

Trempealeau County Human Services Board Meeting

Meeting called to order by Mr. Skoyen at 4:05 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, March 2, 2015.

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

Staff Present: Deb Suchla, Ann Bechard, 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 Mr. Britzius to accept the minutes from the February 2, 2015 meeting; **seconded** by Mr. Reichwein. **Motion carried.**

Ann Bechard, who is now working with Human Services, was introduced as the Justice Assistant who deals with the Community Work Service Program, small claims mediation, victim offender conferencing, underage drinking program, back up for Recovery Court and Court Commissioner.

Public Comments – None

6. Aging Plan and Self-Assessment Approval

In Ms. Gauger absence, Ms. Suchla distributed a packet explaining the Aging Plan and Self-Assessment. It needed to be reviewed and adopted by the Commission on Aging (Human Services Board) before being mailed to the State by March 13. After some discussion a **motion** was made by Ms. Sepich to approve the Aging Plan and Self-Assessment; **seconded** by Ms. Nutter. **Motion carried.**

7. Budget Resolution to Purchase ADRC Vehicles

Ms. Suchla stated that the Exec Finance Committee looked at the budget resolution this morning. A grant had originally been written to purchase four vehicles for ADRC and one for Trempealeau County Health Care Center. Because of the overwhelming number of applications for this grant, we were allowed two mini buses at 80 percent. The Supported Employment Transportation (SET) fund balance could be used to pick up the 20 percent and purchase two more vans. **Motion** made by Mr. Reichwein to purchase four new vehicles; **seconded** by Ms. Blaha. **Motion carried.**

8. Budget Resolution for 2015 MIPPA Grant

Medicare Improvement for Patients and Providers (MIPPA) grant was discussed and **motion** made by Ms. Sepich to accept the 2015 MIPPA budget resolution; **seconded** by Ms. Schroeder. **Motion carried.**

9. Discussion Regarding Proposed State Budget

To better inform the Board about the proposed changes in the state budget, Ms. Suchla passed out handouts and briefly touched on the highlights of the proposed changes, i.e. Family Care changes, ADRC, Personal Care Services, BadgerCare and FoodShare drug testing, Family Support, etc. and how this will impact our department.

10. In-County Meal Request

At a previous Audit Committee meeting an in-county meal reimbursement request was flagged. The Committee decided that only out-of-county meals would be reimbursed or each department could have their Board/Committee designate if in-county meals would be reimbursed. **Motion** made by Mr. Britzius to set aside \$200/year to use at the discretion of director and department heads for ADRC meeting snacks; **seconded** by Ms. Sepich. **Motion carried.**

11. Hiring Updates

Ms. Suchla informed the Board that we have received new applications for the Behavioral Health Supervisor position and will be interviewing by mid-March. Interviewed for Children's Waiver CCS position and hired Brenda Thompson who has been a limited term position and Kayla Ryan from Galesville. Kayla's first day will be March 16. Ashley Brott, child protection worker, has resigned and will be leaving at the end of March.

12. Financial Reports

January and February financial reports will be reviewed next month.

13. Next Meeting will be Monday, April 6, 2015

14. Adjourned at 5:13 pm

Respectfully Submitted,

**Secretary
Rob Reichwein**