

# Trempealeau County Human Services Board Meeting

**Amended**

Meeting called to order by Curtis Skoyen at 4:07 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, April 6, 2015.

**Board Members Present:** Curtis Skoyen, Dora Jean Blaha, Wade Britzius, Jeanne Nutter, Dick Frey, Karen Sepich

**Staff Present:** Deb Suchla, Kathy Gauger, Sandy Palkowski, Chuck Arneson, Mary Anderson

**Guest:** Lorie Graff, La Crosse County

Notice was posted according to open meeting law requirements.

**Adoption of Agenda – Motion** by Mr. Frey to adopt the presented agenda; **seconded** by Mr. Britzius. **Motion carried.**

**Minutes of Prior Human Services Board Meeting – Motion** by Ms. Nutter to accept the minutes from the March 2, 2015 meeting; **seconded** by Ms. Blaha. **Motion carried.**

**Public Comments –** April is Child Abuse & Violence Prevention Month.

**6. New Position Request – Economic Support Trainer**

This worker will train all counties in consortium. Office space would be shared with Economic Support Supervisor. **Motion** was made to approve the Economic Support Trainer position by Mr. Frey; **seconded** by Ms. Sepich. **Motion carried.**

**7. Nutrition Van Parking – Budget Request**

Need to request bids to build small shed to house van. It was tabled until next month.

**8. Approval of Vehicle Maintenance Plan for State**

Ms. Gauger spoke on the Vehicle Maintenance Plan for State. Need a motion to approve this plan. **Motion** to approve the Maintenance Plan for State made by Ms. Nutter, **seconded** by Ms. Blaha. **Motion carried.**

**9. Resolution Opposing Changes in Governor’s Budget - ADRC**

Resolution has been written, would like to have it approved and Deb would take it to Madison and present it there. **Motion** to approve the resolution was made by Dick Frey, **seconded** by Ms. Sepich. **Motion carried.**

**10. Other updates on Governor’s Budget**

Mr. Britzius *reported that he testified to the State Legislature Joint Finance Committee in opposition of the proposed Land Management budget cuts as well as the proposed Human Services changes including Family Care and the ADRC.* Ms. Suchla informed the Board about cuts in the Children’s Waiver Program as well as COP.

**11. Meal Policy Renew and Approval for Non-Meal Food**

Ms. Suchla is requesting permission to purchase cake for Recovery Court graduations and a limited amount of food for CST families. **Motion** to approve the purchase of cake for Recovery Court graduations, a limited amount of food for CST families, and food deemed appropriate by director was made by Ms. Sepich; **seconded** by Ms. Nutter. **Motion carried.**

**12. CCS Update**

We will be going live in summer.

**13. Hiring Updates**

Hired a Behavioral Health Supervisor, Erin Hilleshiem. She will start April 29.

Will need to replace a FCS Social Worker.

**14. Financial Reports**

Ms. Suchla gave an overview of the financial reports.

**15. Next Meeting** will be Monday, May 4, 2015 at 4:00 p.m.

**16. Meeting adjourned** at 5:34 pm

**Respectfully Submitted,**

**Secretary  
Rob Reichwein**