

Trempealeau County Human Services Board Meeting

Meeting called to order by Rob Reichwein at 4:00 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, February 4, 2013.

Board Members Present: Rob Reichwein, Curtis Skoyen, Dora Jean Blaha, Kathy Johnson, Arild Engelién

Staff Present: Jeff McIntyre, Barb Nimmer, Mary Manka

Notice was posted according to open meeting law requirements.

Adoption of Agenda – Motion by Mr. Engelién to adopt the presented agenda; **seconded** by Mr. Skoyen. **Motion carried.**

Minutes of Prior Human Services Board Meeting – Motion by Mr. Skoyen to accept the minutes from the January 7, 2013 meeting; **seconded** by Ms. Blaha. **Motion carried.**

Public Comments – None

6. Families First Update

Mr. McIntyre introduced Barb Nimmer, our Families First Coordinator. Barb started working for us in August of 2012 as a contracted position through the Trempealeau County Health Care Center. She works 30 hours per week, has a caseload of three families as of now and is continuing to work diligently with their teams. Explained how we get referrals, what happens to a child after turning 18, as well as teaching parents how to handle crisis issues as well as every day problems.

7. ADRC/Senior Services Supervisor Report

In the absence of Ms. Gauger, Mr. McIntyre informed the Board that six people had been interviewed for the half-time position and three applicants will be coming back for a second interview on February 11. This position will work closely with the nursing homes in putting people back into the community. The budget was passed out and discussed.

8. Department of Land Management Vehicle Use Policy

The Land Management Vehicle Use Policy was distributed and discussed. **Motion** by Mr. Engelién to enforce this policy; **seconded** by Mr. Skoyen. **Motion carried.**

9. Approval to Sell One Crown Victoria Vehicle

Motion by Mr. Reichwein to sell the 1998 Crown Victoria; **seconded** by Ms. Blaha. **Motion carried.** Mr. McIntyre will be taking this to Property Committee for approval.

10. Foster Home Parent Policy

A Foster Home Parent policy was distributed and discussed. **Motion** by Ms. Blaha to approve; **seconded** by Ms. Johnson. **Motion carried.**

11. Community Support Program Medicaid Revenue Report

Mr. McIntyre explained what the Community Support Program Medicaid Revenue involves. This program has helped people diagnosed with mental illness return to the community. We provide case management, monitor medications, counseling services and socialization to name a few.

12. Income Maintenance Consortia Update

The eight county consortia is still going strong. There will be a reduction in funding due to the Governor's budget. There is talk about the possibility of adding additional staff.

13. Wisconsin Home Energy Assistance Program Update

It is going well with Buffalo County doing our energy assistance program. There has been an employee every Wednesday since taking over the program in January.

14. 2012 Budget Update

The Human Services 2012 budget was distributed and discussed.

15. Review Voucher Summaries

- a. Human Services – 2012: \$171,011.74
2013: \$ 9,945.88
- b. Senior Services - 2012: \$ 27,645.04
2013: \$ 835.14

Motion by Mr. Reichwein to accept the voucher summaries; **seconded** by Ms. Blaha. **Motion carried.**

16. Next Meeting will be Monday, March 4, 2013

16. Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Rob Reichwein
Secretary