

# Trempealeau County Human Services Board Meeting

Amended

Meeting called to order by Curtis Skoyen at 4:05 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Tuesday, August 11, 2015.

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

**Staff Present:** Deb Suchla, Melissa Jenneman, Judy Fredrickson, Erin Hilleshiem, Mary Manka

Notice was posted according to open meeting law requirements.

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

**Minutes of Prior Human Services Board Meeting – Motion** by Ms. Nutter to accept the minutes from the July 6, 2015 meeting; **seconded** by Ms. Schroeder. **Motion carried.**

**Public Comments – None**

## 6. 2016 Budget Presentation and Approval

Human Services and Human Services-Aging budget summary sheets were handed out. Ms. Suchla touched on the following:

- Wage adjustments for ongoing staff based on 2014 wage study as well as Aging of the pay plan
- Home Delivered Nutrition Program has seen a lot of growth and needs \$73,356 more for 2016. Staff provided list of options with a recommendation to use Reserves for half of the overage and request additional levy for the other half. In addition a work group would be convened to work on sustainability for the future
- Children's placement costs are up
- Behavioral Health placement costs are down – partially in anticipation of the CCS services
- A separate project request asks for two CCS Social Worker positions
- There are no 2016 changes with the State Budget. However, changes in Family Care will likely have a negative effect on the 2017 county budget

**Motion** by Mr. Frey to approve the budget as presented, including the two new positions (CCS Program); **seconded** by Ms. Nutter. **Motion carried.**

## 7. Approve 3 Year Aging Plan

Ms. Suchla presented the 3 Year Aging Plan in Ms. Gauger's absence. Surveys had been mailed to consumers; a committee prioritized the responses and drafted goals. Meal sites were visited and evaluated. Discussion followed. **Motion** by Ms. Nutter to approve the 3 Year Aging Plan; **seconded** by Ms. Blaha. **Motion carried.**

## 8. Approve 53.10 Application

Ms. Suchla also presented the 53.10 Application in Ms. Gauger's absence. Human Services is requesting two vans: one van for the REACH route and one to replace the nutrition/in-town travel van. Discussion followed. **Motion** by Mr. Frey to approve the 53.10 Application; **seconded** by Ms. Nutter. **Motion carried.**

**9. Approve Mobile Crisis Grant Application**

Need approval from the Human Services Board to apply for start-up funds to do a mobile crisis program. After some discussion **Mr. Frey** made a **motion** to approve the Mobile Crisis Grant Application; **seconded** by Ms. Nutter. **Motion carried.**

**10. Approve Non-MA Services Policy (CCS & CSP)**

Ms. Suchla distributed a copy of an Enrollment of Non-MA Consumers into CSP and/or CCS policy. We currently do not have a policy in place. Ms. Suchla explained the process. CSP and clients that are not on Medical Assistance are costing us money. Insurance does not pay for these services. After more discussion, a **motion** was made by Mr. Britzius to refine the policy and bring it back to this Board; **seconded** by Ms. Nutter. **Motion carried.**

**11. Request to Replace Department Cars**

A Project Initiation Form was handed out requesting approval from the Board to sell **and replace** the Crown Vic and replace the three Ford Fusions with new vehicles. We are asking for monies from the General Fund to purchase these four new vehicles. **Motion** by Mr. Frey to purchase four new vehicles; **seconded** by Ms. Blaha. **Motion carried.**

**12. Audit Update**

A summary of the audit was distributed and discussed. It went remarkably well.

**13. Financial Reports**

Handouts were distributed with projections through June 2015. We are doing well and continuing to find ways to save money.

**14. Meeting adjourned at 5:43 p.m.** The next meeting will be Tuesday, September 8 at 4:00 p.m.

**Respectfully Submitted,**

**Rob Reichwein**  
**Secretary**