

**Kewaunee County**  
**Human Services Committee Minutes**

Wednesday May 14, 2014

The meeting was called to order by Chair Linda Sinkula at 9:00 a.m. Present for the meeting were Mark Buchanan, Virginia Haske, Shirley Kirchman, John Mastalir, Rose Quinlan, Paul Ravet, Kaye Shillin, Mary Ann Szydel, Ken Tebon, Chuck Wagner, Greg Thousand and County Board Chair Ron Heuer. Also attending the meeting was Ron Opicka from Eastshore Industries.

After introductions for everyone the next item on the agenda was the election of officers. Kaye Shillin and Ken Tebon were nominated for Vice-Chair of the committee. The vote was ten to one for Kaye. Chuck Wagner was nominated for Secretary; the vote was ten to one. Wagner is the new secretary.

The agenda was reviewed by the committee. Mastalir moved to approve the agenda. Tebon seconded the motion. All voted in favor of the motion.

Approval of minutes from the March meeting. Motion by Kirchman to approve the minutes. Seconded by Buchanan, all voted in favor of the motion.

Director Thousand welcomed everyone to the committee and began with an overview of the staff and its' duties. He would like for each member of the committee to contact him in the next few weeks to set up some time to meet with him so he can better get to know each member and get their thoughts on the direction of the department. He gave an update on the roll-out of Family Care for northeastern Wisconsin and what affect it might have on the department. He projects it to start-up in the first quarter of 2015.

There were no contract approvals for the committee this month.

Brenda, Barb and Dan from the department are traveling for training this month. Motion from Wagner to approve the travel. Seconded by Haske and all voted in favor of the motion.

The committee reviewed the vouchers for the last month. A motion by Shillin to approve the vouchers was seconded by Kirchman. All voted in favor of the motion.

Ron Opicka welcomed everyone and invited the committee to visit the facilities in Algoma. He does see some possible threats to their activities coming in the future but did not have any specifics at this time. The committee discussed holding the meeting at Eastshore in the future. Ron also informed the committee that he will be retiring in April of 15.

There were no other matters discussed at this time. The next meeting date was set by consensus for June 10, 14 at 9:00 a.m.

Shillin moved to adjourn the meeting at 9:55. Ravet seconded the motion. Motion carried.

Respectfully submitted by;

Chuck Wagner, Secretary