

HUMAN SERVICES COMMITTEE MEETING

Wednesday, March 12, 2014

Call to Order

The meeting was called to order at 9:00 a.m. by Chairperson Linda Sinkula in the Health and Human Services Conference Room.

Present

Committee members present included Linda Sinkula, Rose Quinlan, Mark Buchanan, Don Delebreaux, Kaye Shillin, Shirley Kirchman, Jan Swoboda, LeVerle Koenig and Jim Abrahamson. Also present were Human Services Director Greg Thousand, Ron Opicka and Tracy Nelson of East Shore Industries, staff members Rose Sheehy and Melissa Annoye, visitor Mary Ellen Olszewski, Mark Moeller and Rolf Hanson.

Excused

Paul Ravet

Approval of Agenda

A motion to approve the agenda by LeVerle Koenig was seconded by Shirley Kirchman. Motion carried.

Approval of Minutes

A motion to approve the minutes of the January 8, 2014 meeting by Mark Buchanan was seconded by Don Delebreaux. Motion carried.

Bringing Family Care to Northeast Wisconsin – Recent Developments

- Mark Moeller, Board President – NEW Family Care District
- Rolf Hanson , CEO - NEW Family Care District

The recent history of Family Care for the seven counties of Northeast Wisconsin was reviewed. Following a state ruling that no new start-ups would be permitted, consideration of collaborating with Lakeland Care District which has only three counties seems appropriate. Representation on that Board of Directors could be made up of one elected official from each of the ten counties plus citizen representatives. A "Letter of Support" from each of the seven counties wishing to join will be needed to enhance the RFP that Lakeland would submit for approval. This would be considered an expansion of the Lakeland Care District and not a merger. Action by the state is now needed to proceed.

Public Comments (five minutes per individual)

None

Contract Approvals

A listing of 13 contracts totaling \$1,231,789.64 needing approval was distributed. Following questions, Jan Swoboda moved for approval. The motion was seconded by LeVerle Koenig and carried unanimously.

Approval of Travel

Following review, a motion by Shirley Kirchman to approve was seconded by Mark Buchanan. Motion carried.

Approval of Vouchers

After questions, a motion was made by Jan Swoboda, seconded by Don Delebrea, to approve the vouchers as presented. Motion carried.

Other Items as Authorized by Law

None

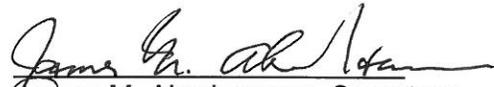
Next Meeting Date and Time

The next meeting was scheduled for: **Wednesday, April 9, 2014 at 9:00 a.m.**

Adjournment

A motion was made by LeVerle Koenig, seconded by Don Delebrea to adjourn the meeting. The meeting was adjourned at 10:06 a.m.

Respectfully Submitted,


James M, Abrahamson, Secretary