

Kewaunee County
Human Services Committee Minutes

November 12, 2014

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

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

The minutes were reviewed from the September 4, 2014 meeting. Buchanan moved to approve the minutes. Kirchman seconded the motion. All voted in favor of the motion.

First on the agenda was an orientation for the board on the ADRC of the Lakeshore. Director Thousand introduced Cathy Ley (Director) and Alisha Andrews (Manager). They both gave out handouts and discussed what they will be doing to assist Kewaunee County Human Services in transitioning adult consumers of long-term care services into Family Care, still expected in the first quarter of 2015. The board had some questions and they answered them along the way. Joint Finance is meeting today to give final approval to the Managed Care Organizations (MCO's) that were selected to administer Family Care in Northeast Wisconsin. Everyone is expecting them to approve and to begin moving forward with Family Care.

Greg reviewed Behavioral Health and Child Welfare utilization data with the board. He explained the information and answered many questions along the way. The information is from 2012, 2013 and 'to date' for 2014.

There were no new contract approvals for this month

The travel vouchers were reviewed by the committee. Wagner moved to approve the travel requests. Kirchman seconded the motion. 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 Haske. All voted in favor of the motion.

Mr. Opicka wished everyone a Happy Thanksgiving.

There were no other matters discussed at this time. The next meeting date was set by consensus for January 14, 2015 at 9:00 a.m.

Wagner moved to adjourn the meeting at 10:03 a.m. Shillin seconded the motion. Motion carried.

Respectfully submitted by;
Chuck Wagner, Secretary