



Juneau County
Human Services Board Minutes
January 5, 2021

The Human Services Meeting was called to order by Tim Cottingham in the Services Building, rm 209. It was noted that the meeting had been posted in accordance with the law.

Present: Tim Cottingham, Mike Kelley, Carl Wildes, Joe Lally, Dawn Buchholz

Zoom: Carrie Buss, Peggy Saylor

Absent: James Ryczek

Approval of Minutes

Motion made by Joe Lally and seconded by Mike Kelley to approve the December 1, 2020 meeting minutes. Motion carried.

Corporation Counsel Presentation

David Lasker presents for the Corporation Counseling unit, remarking on their very successful year. CHIPS cases are handled by Peggy Waterman. David says he couldn't be more proud and happy to work with her, she does great work. He believes DHS has a strong culture of serving people effectively and efficiently.

Discussion and possible motion/approval regarding First Amendment Auditor Signs

David Lasker suggests to start with limiting signs to the Services Building and to move forward with a resolution from the County Board. Signs to be posted in both first and second floor lobbies; also to have signs on fobbed doors.

Motion to take to Building Committee made by Mike Kelley and seconded by Joe Lally. Motion carried.

Possible motion and approval to fill Human Services Position(s)

Drug Court Coordinator has resigned to a private agency. The position is a grant position and hoped to be filled as soon as possible. Interviews have been scheduled. Also a CSP Case Worker will be retiring in April; to be filled three months post retirement.

A motion to approve filling both positions was made by Mike Kelley and seconded by Carl Wildes. Motion carried.

Possible motion and approval of 2021 Human Services Rates

When approved last month, did not include Medical Director Rate.

A motion to approve was made by Joe Lally and seconded by Mike Kelley. Motion carried.

Discussion regarding COOP/COG

Continuity of Operations / Continuity of Government (COOP/COG). If Human Services cannot operate in Services Building, county needs to have a plan where staff can work. According to rule, there needs to be three options. Two are already set up but Dawn to do more research for third location.

Director and Human Services Board Member Updates

CCS Supervisor did not want to take the CCS Manager position for personal reasons.

Ending balances for budget are looking really well. Two years in a row under budget.

Items for the Next Meeting

Mental Health/AODA Presentation

New Clinic Manager, Kevin Lunog, Introduction

Next Meeting Date – Tuesday, February 2, 2021 in the Services Building, rm 209, or Zoom

Adjourn

A motion was made by Joe Lally and seconded by Carl Wildes to adjourn the Human Services Board meeting. Motion carried.

Respectfully Submitted by:

Mike Kelley, Secretary

Alison Brown, Recorder