

Trempealeau County Human Services Board Meeting

Meeting called to order by Michelle Haines at 4:02 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, April 1, 2013.

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

Staff Present: Jeff McIntyre, Kathy Gauger, Mary Manka, Amanda Neckar (guest)

Notice was posted according to open meeting law requirements.

Adoption of Agenda – Motion by Mr. Reichwein to adopt the presented agenda with No. 9 to be carried over to next month; **seconded** by Mr. Skoyen. **Motion carried.**

Minutes of Prior Human Services Board Meeting – Motion by Mr. Engelién to accept the minutes from the March 12, 2013 meeting; **seconded** by Ms. Blaha. **Motion carried.**

Public Comments – Mr. McIntyre reported that effective immediately Kathy Johnson has resigned as a member of the Human Services Board.

6. Approval of Home Delivered Meals Downsizing and Wait List Policy

Ms. Gauger reviewed the policy that allows for a wait list if home delivered meals expenses exceeded income. **Motion** by Mr. Reichwein to approve the policy; **seconded** by Ms. Blaha. **Motion carried.**

7. Approval of Frozen Meals Policy

After reviewing the frozen meals policy that include direction for storing, packaging and purchasing frozen meals, questions were answered by Ms. Gauger. **Motion** by Mr. Engelién to approve the frozen meals policy; **seconded** by Mr. Skoyen. **Motion carried.**

8. ADRC/Senior Services Supervisor Report

Ms. Gauger shared with the group her Annual Report for 2012. Expense sheets for 2012 were passed out and discussed.

9. Justice Coordinator Presentation on Alternative Services

10. Mandate Waiver Request to Department of Revenue

State Statutes require audits for \$25,000 or more. Three years ago a letter was written requesting that the \$25,000 be raised to \$75,000 or more. The time limit is up. Just to let the Board know that we will again be requesting another three year term limit.

11. 2012 Budget Update

Mr. McIntyre distributed a handout showing just expenses. We will be looking at revenue sometime in June.

12. Income Maintenance Consortium Update

Mr. McIntyre gave a brief update of how well the Consortium is doing. Governor Walker has budgeted additional dollars that will carry through 2014 and 2015. A handout was passed out showing positive figures on rankings of our consortia.

13. Review Voucher Summaries

a. Human Services - \$221,277.02

b. Senior Services - \$45,455.92

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

14. Next Meeting will be Monday, May 6, 2013

15. Meeting adjourned at 4:57 p.m.

Respectfully submitted,

Rob Reichwein
Secretary