

KEWAUNEE COUNTY
HUMAN SERVICES COMMITTEE 2016 BUDGET APPROVAL MEETING MINUTES
September 24, 2015

The meeting was called to order by Chairperson Virginia Haske at 6:10 p.m. Present for the meeting were Douglas Doell, Virginia Haske, Shirley Kirchman, John Mastalir, Rose Quinlan, Paul Ravet, Kaye Shillin, and Charles Wagner. Also present were Sabina Becker, Melissa Annoye and Jack Schad.

Excused: Mark Buchanan, Mary Ann Szydel, Ken Tebon

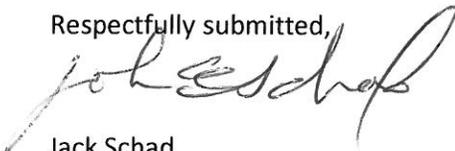
A motion was made by Chuck Wagner and seconded by Kaye Shillin to approve the agenda as mailed. Motion carried.

The 2016 Human Services Budget was presented in detail by program area. County and State funds were explained. In answer to a question, Human Services presently has 25 regular staff, 7 contracted.

A motion was made by Chuck Wagner and seconded by Rose Quinlan to approve the 2016 Human Services Budget. Motion carried.

Motion made by Kaye Shillin and seconded by Paul Ravet to adjourn the meeting. The meeting adjourned at 6:41 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jack Schad".

Jack Schad
Interim Director

KEWAUNEE COUNTY
HUMAN SERVICES PUBLIC HEARING NOTES
September 24, 2015 – 5:00-6:00 p.m.

Present at the Public Hearing were Human Services Committee Members: Virginia Haske, Shirley Kirchman, John Mastalir, Rose Quinlan, Paul Ravet, Kaye Shillin, and Charles Wagner.

Human Services Staff: Jack Schad and Melissa Annoye.

Public: Sabina Becker.

The 2016 Budget was presented in brief with the narrative and Department goals.

Questions were asked regarding:

- Public – Private partnerships.
- Grants available
- Dementia and other long-term care.

KEWAUNEE COUNTY
HUMAN SERVICES COMMITTEE MINUTES
September 8, 2015

The meeting was called to order by Acting Chairperson Virginia Haske at 9:00 a.m. Present for the meeting were Mark Buchanan, Douglas Doell, Virginia Haske, Shirley Kirchman, John Mastalir, Rose Quinlan, Paul Ravet, Kaye Shillin, Mary Ann Szydel, Ken Tebon and Charles Wagner. Also present was Melissa Annoye and Jack Schad.

After review, a motion was made by Chuck Wagner and seconded by John Mastalir to approve the agenda as mailed. Motion carried.

A motion was made by Mark Buchanan and seconded by Ken Tebon to approve the minutes as mailed. Motion carried.

Doug Doell was introduced as the new Board member replacing Linda Sinkula.

Jack Schad said that both the Human Services Director and Behavioral Health Manager job descriptions have been approved. Discussion is still going on regarding whether to hire the Behavioral Health Manager before the Human Services Director. The advertising for a psychologist has been approved.

Interim Director Jack Schad noted that he would be meeting with Cindy Kinnard, Public Health Director regarding possible utilization of county nurses.

Interim Director Jack Schad met with the County Finance Director, Paul Kunesch. The Human Services 2016 budget is not yet complete but will be soon.

Before the budget can be approved, there needs to be a Public Hearing date. After discussion it was decided the Public Hearing would be held on Thursday, September 24th from 5:00 – 6:00 p.m. After the Human Services Board votes to approve the budget, it will be presented at the September 29th County Board meeting.

Motion made by Ken Tebon to hold the Human Services Public Hearing on Thursday, September 24th from 5:00 – 6:00 in the large training room and immediately follow with a Human Services meeting to approve the budget. Kaye Shillin seconded the motion. Motion carried.

Melissa Annoye, Family and Community Services Unit Manager, gave the Board an update on Family Care. Two hundred and one clients have transitioned to Family Care. There were 30 consumers on a waitlist and the ADRC is contacting them. Melissa reported the collaboration with the ADRC, the MCO's (Managed Care Organizations) Lakeland, Care Wisconsin and IRIS is excellent. The main concern is psychiatric clinics and this is being worked out with the ADRC and our Behavioral Health unit. Melissa reported that former Long Term Support employees of Kewaunee County have kept in touch and some clients have their original case worker.

Jack met with Chief Deputy Davie Cornelius at the Sheriff's office regarding collaboration of the jail and Human Services. At this time the Intern goes to the jail for inmate counseling but Joanne Tulachka will take over at the end of the year when she will be certified. Security and counseling will be put in place to reduce any liability concerns on the part of both the Sheriff's Department or the Human Services Department.

There were no contracts for approval.

After discussion, a motion was made by Doug Doell and seconded by Chuck Wagner to approve the credit card vouchers as presented. Motion carried.

Motion made by Kaye Shillin and seconded by Chuck Wagner to approve the travel vouchers as presented. Motion carried.

There were no public comments and no other items.

Motion made by Chuck Wagner and seconded by Paul Ravet to set the next meeting date for Wednesday, October 14th at 9:00 a.m. Motion carried.

Motion made by Ken Tebon and seconded by Rose Quinlan to adjourn the meeting. The meeting adjourned at 9:54 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Rita Paul". The signature is written in a cursive, flowing style.

Rita Paul

Administrative Assistant