

## Trempealeau County Human Services Board Meeting

Meeting called to order by Michelle Haines at 4:01 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Tuesday, March 12, 2013.

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

**Staff Present:** Jeff McIntyre, Kathy Gauger, Mary Manka, Jessica Andre (guest)

Notice was posted according to open meeting law requirements.

**Adoption of Agenda – Motion** by Mr. Reichwein to adopt the presented agenda with changes to discuss agenda items No. 9, 10 & 15 at a later date; **seconded** by Mr. Engelién. **Motion carried.**

**Minutes of Prior Human Services Board Meeting – Motion** by Mr. Reichwein to accept the minutes from the February 4, 2013 meeting; **seconded** by Mr. Skoyen. **Motion carried.**

**Public Comments** – Ms. Johnson gave the Board a brief update on the National Alliance on Mental Illness (NAMI). It is an organization that advocates for people with mental illness. Trempealeau County is forming an affiliate. May 1 is the kick-off event from 6:30 to 8:00 p.m. at the Whitehall Memorial High School. Plans are to have monthly educational meetings and to form a support group.

### **6. Approval of Senior Services/ADRC Changes**

Ms. Gauger noted that in Senior Services Three Year Aging Plan it was mentioned that Senior Services and Aging & Disability Resource Center (ADRC) would be under one title. Means no difference in services, but it would cut down costs and time, use same letterhead, cut down on council meetings, office would stay the same. She was asking for approval from this Board to start the process. It was suggested having two people from the council and this group to come up with a plan. **Motion** to approve the study and coming back to this Board for final approval by Mr. Reichwein; **seconded** by Ms. Blaha. **Motion carried.** **Motion** made by Ms. Blaha to nominate Mr. Engelién to be on this committee and Ms. Haines nominated Ms. Blaha; **seconded** by Mr. Reichwein. **Motion carried.**

### **7. Approval of Aging Self-Assessment**

Every year a self-assessment is needed on our Three Year Plan. This is the third year of the 2010-2012 Three-Year Plan. The self-assessment reviews all goals as well as identifying what goals were not met. It is due on March 15. Ms. Gauger reviewed the assessment. Questions were asked and discussed. **Motion** to approve this plan by Ms. Johnson; **seconded** by Ms. Blaha. **Motion carried.**

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

Ms. Gauger distributed a handout on costs/income. Discussion followed regarding the Home Delivered Meal program, MCO's, Congregate Meals, etc. The programs have done well in 2012.

### **9. Justice Coordinator Presentation on Alternative Programming**

**10. Approval of COMPAS Policy/Procedure**

**11. Approval to Fund Room for Probation & Parole Agent for WATCP Conference**

Mr. McIntyre stated that the Justice Coordinator position is now under Human Services Department. In August we will be moving about \$25,000 into that fund. Auditors are the only one that can move it. The Judge would like to see six or seven people attend as a team the WATCP conference in Appleton. Mr. McIntyre was asking for a motion to approve an outside person, Probation & Parole Agent, to attend. The more people the better for sharing the information obtained at the conference. **Motion** by Mr. Engeliem to pay for conference fees for the Probation & Parole Agent; **seconded** by Mr. Skoyen. **Motion carried.**

**12. Update on Governor Walker's Proposed Budget**

Mr. McIntyre informed the group that he was extremely pleased with Governor Walker's biennial budget. The proposed budget has no negative type things and is proposing some very positive things.

**13. Approval to Purchase Six Waiting Room Chairs**

Mr. McIntyre asked for approval to purchase six new chairs for the reception area at a cost of \$148/each. **Motion** by Mr. Engeliem to approve the purchase of six new chairs; **seconded** by Ms. Johnson. **Motion carried.**

**14. Income Maintenance Consortium Update**

Mr. McIntyre informed the group that the State of Wisconsin received \$31 million back from the Federal government. Each county in our eight county consortia will receive a one-time deal of \$159,000. 2009 county caseloads were used to determine what dollars were received.

**15. Approval of Social Work Progressive Process**

**16. Review Voucher Summaries**

- a. Human Services - \$22,277.46 (2012)    \$139,716.91 (2013)
- b. Senior Services - \$18,588.96 (2012)    \$37,507.60 (2013)

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

**17. Next Meeting will be Monday, April 1, 2013**

**18. Motion** made by Ms. Johnson to adjourn at 5:13 p.m.; **seconded** by Ms. Blaha. **Motion carried.**

**Respectfully submitted,**

**Rob Reichwein**  
Secretary