

Juneau County
Human Services Board Minutes
September 12, 2018

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: Mike Kelley, Tim Cottingham, Carl Wildes, Joe Lally, Peg Saylor, Orville Robinson, Carrie Buss, Scott Ethun

Approval of Minutes

A motion was made by Peg Saylor and seconded by Joe Lally to approve the minutes of the August 16, 2018 meeting. Motion carried.

Flood Sheltering Update

Residents in Juneau County experienced major flooding due to several inches of rain late Monday night, August 27th into Tuesday morning, August 28th. The Department of Human Services is mandated by the state to establish emergency shelter set up until Red Cross is available when shelter is requested by Emergency Services. Juneau County DHS together with Public Health set up shelters Tuesday evening in Wonewoc High School and Elroy Elementary School. Both shelters were closed the following day. Several DHS and Public Health staff volunteered to work the shelters.

Present DHS Board the 2019 Budget for approval

Mr. Ethun reviewed the 2019 DHS Budget with the committee highlighting areas that highly affect the overall levy. Payroll, health insurance, adult hospitalizations for mental health and substance use and children placed in out-of-home care had the greatest impact on the overall budget.

Reminder on Budget Public Hearing

The Budget Public Hearing will be on September 17th, 6:00 p.m. at Hatch Public Library.

Items for the Next Meeting

Support Staff Presentation

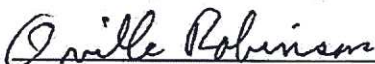
Next Meeting Date

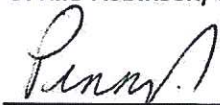
September 17th @ 6:00 p.m. Public Hearing at Hatch Public Library
October 17th @ 8:30 a.m. in the County Board Room

Adjourn

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

Respectfully Submitted By:


Orville Robinson, Secretary


Penny Janecek, Recorder

**JUNEAU COUNTY
HUMAN SERVICES BOARD
VOUCHER COMMITTEE**

September 12, 2018

The Voucher Committee meeting was called to order by chairperson, Mike Kelley at 1:00 p.m. prior to the Human Services Board meeting in the County Board Room.

Present: Mike Kelley, Tim Cottingham and Scott Ethun

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

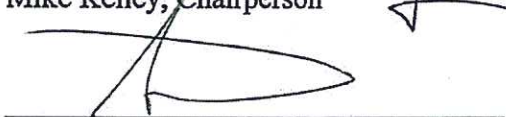
A motion to return to open session was made by Mike Kelley and seconded by Tim Cottingham. Motion carried.

Motion to approve vouchers was made by Mike Kelley and Tim Cottingham seconded by. Motion carried.

The meeting of the Voucher Committee is adjourned to Wednesday, October 17, 2018 at 8:00 a.m. in the County Board Room, the Human Services Board meeting to follow.

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


Mike Kelley, Chairperson


Scott Ethun, Recorder

JUNEAU COUNTY
HUMAN SERVICES BOARD MEETING
September 17, 2018

The Public Hearing for the Human Services Board Meeting was called to order by Chairperson, Mike Kelley at 6:00 P.M. in the Hatch Public Library. It was noted that the meeting had been posted in accordance with the law.

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

OPEN MEETING FOR PUBLIC COMMENTS ON PROPOSED 2018 BUDGET

There were no public comments made verbally or by written response regarding the 2019 proposed budget.

CLOSE PUBLIC HEARING

At 6:00 p.m. a motion was made by Mike Kelley to close the Public Hearing. Motion carried.

REVIEW AND APPROVE THE 2019 BUDGET

Mr. Ethun reviewed the 2019 Human Services Budget with the Human Services Board. The levy continues to be higher than anticipated due to increases in out of home care placements, adult placements and hospitalizations. Mr. Ethun commented that the rising drug use and mental health issues in the County are playing a large role in the increase in costs and is difficult to budget. The committee members discussed line items budgeted higher than previous years. Contracted services for psychological and Comprehensive Community Services (CCS) have increased due to the increased need. In 2019, we hope to reduce contracted costs by providing these services by County staff.

Nancy Knickelbein presented the 2019 Child Support Budget. This program is performance based and receives revenue from the state based on state calculations. Unfortunately the revenues have decreased causing an increase in levy for 2019.

OPEN PUBLIC HEARING

A motion was made by Carl Wildes and seconded by Orville Robinson to open the Public Hearing. Motion carried.

A motion was made by Tim Cottingham and seconded by Joe Lally to approve the 2019 Child Support Budget and 2019 DHS Budget. Mr. Ethun will review the budget with Lori Chipman, Finance Director and Department Managers and present both budgets to the Finance Committee. Motion carried.

REQUEST TO FILL VACANT POSITIONS: ADULT PROTECTIVE SERVICES (APS) WORKER, CHILDREN, YOUTH, AND FAMILIES (CYF) WORKER AND INTAKE/RECORDS CLERK

Adult Protective Services – Ann June has accepted a position in ADRC. Her last day will be 10/5.

Children, Youth and Families – Sarah DeGuire, Social Worker is leaving the County for other employment on 9/21.

Support Services – Amy Stuetgen, Record Clerk has accepted a position in Economic Support. Her last day will be 9/28.

A motion was made by Mike Kelley and seconded by Tim Cottingham to go to Personnel and Finance Committees to request the above positions. Motion carried.

NEXT MEETING

Juneau County Human Services Board

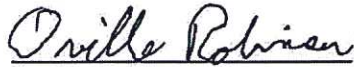
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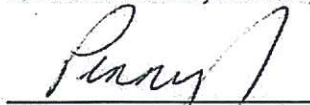
The next meeting of the Human Services Board will be held on October 17, 2018 at 8:30 a.m. in the County Board Room.

ADJOURN

A motion was made by Tim Cottingham and seconded by Mike Kelley to adjourn the meeting. Motion Carried.

Respectfully Submitted By:


Orville Robinson, Secretary


Penny Janecek, Recorder