

MINUTES OF THE HUMAN SERVICES BOARD MEETING

May 22, 2017

Room 2064

5 p.m.

PRESENT: Colleen Bates, Dianne Robertson, Lorraine Henning, David Mortimer
Paul Maulucci, Mark Olson, Nick Smiar, Sandra McKinney

EXCUSED: Kim Cronk, Rick Kayser

STAFF: Diane Cable, Tom Wirth, Vickie Gardner, Nancy Shilts, Lita Prorok,
Jackie Krumenauer

Colleen Bates called the meeting to order at 5 p.m.

Approval of the May 22, 2017 Meeting agenda – David Mortimer made a motion to approve the agenda. Second by Dianne Robertson. The motion carried unanimously and today's agenda was approved. Foster Parents were unable to attend today's meeting. Will hold for a future meeting.

Approval of the April 24, 2017 Meeting Minutes - Sandra McKinney made a motion to approve the meeting minutes from April 24, 2017. Second by Lorraine Henning. The motion carried unanimously and the meeting minutes dated April 24, 2017 were approved.

Public Input - Per Board operating procedures, a period of public input was held. No one was present at the meeting for public input. A motion was made by Paul Maulucci to close the public input session. Second by Dianne Robertson. The motion carried unanimously.

Update on Crisis Program – Nancy Shilts, SW Manager for the Crisis Program, and LaLita Prorok, NorthWest Connections contract staff, were present at the meeting to give an overview of the Crisis Program at DHS including the intake process, Midway Home update and community events coming up about Fierce Freedom. In 2016, DHS received 3,200 calls for the Crisis Program and 344 total detentions for 2016.

Approval/Accept/Denial of March 2017 Financial Report – Vickie Gardner, Fiscal Services Manager, reviewed the financial reports. Vickie shared the new format for the Alternate Care report showing more details to the program data. Members found the new format helpful. 17 year olds law change still in legislation. We expect final figures for 2016 soon as state auditors were present at the Dept last week. Nick Smiar made a motion to accept the March 2017 Financial reports as presented. Second by Paul Maulucci. The motion carried unanimously.

- 2018 Capital Improvement Projects – Diane shared the proposed planned projects for DHS in 2018:
 - Community Support Program (CSP) remodel to accommodate more staff in that area.
 - Office furniture (new and replacement of old)
 - Conference Room Smart Boards
 - Conversion of storage area to a file room for records

Mark Olson made a motion to approve the 2018 Capital Improvement Projects for DHS as presented. Second by Paul Maulucci. The motion carried unanimously.

Director's Report – Diane Cable

- Agency wide unit updates included in Bd packet. Members appreciate the unit updates.
- Human Services Public Listening Session – Being held on May 30 at the Eau Claire Public Library.
- WCHSA Conference experiences shared by Sandy McKinney and Colleen Bates. Wonderful experience and Sandy was appreciative of the opportunity.

Personnel update by Jackie.

Motion by Lorraine Henning to adjourn. Second by Mark Olson. The meeting adjourned.

The next regular Human Services Board meeting will be **Monday, June 26, 2017 at 5 p.m. in Room 2064.**

Jackie Krumenauer, Committee Clerk