

## Trempealeau County Human Services Board Meeting

Meeting called to order by Dick Frey at 5:33 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, August 15, 2016.

**Board Members Present:** Dick Frey, Jeannie Nutter, Diane Schroeder, John Aasen, Karen Sepich, Dora Jean Blaha

**Staff Present:** Deb Suchla, Kathy Gauger, Judy Fredrickson, Mary Manka

Notice was posted according to open meeting law requirements.

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

**Minutes of Prior Human Services Board Meeting – Motion** by Mr. Aasen to accept the minutes from the July 11, 2016 meeting; **seconded** by Ms. Nutter. **Motion carried.**

**Public Comments – None**

### 6. Budget Review and Approval

Handouts of the proposed 2017 budget were distributed and discussed. Ms. Suchla did a brief synopsis of all Human Services programs, indicated which programs might need additional levy dollars. Discussion followed.

- **Approve Project for Behavioral Health Lead Worker**  
A lead worker is needed in the Behavioral Health unit. Will not add a position, an existing staff would move up. We can recoup all costs through billing rate.
- **Approve Project to Create Justice Unit**  
Currently there are two program staff that report to the Human Services Director. Proposal is to create a Justice Unit for them as well as add the Juvenile Justice worker to the unit.
- **Approve Project to Hire CSP Staff in 2017**  
We plan to contract for CSP until the middle of next year. Proposal to hire staff in June of 2017. July 1 cases would be transferred to them.
- **Approve Project to Add Staffing and Contractors for Crisis Program**  
Propose to contract out for on-call staff to do mobile crisis and some internal staff when the county has a certified program. Northwest Connections is currently handling the crisis program for Human Services.
- **Approve Project for Child Protection Investigator**  
A handout was distributed and discussed. It would be coordinated with the Sheriff's department.

A **motion** was made by Ms. Nutter to approve the projects as well as the budget for 2017; **seconded** by Ms. Sepich. **Motion carried.**

### 7. Comprehensive Community Services (CCS) Recertification Report

The CCS program began in September of 2015 and currently have approximately 15 people enrolled. We are required to recertify a year later – we have been recertified for two years. A very successful program.

- 8. Update on Resolution to Establish Senior Nutrition Program Reserve Account**  
Ms. Suchla explained what the outcome was when the resolution was taken to Exec Finance. This item will be on next month's County Board agenda.
- 9. Update on Drug Endangered Children (DEC) Memorandum of Understanding**  
A memorandum of understanding was signed by all law enforcement entities as well as the Sheriff's office.
- 10. Personnel Update**  
The third month in row we do not have an update.
- 11. Audit Update**  
A handout was distributed and Ms. Suchla explained the assets and liabilities, revenues and expenditures, General Fund, COP reserve fund, etc. found in the 2015 audit as it pertains to the Human Services Department. Discussion followed.
- 12. Financial Report**  
A financial report was distributed and discussed. In the red, but we are working our way out. Doing well in Behavioral Health.
- 13. Next Meeting**  
The Human Services September Board meeting will be on **Monday, September 12, 2016 at 4:00 p.m.**
- 14. Meeting adjourned at 6:37 p.m.**

**Respectfully Submitted,**

**Jeanne Nutter**  
**Secretary**