

MINUTES OF THE HUMAN SERVICES BOARD MEETING
August 14, 2017
Room 2064
5 p.m.

PRESENT: Nick Smiar, Vice Chair; Lorraine Henning, David Mortimer
Paul Maulucci, Mark Olson, Kim Cronk, Sandra McKinney

EXCUSED: Colleen Bates, Dianne Robertson

STAFF: Diane Cable, Rob Fadness, Tom Wirth, Vickie Gardner, Tammy Stelter,
Jackie Krumenauer

Nick Smiar; Vice Chair, called the meeting to order at 5:05 p.m.

Approval of Today's Meeting Agenda – Mark Olson made a motion to accept today's meeting agenda as presented. Second by David Mortimer. The motion carried unanimously and today's meeting agenda was approved.

Abolish (1) 1.0 FTE Children's Court Services Director; create (1) 1.0 FTE Children's Court Services Supervisor – Diane Cable

This is a budget neutral request and accommodates the integration of JCI into DHS. All supervisory duties remain the same for current personnel including supervision of the juvenile detention center and 180-day program.

Paul Maulucci made a motion to abolish the position of Children's Court Services Director and create a position called Children's Court Services Supervisor. Second by Kim Cronk. The motion carried unanimously. The next step will be to reviewed/approved/denied at the Committee on Human Resources.

Title Change – Social Worker to Comprehensive Community Services (CCS) Service Facilitator – Diane Cable

This is a budget neutral request and is an alignment for one Social Worker from 2016 creation of the CCS unit. Sandy McKinney made a motion to change a Social Worker title to a CCS Service Facilitator. Second by Paul Maulucci. The motion carried unanimously.

Title Change – Comprehensive Community Services Program Supervisor to Comprehensive Community Services Program Manager – Diane Cable

This is a budget neutral request and would better align the CCS Program Supervisor (currently filled) within the CCS Unit. David Mortimer made a motion to accept the title change from Supervisor to Manager in CCS. Second by Lorraine Henning. The motion carried unanimously.

**Review/Approve/Deny the 201 Budget for Eau Claire County Human Services Department
– Diane Cable**

Diane distributed a request for fee change for the Juvenile Detention Center for 2018. Per consultation with Corporation Counsel, this fee change request will be included with the review/approval/denial of the 2018 Human Services Budget. Rob Fadness explained the fee purpose, current fee of \$175 requesting to be increased to \$190 for the juvenile detention center. We serve approximately 350-400 out of county residents per year. Also a fee increase from \$200 to \$225 for the 180 day program daily rate. Diane also explained that in fall we will have a larger presentation on the Juvenile Court Intake, Children's Court Services and 180 day program from Rob.

Diane shared a power point presentation she prepared regarding the 2018 Human Services Dept budget. The presentation included:

- Human Services Mission statement
- History of the creation of Human Services
- Proposed 2018 organizational structure (6 divisions)
- 2018 staffing proposal
 - A few position changes to existing FTE's (see page 31 of board packet)
- Proposed 2018 Budget of \$29,980,122
 - Wages/benefits/health insurance in 2018
 - Supports continued implementation & development of behavioral health services
 - Supports technology and electronic infrastructure
- 2018 Budget revenues
- 2018 Add Back Request

Discussion about the needs of the department and community have been taken into consideration when presenting this budget. In order to operationalize the Behavioral Health Unit, we need money for the services. Per instructions from Administration, we've showed what we need which has a cost to it. Our budget has an impact on other department budgets as well such as Sheriff's Dept, CJCC, jail.

At this time, Lorraine Henning requested a 5 min break. Vice Chair Smiar called for a 5 min break at 7:20.

Reconvened at 7:25 p.m.

The Performance Management document still needs to be completed and will be emailed by the end of the week along with the new organizational chart from HR that includes the staffing numbers for DHS.

Paul Maulucci made a motion to approve the 2018 Human Services Budget as presented including the fee change increase. Second by Sandra McKinney. The motion to approve the 2018 Human Services budget was a unanimous decision.

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Meeting Adjourned at 7:44 p.m.

The next regular meeting of the Human Services Board is **Monday, September 18 at 5 p.m. in Room 2064.**

Jackie Krumenauer, Committee Clerk