

Kewaunee County
Human Services Committee Minutes

Wednesday June 11, 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, John Mastalir, Rose Quinlan, Paul Ravet, Kaye Shillin, Mary Ann Szydel, Chuck Wagner, Greg Thousand and County Board Chair Ron Heuer. Also attending the meeting were Ron Opicka and Tracy Nelson from East Shore Industries, Robert Mattice and Rhonda Rummel from Human Services, and Matt Joski, County Sheriff. Shirley Kirchman and Ken Tebon were excused from the meeting.

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

Approval of minutes from the May meeting. Motion by Ravet to approve the minutes. Seconded by Haske, all voted in favor of the motion.

Director Thousand explained a situation to the committee concerning East Shore Industries request for County matching funds to purchase two new vans for transportation throughout the county. This request was approved previously by the Aging Services Transportation sub-committee but the Director wanted it brought back to the Human Services Board for final review. The request was for \$10,400 to come from a balance of \$23,757 in the 5310 grant fund. There was a lot of discussion on this issue. Wagner moved to approve the County match of \$10,400. Haske seconded the motion. All voted in favor of the motion.

The committee then received an extensive overview of the Child Welfare Unit and Coordinated Services Teams (CST) program. There was a very lively discussion on the program and the entire committee felt that this is a great program and is very beneficial to the County.

The committee reviewed and discussed a letter that has been put together by the Northeast WI Family Care Region in support of the Lakeland Care District's bid to bring Family Care to the Northeast region including Kewaunee County. Haske explained the importance of the committee supporting the letter. The letter will be sent to Secretary Rhoades of the WI Dept. of Health Services. After more discussion, Wagner moved to approve a resolution to the full board for support of the letter. Buchanan seconded the motion. All voted in favor of the motion.

The committee received a first draft of a resolution concerning Regionalized Comprehensive Community Services. We will have further review of the document and vote on it at the July meeting.

We reviewed the contracts for services. Wagner moved to approve the contracts. Mastalir seconded the motion. All voted in favor of the motion.

Shillin moved to approve the travel vouchers for the last month. Mastalir seconded the motion. All voted in favor of the motion.

After reviewing the bills, Quinlan moved to approve the bills. Ravet seconded the motion. All voted in favor of the motion.

There was no one speaking from the public before the committee.

The next meeting date was set by consensus for July 9, 2014 at 9:00 a.m.

Shillin moved to adjourn the meeting at 10:38 a.m. Ravet seconded the motion. Motion carried.

Respectfully submitted by;

Chuck Wagner, Secretary