

KEWAUNEE COUNTY
HUMAN SERVICES COMMITTEE MINUTES
November 11, 2015

The meeting was called to order by Chairperson Virginia Haske 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, and Ken Tebon. Also present were Denise Harmann, Melissa Annoye, Tracy Nelson from East Shore Industries and Jack Schad.

Excused: Douglas Doell and Charles Wagner.

After review, a motion was made by Kaye Shillin and seconded by Ken Tebon to approve both the November 11th agenda and the October 14, 2015 meeting minutes. Motion carried.

Denise Harmann, Director of Coordinated Community Services, presented the board with an explanation of the CCS program. CCS is a voluntary program for both adults and children when they have Mental Health and/or AODA issues. The clients must be on Medical Assistance thereby making the costs 100% covered/reimbursed. CCS has been in the county since 2007. As of December 1, 2014, Kewaunee became a part of the Lakeshore Recovery Consortium with Door and Shawano Counties. Door County is the Lead and is also where the newly hired CCS Coordinator for the region, Jason Latva, is located. Mr. Latva will coordinate the three counties, oversee training for workers and develop uniform forms for each county. Kewaunee County currently has 26 adults and 12 children on the program. Along with the CCS director, there are two case managers, a three-quarter time worker and a contracted worker.

Ms. Haske reported that the HS Budget passed the county board without any further explanations. Mr. Schad reported that County Administrator, Scott Feldt has authorized the hiring of a Behavioral Health manager.

Melissa Annoye reported that with the 2016 budget, the COP funding will go to both behavioral health and Children's Long Term Support. At the last LTS Committee meeting it was recommend that the Long Term Support Committee be formally disbanded. A Motion was made by Mark Buchanan and seconded by Ken Tebon to formally disband the LTS Committee. Motion carried.

Melissa Annoye explained that the new Children's COP funding and Family Support funding will be combined in 2016. She also detailed that the committee for the Children's COP will be comprised of parents, school personnel, service providers, law enforcement and public health and that the board would need to make a motion to establish this committee. Motion made by John Mastalir and seconded by Mark Buchanan to go ahead with the formation of this committee. Motion carried. Along with the members noted, it is also necessary to have a county board volunteer on the committee. HS Board member Kaye Shillin will request appointment to this committee.

Regarding the Transportation Committee, Melissa reported that the 2016 85.21 Transportation Grant is in its final phase. The grant includes the Algoma bus, the Kewaunee van, the driver escort program, and East Shore Industries transportation. Both the budget and grant will be brought to the next HS meeting

for approval. Another part of the grant is the reformation of the Transportation Committee. This committee is comprised of public health, community residents, veterans, law enforcement, ADRC, consumers and a county board member. John Mastalir will request appointment to this committee. Following the next HS Board meeting on December 9th at 10:30, there will be a public hearing on transportation.

Membership in the CCS/CSP Committee was explained by Melissa and the need for representation from the Board. Virginia Haske will request appointment to this CCS/CSP Committee.

Jack handed out information on the December 3rd and 4th WCHSA Conference and asked if there were any board members who would like to attend this. Virginia Haske expressed her interest and will be assisted with her registration.

There were two contracts for approval – Kewaunee County Public Health MOU and Trempealeau County Health Care Center. Motion made by Kaye Shillin and seconded by Shirley Kirchman to approve the contracts. Motion carried.

Motion made by Ken Tebon and seconded by Mark Buchanan to approve the vouchers as presented. Motion carried. Motion carried.

Motion made by Paul Ravet and seconded by Shirley Kirchman to approve the credit card vouchers as presented. Motion approved.

Motion made by Rose Quinlan and seconded by Ken Tebon to approve the travel as presented. Motion approved.

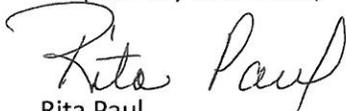
There were no public comments.

Interim Director, Jack Schad, wanted the Board to know that he thanks the Human Services Staff for their dedication in keeping the Agency together following the disruption that occurred.

Motion made by Ken Tebon and seconded by Paul Ravet to set the next meeting date for Wednesday, December 9th at 9:00 a.m. Motion carried. This meeting will be followed at 10:30 by the Transportation public hearing.

Motion made by Kaye Shillin and seconded by Paul Ravet to adjourn the meeting. The meeting adjourned at 9:52 a.m.

Respectfully submitted,



Rita Paul

Administrative Assistant