

Trempealeau County Human Services Board Meeting

Meeting called to order by Curtis Skoyen at 4:03 p.m. in the Packer Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, June 1, 2015.

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

Staff Present: Deb Suchla, Kathy Gauger, Melissa Jenneman, Erin Hilleshiem, 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. Reichwein to accept the minutes from the May 4, 2015 meeting; **seconded** by Ms. Blaha. **Motion carried.**

Public Comments – None

6. Child Protection Updates

Ms. Jenneman updated the Board with a slide presentation on up-to-date financial status as well as substance abuse information in Trempealeau County Child Welfare.

7. Approve Associate Membership to Woodland Enhanced Health Services Commission

A copy of the Associate Membership Agreement was distributed and discussed. We currently have one individual that would benefit from being in this type of setting at Clark County Health Care Center. Associate membership has no membership fee and pays the full daily rate. Full membership has a \$5,000 membership fee and only pays one-half of the daily rate. **Motion** by Ms. Sepich to approve associate membership to Woodland Enhanced Health Services Commission; **seconded** by Ms. Nutter. **Motion carried.**

8. Mississippi Valley Health Services Commission Rates for Future

Lakeview Care Center is reducing beds. Placements are usually people with dementia and behavioral problems that aren't able to be placed elsewhere. Graphs were distributed showing the decline in patient days and loss in revenue. Policy and Procedure was distributed and discussed. **Motion** by Mr. Reichwein to approve the policy for authorizing people to Mississippi Valley Health Services Commission; **seconded** by Ms. Nutter. **Motion carried.**

9. Van Parking Bid Approval

Corp Counsel, Rian Radtke, notified Human Services that bids cannot be accepted until notice is put in local newspaper. Ad was placed and received one bid. **Motion** was made by Mr. Reichwein to approve the van parking bid from Bautch Buildings; **seconded** by Ms. Nutter. **Motion carried.**

10. ADRC Supervisor Report

ADRC by the numbers was handed out and explained by Ms. Gauger. At the July meeting nutrition sites and home delivered meals will be discussed. The ADRC open house was well received with about 70-75 people in attendance. State Senator, Kathleen Vinehout, was here and gave an update on what was happening at the state level. Our Disability Benefit Specialist will be leaving on July 3. We advertised to fill this position. Working on the Aging Three Year Plan. We received a good number of replies on the surveys from people over the age of 60. Will start setting goals to meet those priorities. In the process of writing a 53.10 grant for two vans. Plans will be brought to the Human Services Board for approval.

11. Approve Human Services Informed Consent Policy

Ms. Suchla distributed copies of the Informed Consent Policy that has met all the requirements of the law. Our Client's Rights Specialist is Erin Hilleshiem. **Motion** by Mr. Reichwein to approve the Informed Consent Policy with the understanding that it is approved by Corp Counsel, Rian Radtke; **seconded** by Ms. Nutter. **Motion carried.**

12. Approve Human Services Grievance Policy

A copy of the Human Services Grievance Policy was distributed and discussed. **Motion** made by Mr. Reichwein to approve the policy with the understanding that is approved by Corp Counsel, Rian Radtke; **seconded** by Ms. Nutter. **Motion carried.**

13. Update On State Budget

Copies of several reports regarding the State Budget from the Wheeler Report website were distributed and discussed. State Senator Kathleen Vinehout is bringing forward an alternate budget. IRIS is gone under the oversight of Family Care. Children's Long Term Support hasn't changed. Budget has to go the full Assembly and Senate, not over yet. Ms. Suchla will be attending a WCHSA meeting on Thursday.

14. Strategic Plan Progress Review

Last meeting Ms. Suchla presented a PowerPoint on the progress of the Strategic Plan. She would recommend going over one priority a meeting and look at how we have done. She briefly went over Priority 1 – Technology and highlighted the strategies. We are looking at paperless processes to become more mobile. A Board member recommended going with Smart Phones another member mentioned it would have to be with secure passwords. Ms. Suchla will look into the cost of moving everyone to Smart Phones and the data plan. Would have to develop a policy on how we use the phones. Confidentiality is the biggest concern.

15. Consider Changing Meeting Time for Future Meetings

After some discussion a **motion** was made by Ms. Blaha to change the Human Services meetings to 3:30 p.m. and keep the same Monday; **seconded** by Mr. Reichwein. **Motion carried.**

16. The next meeting will be July 6 at 3:30 p.m. – Prior to the Human Services meeting, a 3:00 p.m. Public Hearing will be held for the purpose of seeking input regarding the 2016 budget.

17. Meeting adjourned at 5:20 p.m.

Respectfully Submitted,

Rob Reichwein
Secretary