send it to us and then we would then pay the bill. Now we are getting the bill directly from Tri-County Memorial Hospital. This is a positive thing for us. We got our first bill from Tri-County Memorial Hospital and they gave us a 25 percent discount. Mr. Radtke, Corp Counsel, has said that by statute we only have to pay the MA rate. **Motion** made by Mr. Reichwein that we only pay the clinical diagnostic fee schedule rather than the actual cost to any medical provider; **seconded** by Ms. Blaha. **Motion carried.**

### 7. **Clinical Diagnostic Laboratory Fee Schedule**

See above

### 8. **ADRC/Senior Services Report**

Ms. Gauger stated that the auditors have been here for the past several weeks. It has been discovered that the 2011 85.21 annual report had not been submitted to the Department of Transportation. The report as since been completed and sent in to the DOT.

Ms. Gauger distributed information regarding the income we have received from Western Wisconsin Cares for the contracted services that Senior Services provides.

Brookside Dining sponsored a meal site special offering “2 for 1”. It was very successful. Fifty-three seniors attended. Average attendance is twelve to fifteen people.

The seven congregate meal sites are doing very well. Pine Creek/Dodge is a very popular site. Food is prepared by cooks hired by Senior Services. This tends to be our most expensive site to operate. Poor Richard’s Café in Blair is doing very well. Attendance has increased since new management has taken over.

Ms. Gauger reported that work on the Aging Three Year Plan is continuing. We are presently in the process of collecting surveys that have been completed by seniors asking what their needs are in Trempealeau County.

**9. Vehicle Purchases Resolution**

Mr. McIntyre passed out a resolution that had previously been approved, but now has to change due to the fact that non-lapsing accounts are no longer allowed. An assigned fund needs to be set up for vehicle purchases. **Motion** by Mr. Reichwein to establish an account for vehicle purchases; **seconded** by Mr. Vold. **Motion carried.**

**10. Mississippi Valley Health Services Board Member**

Mr. McIntyre stated that a new member is needed to replace Ms. Blaha who has been serving on the Mississippi Valley Health Services Board. Their by-laws do not allow a citizen member to be on their Board, must be a duly elected County Board Member. **Motion** by Mr. Reichwein to elect Mr. Vold to serve on the Mississippi Valley Health Services Board; **seconded** by Ms. Blaha. **Motion carried.** Mr. McIntyre will draft a letter to Mr. Ernie Vold, County Board Chair to appoint Mr. Hensel Vold to the Mississippi Valley Health Services Board.

**11. Chapter 51.15 Jail Detentions**

Mr. McIntyre wanted to inform this Board that we had a detention from the Trempealeau County Jail last week. When someone is detained from jail and comes to a Probable Cause Hearing to determine if this person is suffering from a treatable mental illness, this cost comes out of the Human Services budget and the jail does not have to pay for it. He has been intensely discussing this with the Sheriff. Mr. Radtke, Corp Counsel, has been involved.

**12. Comprehensive Community Services**

**13. Tri-County Hospital Medical Clearances**

Mr. McIntyre stated that hospitals require medical clearance for Chapters. No one can be refused if coming into Emergency. We have not paid any of these costs and there is no statute requiring us to pay.

**14. 2011 Budget Update**

Mr. McIntyre informed the Board that the auditors have been on-site for the past two weeks. Senior Services and Aging & Disability Resource Center is pretty much done. As it stands right now it looks like we will be under budget. Would like it to go into our non-lapsing fund, but will be up to the auditor's discretion.

**15. IM Consortia Update**

Mr. McIntyre noted that after being in the eight county consortia for about six months now everything seems to be working out quite well. The State is impressed with our consortia. Plans are to develop an alternative way of funding the consortia. Presently the funds are not being distributed evenly.

**16. Director's Report**

Mr. McIntyre was pleased that the full County Board approved the hiring of a Children's Waiver Social Worker. There is one applicant from within and three from the outside that will be interviewed next week.

Due to our District Attorney taking a two month leave of absence, we now have a special prosecutor, Taavi McMahan filling in.

17. **Review Voucher Summaries**
  - a. **Human Services - \$71,281.24**
  - b. **Senior Services - \$37,685.00**

**Motion** by Mr. Reichwein to approve the vouchers; **seconded** by Mr. Engeliem. **Motion carried.**

18. **Next Meeting** will be Monday, July 2, 2012

19. **Adjourn** – Ms. Haines adjourned the meeting at 4:55 p.m.

**Respectfully submitted,**

**Rob Reichwein**  
**Secretary**