

HUMAN SERVICES COMMITTEE MEETING

Wednesday, April 9, 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, and Jim Abrahamson.

Also present were Human Services Director Greg Thousand, ADRC Director Judy Rank, Ron Opicka of East Shore Industries, Supervisor Ron Heuer and visitor Sandra Winnemueller.

Excused

Shirley Kirchman, Jan Swoboda, LeVerle Koenig and Paul Ravet

Approval of Agenda

A motion to approve the agenda (with the order of business change) by Mark Buchanan was seconded by Don Delebreaux. Motion carried.

Approval of Minutes

A motion to approve the minutes of the March 12, 2014 meeting by Don Delebreaux was seconded by Rose Quinlan. Motion carried.

Kudos to and Comments from Departing Board Members

Linda Sinkula thanked the departing board members for their service. Don Delebreaux expressed his appreciation. Jim Abrahamson emphasized the importance of orienting the new members to the organization structure, staffing and finances.

Review and Take Action on Transportation Grant Award and Required County Match

ADRC Director Judy Rank announced that we have received approval for a new vehicle. The Grant requires a 20% match from the county (\$6,196.00). This money is available from the Transportation Trust Fund. Kaye Shillin moved to accept the grant award and approve the match payment from the Trust Fund. The motion was seconded by Rose Quinlan and carried unanimously.

Review and Discuss 2013 Behavioral Health and Child Welfare Care Costs

Director Thousand distributed summary sheets and graphs of 2013 and year-to-date 2014 of cost of care for Behavioral Health and Child Welfare Residential Care. He noted the difficulty of forecasting these costs and the over budget issues. Discussion followed.

Review and Discuss Energy Services, Inc. 2013-14 Performance

This is a first one year contract which is renewable. Their performance has been most satisfactory and use of their services will continue.

Update on Regionalized Comprehensive Community Services (CCS)

Director Thousand discussed the mental health issues and regionalized approach to meeting the need for services. This is a 100% state funded program. It is projected that case load will triple in the next couple of years.

Contract Approvals

A listing of four contracts totaling \$315,024.85 needing approval was distributed. Following questions, Don Delebreaux moved for approval. The motion was seconded by Mark Buchanan and carried unanimously.

Approval of Travel

Following review, a motion by Rose Quinlan to approve was seconded by Kaye Shillin. Motion carried.

Approval of Vouchers

After questions, a motion was made by Don Delebreaux, seconded by Kaye Shillin, to approve the vouchers as presented. Motion carried

Public Comments (five minutes per individual)

Ron Opicka of East Shore Industries stated he had received a Transportation Grant for a new bus but has opted for two vans instead. Any cost difference will come from the Trust Fund.

Other Items as Authorized by Law

None

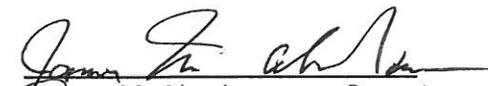
Next Meeting Date and Time

The next meeting was scheduled for: **Wednesday, May 14, 2014 at 9:00 a.m.**

Adjournment

A motion was made by Kaye Shillin, seconded by Mark Buchanan to adjourn the meeting. The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,


James M, Abrahamson, Secretary