

Juneau County
Human Services Board Minutes
January 11, 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: Mike Kelley, Tim Cottingham, Joe Lally, Peg Saylor, Orville Robinson, Carrie Buss, Scott Ethun
Absent: Carl Wildes

Approval of Minutes

A motion was made by Peg Saylor and seconded by Joe Lally to approve the minutes of the December 19, 2018 meeting. Motion carried.

Economic Unit Presentation

The Economic Support unit includes Bill Blank, Manager; Diana Wood, Lead Worker, April Lee, Kelly Coughlin, Rachel Mehne and Amy Stuetgen. This unit services elderly, blind and disabled, FoodShare, Badgercare and Child Care as part of the Capital Consortium: Juneau, Adams, Richland, Dodge, Columbia, Sauk, Dane and Sheboygan. The flooding in late summer 2018 effected many individuals in these counties causing many to have power outages and be without food. The consortium assisted with the increased number of calls during this time completing reviews case by case and providing emergency FoodShare cards.

Update on Vacancy and Approve Replacing Adult Services Social Worker

Michelle Lee currently a social worker in Adult Protective Services has accepted the Foster Care Coordinator position in the Children, Youth and Families unit.

Christine Brueggeman currently is a 32 hour social worker in Adult Protective Services and is interested in the fulltime position being vacated.

Jolene Marquart is currently a LTE Social Worker in Adult Protective Services and is interested in the 32 hour social worker position.

Authorization is being requested to replace the vacancy in the Adult Protective Services Unit depending on the outcome of the staffs' decisions currently working in this unit.

A motion was made by Carrie Buss and seconded by Joe Lally to authorize going to the Personnel Committee to replace the vacant position in the Adult Protective Services Unit. Motion carried.

Request to Extend Contract for Child Foster Care Coordinator

Kelly Firlus, Children Services Manager is requesting to extend the temporary contract with Children's Hospital relicensing Foster Care providers. Currently the contract will end January 31, 2019. Kelly is requesting the contract be renewed until the new Foster Care Coordinator worker is trained and has the required SAFE training completed. The committee discussed the length of the extended contract and agreed to have Kelly update them in March and review the progress of the new worker and the need of a longer extension to this contract. The Contract will be written as not to exceed \$25,000 and end April 30, 2019.

A motion was made by Carrie Buss and seconded by Joe Lally to extend the contract to end April 30, 2109 and review in March before any extension will be approved. Motion carried.

Update on Child Welfare Crisis and County Board Resolution Seeking Additional State Funding

Mr. Kelley will introduce to the County Board at the January meeting the request to seek additional funding from the state for the Child Welfare Crisis. Kelly Firlus and Mr. Ethun will also present with Mr. Kelley.

Other Business

Mr. Ethun made mention of the DHS website and welcomed the committee to evaluate it. The website has significantly changed over the year and is much more user friendly than its previous site.

Items for the Next Meeting

Mental Health and AODA Presentation

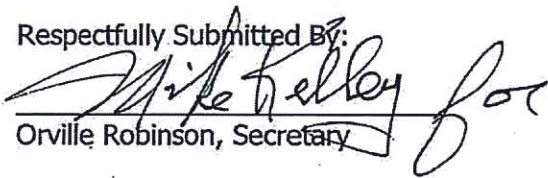
Next Meeting Date

February 20th @ 8:30 a.m. in the County Board Room

Adjourn

A motion was made by Carrie Buss 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**

January 11, 2019

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

Present: Mike Kelley, Tim Cottingham and Scott Ethun

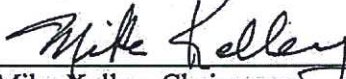
A motion was made to go into closed session by Tim Cottingham and seconded by Mike Kelley. Motion carried.

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

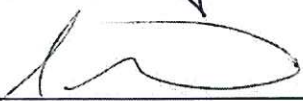
Motion to approve vouchers was made by Mike Kelley and Tim Cottingham seconded by. Motion carried.

The meeting of the Voucher Committee is adjourned to Wednesday, February 20, 2019 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