

## Trempealeau County Human Services Board Meeting

Meeting called to order by Curtis Skoyen at 3:36 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, February 1, 2016.

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

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

Notice was posted according to open meeting law requirements.

**Adoption of Agenda – Motion** by Mr. Frey to adopt the presented agenda with the addition of Next Meeting Date; **seconded** by Mr. Britzius. **Motion carried.**

**Minutes of Prior Human Services Board Meeting – Motion** by Mr. Frey to accept the minutes from the January 4, 2016 meeting; **seconded** by Ms. Blaha. **Motion carried.**

**Public Comments** – Ms. Suchla noted the issues of child abuse at state juvenile correction facilities do not include any Trempealeau County children.

### **6. Follow-Up on CSP Program Planning**

Ms. Hilleshiem gave a follow-up to a previous agenda item regarding the CSP Program. Mayo has decided not to provide CSP services after 2016. Next month will come forward with a plan regarding potential models of staffing and costs. We received a grant for start-up funds for Mobile Crisis that was extended through December of 2016. We continue to see the CSP numbers decrease. When bringing this back in March, we will have the costs associated with each model.

### **7. Input on Adjusted Work Schedule Review Elements**

Ms. Suchla distributed the policy that was approved in September regarding Adjusted Work Schedule (AWS). She wanted to have the Board provide input before renewing. There are approximately ten employees taking advantage of the AWS. A study will be presented at the March meeting.

### **8. Review/Approve Denial, Reduction or Termination of Services Policy**

Will be brought back in March.

### **9. Follow-Up on Logo Discussion from Last Month**

At the January all agency staff meeting, Ms. Suchla did a presentation explaining the difference between brand and image representation. Employees broke into six different groups and came up with ideas/answers to her six questions.

### **10. Review Strategic Plan Priority #7**

The last of the Strategic Plan Priorities was distributed. The possibility of regionalization of some programs was discussed.

**11. Personnel Update**

Ms. Suchla stated we will be re-advertising for Child Protection Supervisor due to the position reclassification. Applications will be closing February 8. Screening and interviews are planned for the week of February 22. Two Board members (Ms. Nutter and Mr. Frey) volunteered to sit in on the interviews. Mr. Britzius will be the backup. Kayla Ryan has accepted the position of CCS worker. Will wait until the number of CLTS & CCS cases increase and at that point will advertise to hire another CLTS worker. Ms. Suchla outlined some future ideas.

**12. Financial Report**

No report at this time.

**Next meeting will be Monday, March 7, 2016 at 3:30 p.m.**

**13. Meeting adjourned at 4:56 p.m.**

**Respectfully Submitted,**

**Rob Reichwein  
Secretary**