

## Trempealeau County Human Services Board Meeting

Meeting called to order by Curtis Skoyen at 6:06 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, September 22, 2014.

**Board Members Present:** Jeanne Nutter, Dora Jean Blaha, Diane Schroeder, Curtis Skoyen, Rob Reichwein, Wade Britzius

**Staff Present:** Deb Suchla, Mary Manka

Notice was posted according to open meeting law requirements.

**Adoption of Agenda – Motion** by Mr. Reichwein to adopt the presented agenda; **seconded** by Ms. Nutter. **Motion carried.**

**Minutes of Prior Human Services Board Meeting – Motion** by Ms. Nutter to accept the minutes from the August 11, 2014 as well as the August 28, 2014 meeting; **seconded** by Mr. Britzius. **Motion carried.**

**Public Comments – None**

### 6. HIPAA Review Update

Ms. Suchla reported that she, along with Cindy Currier, IT and Sherry Rhoda, Health Department met with the HIPAA Consultant regarding our current HIPAA practices and what needs to be looked at for better confidentiality. They discussed records policy, emergency disasters, access to data, facility security, file cabinets needing locks, computers to be locked when not at your work station. The County needs to identify a privacy officer. Ms. Suchla reported that she will be bringing policies related to HIPAA to future Board meetings.

### 7. Recovery Court Updates

#### -Improved Testing

#### -Travel Costs

In Recovery Court, one important item is the random testing. There is a system available for random sampling. Testing could be done by Trempealeau County Health Care Center/Annex in Independence. Recovery Court team would receive the results. As part of the TAD Grant, a trip to San Diego is being planned as well as a driving trip to Missouri where they already have successful Opiate Courts. Grant money will cover the cost.

### 8. Approve Recovery Court TAD Grant Re-Application

Ms. Suchla noted that we had applied last October for January thru December 2014 and it is now time to reapply. We have around ten enrolled in the program now and could go up to 15. Someone could be in the program from 18 months or up to two and a half years. **Motion** was made by Mr. Reichwein to approve reapplying for the \$58,000 grant; **seconded** by Ms. Nutter. **Motion carried.**

### 9. Approve Comprehensive Community Services Memorandum of Understanding With Clark County (attached)

Ms. Suchla reviewed the Memorandum of Understanding with Clark County. After some discussion on what duties will be shared, Clinical supervision, training, etc. a **motion** was made by Mr. Reichwein to approve the Comprehensive Community Services Memorandum of Understanding with Clark County; **seconded** by Ms. Nutter. **Motion carried.**

**10. June & July 2014 Financial Reports**

Handouts were distributed. Adult as well as Children's placements are up.

**11.** Next Meeting will be Monday, November 3, 2014 at 4:00 p.m.

**12.** Meeting Adjourned at 6:55 pm

**Respectfully Submitted,**

**Secretary**  
**Rob Reichwein**