

KEWAUNEE COUNTY
HUMAN SERVICES COMMITTEE MINUTES
May 11, 2016

The meeting was called to order by Chairperson Kaye Shillin at 9:03 a.m. Present for the meeting were Mary Ellen Dobbins, Virginia Haske, Shirley Kirchman, Lee Luft, Rose Quinlan, Paul Ravet, Mary Ann Szydel, Linda Teske and Donna Thomas. Also present were Tracy Nelson from East Shore Industries, Melissa Annoye and Jack Schad.

Absent: None

Excused: Mark Buchanan

A motion was made by Paul Ravet and seconded by Mary Ellen Dobbins to approve the agenda and the April 13, 2016 committee minutes as mailed. Motion carried.

Jack welcomed the new Human Services Board members and everyone around the table introduced themselves.

Bob Mattice, Child Welfare Supervisor, provided statistical handouts for the 2015 Children and Families unit and explanations of those numbers. Differentiation between formal and informal investigations was clarified.

Bob noted the child and adolescent needs and strength (CANS) assessment tool that assists in a child's case planning. Often involved with those cases where the child is in alternate care, is CST (coordinated services team) and CCS (comprehensive community services). The collaboration of many different areas of the community is a big support to all children's cases. More intensive services are provided by Family Services, who also provides transportation, VIP (Violence Intervention Project), and Dynamic Family Solutions. Day treatment and transportation are most often covered by Medical Assistance. Through future statistics, the county will be able to see the cost effectiveness of CST and how the program is saving the county money.

An update along with handouts describing the substance of Trauma Informed Care was given by Bob for those Board Members that weren't at the previous month's meeting. ACE's (Adverse Childhood Experiences) was explained and how trauma can impact any of us at any age.

Jack mentioned the Trauma Informed Care Training that will be presented on June 2nd at Algoma High School. Board members received a copy of the flyer and citizen members will be given a copy of the flyer after the meeting.

The Board, by law, has a duty to contribute any ideas or suggestions for the budget. The Budget will be due by July. Lee Luft asked for information on which human services programs are state mandated and which programs are not. Jack said he would provide that information at the June meeting.

Jack informed the board that the Volunteer Driver training will be held next week here at the agency.

There will be Representative Payee changes. This program has 10 clients that need a rep payee. After conferring with the auditors, it was determined that this program could now be handled internally.

The director position has now been posted. The county is still looking for a therapist and psychologist. Human Services lost their transportation person but at this point we are unsure how the county wants to proceed to fill this position. The CLTS audit was very positive and compliments go out to Melissa Annoye and the CLTS staff. The auditors will be here the week of May 23rd. Jack read the names and additional committees that the Human Services Board members will be serving on.

Two contracts, Ozaukee County HS and Rehab Resources, Inc. were presented for approval. Motion made by Mary Ann Szydel and seconded by Virginia Haske to approve the contracts as presented. Motion carried.

Motion made by Lee Luft and seconded by Mary Ellen Dobbins to approve the vouchers, the credit card vouchers, and the travel vouchers as presented. Motion carried.

There were no public comments.

One additional item mentioned by Jack was that at the next meeting the human services board has to officially elect the committee chair. He will also hand out the "duties of the Board" at the next meeting.

The June Human Services Board meeting has been set for **Thursday, June 16th** at 9:00 a.m.

Motion made by Mary Ann Szydel and seconded by Donna Thomas to adjourn the meeting. The meeting adjourned at 10:00 a.m.

Respectfully submitted,



Rita Paul

Administrative Assistant