

Trempealeau County Human Services Board Meeting

Meeting called to order by Michelle Haines at 4:00 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, December 2, 2013.

Board Members Present: Arild Engelién, Dora Jean Blaha, Michelle Haines, Curtis Skoyen, Diane Schroeder, Karen Sepich

Staff Present: Deb Suchla, 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 November 4, 2013 meeting; **seconded** by Mr. Engelién. **Motion carried.**

Public Comments – None

6. Introduce New Board Members

The two new board members, Karen Sepich from Trempealeau and Diane Schroeder from Arcadia were introduced to the Human Services Board.

7. AODA Prevention Funds

Ms. Suchla noted that we really need to focus on the rising use of heroin in our county. The Sheriff and the District Attorney are well underway with a prevention plan. In 2014 the monies ordinarily given to Coulee Council on Addictions for prevention services will be directed to the Sheriff and District Attorney's program. The Board concurred.

8. Approve Family Support Plan Annual Update

Ms. Suchla distributed a handout explaining the Family Support Plan. Ordinarily this is passed by the Parent Advisory Group but after two tries we were not able to get any parents involved. **Motion** by Ms. Haines to approve the Family Support Plan; **seconded** by Ms. Blaha. **Motion carried.**

9. Determine 2014 Meeting Dates

The Human Services Board will continue to meet on the first Monday of every month at 4:00 p.m., except for September. Because of Labor Day holiday on Monday, September 1, it was decided to meet on Tuesday, September 2.

10. 2013 Financials

Suchla indicated that accrued 2013 reports were not yet ready. She handed out copies of the approved 2014 budget.

11. Director's Report

- Seventeen Year Old First Time Non-Violent Offenders program was explained.
- Pajama Grandma is doing a fantastic job again this year. This year the Whitehall Library joined her effort with collecting books to be given away with the pajamas.

- Update on the Strategic Plan. The Stakeholder & Program Services groups will be meeting in the next few weeks.
- As a way of updating the new board members, a short presentation will be given in upcoming months from Kathy, Sandy, Connie and Judy.
- Working with Arcadia Schools to do a presentation on the Affordable Care Act some-time in January.

12. Review Voucher Summaries

- a. Human Services** \$150,539.80
- b. Senior Services** \$ 51,353.91

Motion by Ms. Blaha to approve the vouchers, **seconded** by Ms. Haines. **Motion carried.**

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

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

14. Reconvene to Open Session

Motion by Ms. Blaha to reconvene to open session at 4:57 p.m.; **seconded** by Ms. Haines. **Motion carried.**

15. Any Action Deemed Necessary from Closed Session

16. Next Meeting will be Monday, January 6, 2014

17. Motion to Adjourn by Mr. Engeliem at 4:58 p.m.; **seconded** by Mr. Skoyen. **Motion carried.**

Respectfully submitted,

Rob Reichwein
Secretary