

Juneau County  
Human Services Board Minutes  
September 18, 2019

The Human Services Meeting was called to order by Mike Kelley 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, Peg Saylor, Dawn Buchholz, Kelly Firlus, JoAnn Geiger

Absent: Joe Lally

**Public Hearing**

There was no public attendance. Board members discussed past process and their agreement on having the Public Hearing at night for possible public attendance as the “right thing to do” even if no one comes. Also noted that it is preferred to be held at the Hatch Public Library for easier access. They discuss for next year that the process is Human Services Board will review draft and approve, then Lori Chipman would update or give final numbers, and then to hold the Public Hearing a week later at 6:30pm. No public comments to review and discuss. Motion to close Public Hearing by Mike Kelley and seconded by Peg Saylor. Motion carried.

**Review and approve 2020 Budget to present to the Finance Committee**

Dawn hands out a breakdown of each units’ budget. Highlights include:

1. Child Support, Department 34
  - Operating expenses up slightly to accommodate increase in pay for Juneau County Corporation Counsel
  - Overestimated revenue over the past several years
2. Administration, Department 60
  - Starting to cut office supplies, use of ink and paper, and will remove a number of printer/copy machines, pushing to be more electronic
3. Income Maintenance, Department 61
  - Slight increase in operating expenses
4. Mental Health and AODA (Behavioral Health), Department 62
  - Increase in revenue and decrease in County levy
5. Social Services (CLTS, CCOP, B3), Department 63
  - Decrease in expenses and increase in revenue as staff increases efficiency
6. Community Support Program, Department 64
  - Anticipated reduce in expenses and revenues
7. Child Protection Services, Department 65
  - Biggest cost is legal services, Foster Care, and having 3 children placed in Residential Care due to extreme behaviors
8. Adult Protective Services, Department 66
  - APS tries to work closely with ADRC but if family can’t pay or they don’t qualify for assistance, it falls back on the county. Believes costs will be up due to increasingly aging population.

Motion by Peg Saylor and seconded by Orville Robinson to approve budget and present to Finance Committee. Motion carried.

**Approval of Minutes**

A motion was made by Tim Cottingham and seconded by Peg Saylor to approve the minutes of the August 19, 2019 meeting. Motion carried.

**Human Services Board Representation on CLTS/CCOP Advisory Committee**

Carrie Buss volunteers to be on committee. Motion by Mike Kelley and seconded by Tim Cottingham. Motion carried.

**Human Services Director 6 month Review**

Stays in open session as Dawn likes open feedback. Discussion turns to other topics as the Board members add their paperwork to the Interoffice Mail envelope.

**Discussion on new Human Services Board meeting date**

The date is changed to the first Tuesday of every month; time stays at 8:30am.

**Other Business**

WCHSA handout

**Items for the Next Meeting**

Support Staff Presentation

Request to fill Psychiatric Nurse position. Possible motion and approval.

Request authorization to hire Drug Court Coordinator if grant funding confirmed.

2020 Budget update

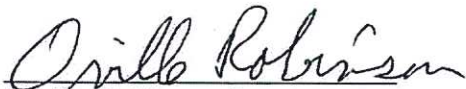
CLTS/CCOP Advisory Committee update

**Next Meeting Date** – Tuesday, October 1, 2019

**Adjourn**

A motion was made by Tim Cottingham to adjourn the Human Services Board meeting. Motion carried.

Respectfully Submitted by:



Orville Robinson, Secretary



Alison Brown, Recorder