

**JUNEAU COUNTY
HUMAN SERVICES BOARD
VOUCHER COMMITTEE**

July 19, 2017

The Voucher Committee meeting was called to order by chairperson, Beverly Larson at 8:00 a.m. prior to the Human Services Board meeting in the County Board Room.

Present: Beverly Larson, Mike Kelley and Scott Ethun

A motion was made to go into closed session by Beverly Larson and seconded by Mike Kelley. Motion carried.

A motion to return to open session was made by Beverly Larson and seconded by Mike Kelley. Motion carried.


Motion to approve vouchers was made by Beverly Larson and seconded by Mike Kelley. Motion carried.

The meeting of the Voucher Committee is adjourned to Wednesday, August 16, 2017 at 8:00 a.m. in the County Board Room, Human Services Board meeting to follow.

A motion was made by Beverly Larson and seconded by Mike Kelley to adjourn the meeting. Motion carried.



Beverly Larson, Chairperson



Scott Ethun, Recorder

Juneau County
Human Services Board Minutes
July 19, 2017

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

Present: Beverly Larson, Mike Kelley, Tim Cottingham, Orville Robinson, Carrie Buss, Carl Wildes, Scott Ethun
Absent: Peg Saylor

Approval of Minutes

A motion was made by Mike Kelley and seconded by Carl Wildes to approve the minutes of the June 21, 2017, Human Services Board Meeting. Motion carried.

Children's Long Term Support Waivers (CLTS) and Birth to Three Presentation

Kelly Firlus, is the manager of the Children, Youth, and Family Support Unit and primary worker of the Birth to Three program, Ashley Olsen is the CLTS Social Worker and the backup person for the Birth to Three program. Both programs are family centered and strive to improve skills and function of consumers and their families. The CLTS Program currently has a waitlist of 15 with many waiting for more than two years. Governor Walker's proposed budget will expand access to CLTS care by providing \$14,067,300 in FY18 and \$25,205,500 in FY19 to eliminate the CLTS waiting list. The budget is still waiting for legislator to pass.

Building Update – Tim Cottingham

The building committee is currently working with EBI solutions on office furniture for the new building. The final budget will determine final decisions.

Update on DHS Positions Approved at the County Board Meeting in June

The following positions were approved for DHS:

- Eliminating a contracted nurse and making this a part-time position.
- Replace the vacant Outpatient Therapist position in the Behavioral Health Unit
- Hire an additional Comprehensive Community Service Facilitator Position
- Add eight hours to Adult Protective Service Worker, Michelle Lee work schedule, making her a fulltime position effective 1/1/18.

Use of County Vehicles Produces Cost Savings

DHS purchased two cars from the Sheriff's Department for \$4,000. Mr. Ethun consulted with Lori Chipman to determine cost savings of these purchases. In five months, the department has saved \$5,000 in employee mileage costs. The department encourages the staff to use the County vehicles as often as possible rather than use personal vehicles.

Items for the Next Meeting

Child Support Presentation
Children Youth and Family Support Midyear report
Legal Assistance - Corporation Counsel

Set Date for Next Meeting

The next Human Services Board meeting will be held on Wednesday, August 16, 2017, at 8:30 a.m. in the County Board Room.

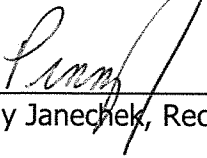
Adjourn

A motion was made by Carrie Buss and seconded by Orville Robinson to adjourn the Human Services Board meeting. Motion carried.

Respectfully Submitted By:



Orville Robinson, Secretary



Penny Janecek, Recorder