

Juneau County  
Human Services Board Minutes  
July 17, 2019

The Human Services Meeting was called to order by Mike Kelly in the County Board Room. It was noted that the meeting had been posted in accordance with the law.

Present: Tim Cottingham, Mike Kelley, Orville Robinson, Carl Wildes, Carrie Buss, Joe Lally, Peg Saylor, Dawn Buchholz

**Approval of Minutes**

A motion was made by Peg Saylor and seconded by Joe Lally to approve the minutes of the June 19, 2019 meeting. Motion carried.

**Comprehensive Community Services (CCS) Program Presentation**

Danielle Moore, CCS Supervisor, and Joann Geiger, Behavioral Health Unit Manager, along with Erika Roberts and Samantha Clark, service facilitators, are present to talk about the program. They start with how they like that it is outside of the typical office setting, that they are out in the community with their consumers. Currently, there are 60 consumers enrolled to the program with high successful discharge rates, which decreases the need for hospitalizations. Each facilitator has around 15 clients with a steady referral list of potential new consumers. Since most facilitators have a bachelor's degree, they cannot provide therapy which causes a need for contracted providers and there is limited availability for providers. That is a cost to the program but the program is fully funded by medical assistance. When Human Services went to electronic records, the facilitators started entering events into our MyEvolv system, billing sends to Medicaid, and Medicaid reimburses the County. To be enrolled to the program, potential consumers must have a mental health and/or substance abuse diagnosis.

**Request Authorization to fill vacant Behavioral Health Manager full time position**

Ad for position was posted on DHS Facebook page, county website, and local papers. Interviews to be held on Friday, July 26, 2019 in the afternoon. Motion made by Peg Saylor and seconded by Carrie Buss to fill the vacant Behavioral Health Manager position. Motion carried.

**Rating, scoring, and selecting WHEAP proposal**

Bill Blank, Economic Support Manager, attends and discusses the only bid to implement the Wisconsin Heating and Energy Assistance Program (WHEAP) in Juneau County, which was received from Central Wisconsin Community Action Council (CWCAC). Fred Hebert, Executive Director, and other staff were present. Bill offers a score of 100 and goes on to talk about the great relationship between Juneau County and CWCAC. Motion made by Tim Cottingham and seconded by Joe Lally to accept CWCAC's proposal to continue providing WHEAP services to Juneau County citizens and score their proposal at a 100 rating. Motion carried.

**Discussion on Wisconsin County Human Service Association (WCHSA)**

Dawn hands out flyers for Board members to attend the one day WCHSA Executive Board meeting on October 3, 2019 or the 2019 Fall Conference on December 5, 2019 in Stevens Point at the Portage County Library. Brings up discussion on Juvenile Crisis Response Team.

**Discussion regarding day of Human Services Board Meeting**

Discussion regarding possibly moving meeting to first Wednesday of the month and hold the Voucher meeting the Tuesday before the 3rd Thursday each month, which would only affect travel two months out of the year. Committee decided to continue discussion at a later date.

**Other Business**

Reminder on Public Health training on July 24, 2019. State manager to present.

Chad Dull, Poverty Informed Care, Carrie will get information to Dawn.

Joann has taken position as Deputy Director; holding interviews for now vacant Behavioral Health Manager position. Diana Wood will be the Economic Support Manager, and April Lee has taken the Lead Worker position.

**Items for the Next Meeting**

2018 Annual Report

Request for authorization to fill open full time Outpatient Clinician position

Request for authorization to fill Comprehensive Community Services position

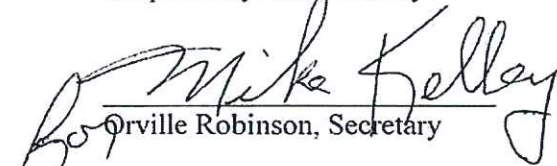
Director's Report (Child Abuse and Neglect Reporting Partnership)

**Next Meeting Date** – Monday, August 19, 2019

**Adjourn**

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

Respectfully Submitted by:

  
Orville Robinson, Secretary

  
Alison Brown, Recorder