

## Trempealeau County Human Services Board Meeting

Meeting called to order by Dick Frey at 4:02 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, September 12, 2016.

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

**Guest:** Wade Britzius

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

Notice was posted according to open meeting law requirements.

**Adoption of Agenda – Motion** by Diane Schroeder to adopt the presented agenda; **seconded** by Dora Jean Blaha. **Motion carried.**

**Minutes of Prior Human Services Board Meeting – Motion** by Diane Schroeder to accept the minutes from the August 15, 2016 meeting; **seconded** by Dora Jean Blaha. **Motion carried.**

**Public Comments –**

**6. Wade Britzius Appreciation**

Thank you to Wade who has resigned from the board.

**7. Election of Vice-Chair**

**Motion** by Jeanne Nutter to elect John Aasen as Vice-Chair; **seconded** by Dora Jean Blaha. **Motion carried.**

**Motion** by Diane Schroeder to close nominations; **seconded** by Jeanne Nutter. **Motion carried.**

**8. Child Protection State Funding Resolution**

**Motion** by Jeannie Nutter to approve the resolution as written; **seconded** by Dora Jean Blaha. **Motion carried.**

**9. Adjusted Work Schedule Policy Revision**

Adjusted Work Schedule Policy has been in place for a year. We have been making changes including Summer & School schedules. Deb presented the policy with a few revisions.

**Motion** by John Aasen to adopt policy as revised; **seconded** by Jeanne Nutter. **Motion carried.**

**10. ADRC Update**

Kathy shared information. Dick shared the proposed new location of the ADRC. Will be going to Facilities Planning Committee at the end of the month.

Kathy shared numbers comparing 2016 to 2015.

**11. Strategic Planning Progress Report**

Table until October

**12. Nutrition Fund Balance Resolution**

Resolution passed this committee in June and moves to county board this month.

**13. TAD Grant Award**

Treatment Alternatives & Diversions – Grant has been written for the TAD grant again. We will be funded at \$110,000/year, which is the amount requested. Still looking at a deficit due to high placement costs.

**14. Financial Report**

Reports through July handed out.

**15. Personnel Report**

No resignations or vacancies at this point. Deb discussed a probation period.

**16. Next Meeting**

The Human Services October Board meeting will be on Monday, October 10, 2016 at 4:00 p.m.

**17. Adjourn**

Meeting adjourned at 4:58 p.m.

**Respectfully Submitted,**

**Jeanne Nutter**  
**Secretary**