



THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

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MINUTES OF THE HUMAN SERVICE BOARD OF FOREST, ONEIDA AND VILAS COUNTIES

Date and Time of Meeting: **Thursday, August 1, 2018, 6:00 P.M.**

Recorder*: Angela Beauchaine, Human Resources and Operations Manager

*Minutes reflect the recorder's notations of actions taken and are subject to approval by the appropriate Committee and/or Board.

MEMBERS PRESENT: Dave Campbell, Jenny Henkel, Dave Hintz, Dick Johns, Bill Korrer, Ron Kressin, Harland Lee, Maggie Peterson, Charles Rayala, Tom Rudolph, Paul E. Spencer, Jr., Ken Storms, Tom Tallier, Alan Van Raalte

MEMBERS EXCUSED: Nancy Tauer, Ted Cushing

MEMBERS ABSENT: none

STAFF PRESENT: Angela Beauchaine, Judy Citro, Tamara Feest, Keith Haselton, Chuck Lechmaier, Donna Shimeck, Kelly VonOepen

OTHERS PRESENT: Michael Lehman, Gina Seidl

I. MEETING CONVENED

The meeting of The Human Services Board was called to order by Chair Korrer at 6:00 P.M. It was noted that the agenda had been distributed to all members and that the meeting had been announced in accordance with the Wisconsin Open Meetings Law.

II. APPROVAL OF THE MINUTES

Motion by Van Raalte, seconded by Rudolph to:

APPROVE THE MINUTES OF THE MEETING OF JUNE 20, 2018.

All ayes; motion carried.

III. PUBLIC COMMENT-2019 BUDGET

Chair Korrer called for public comments on the 2019 Human Service Center Budget at 6:05 P.M. There were no public comments, Chair Korrer closed public comment section at 6:52 P.M.

IV. BOARD MEMBER COMMITTEE ASSIGNMENTS

An updated Board Member Committee Assignment was distributed. Chair Korrer reported Paul Milan's assignments have been transferred to Tallier, Korrer's previous assignments transferred to Peterson; as Chair, Korrer serves ex-officio on all committees.

V. DIRECTOR'S UPDATES

Feest congratulated Citro on her retirement and thanked her for her years of service to The Human Service Center. Beauchaine was introduced as the new Human Resources and Operations Manager.

VI. REPORT OF THE BEHAVIORAL HEALTH COMMITTEE

Kressin reported on the meeting of July 25, 2018. Minutes had been distributed and there were no questions following his report.

VII. 2018 YEAR-TO-DATE INCOME AND EXPENSE REPORT

Haselton presented the Statement of Activities by Program Report with year-to-date activity through May 2018. Currently projecting a \$655,220 program deficit; overall \$810,511 deficit. This is less than the board approved 2018 budget deficit of \$840,005. Hospitalization and Long-Term Care/Trempealeau IMD were discussed.

Haselton reviewed the status of the reserve account balances. The GASB 68 Pension Adjustment was received for 2017 and is slightly higher than anticipated, leaving the 2017 reserve balance at \$3,281,768. After subtracting the liability amount to be maintained the reserve account balance is \$1,606,063.

VIII. REPORT OF THE DEVELOPMENTAL DISABILITIES COMMITTEE

Lee reported on the meeting of July 25, 2018. Minutes had been distributed and there were no questions following his report.

IX. REPORT OF THE FINANCE COMMITTEE

A. 2019 Systems Budget Overview - Chair Korrer discussed the systems budget being newly allocated across all programs in the agency this year. Discussion from Board occurred regarding possible solutions to the recurring deficit and family care impact: increase county funding, agency dissolves and services transfer to counties, cut program expenditures if viable option, educate counties on actual county costs of mandated services versus contribution and increase prevention and intervention programs to reduce higher cost placements.

- B. The 2019 Behavioral Health Budget had been approved and forwarded from the Behavioral Health and Finance Committees. The budget had been distributed for review. There were no questions.

Motion by Spencer Jr., seconded by Hintz to:

APPROVE THE 2019 BEHAVIORAL HEALTH DEPARTMENT BUDGET AS PRESENTED.

All ayes, motion carried.

- C. The 2019 Developmental Disabilities Budget had been approved and forwarded from the Developmental Disabilities and Finance Committees. The budget had been distributed for review. There were no questions.

Motion by Hintz, seconded by Lee to:

APPROVE THE 2019 DEVELOPMENTAL DISABILITIES BUDGET AS PRESENTED.

All ayes, motion carried.

- D. The 2019 Total Agency Budget of \$11,171,364 was presented with a deficit of \$784,610. This deficit is slightly lower than the 2018 approved budget deficit.

Motion by Spencer Jr., seconded by Van Raalte to:

APPROVE THE 2019 TOTAL AGENCY BUDGET IN THE AMOUNT OF \$11,171,364.

Discussion occurred regarding the budgeted deficit and possible depletion of reserve.

The recommendation to form a subcommittee to research options or alternatives to address the level of deficit was offered to the finance committee.

All ayes, motion carried.

X. NEXT MEETING DATES

A. Board: September 19, 2018, 6:00 P.M.

B. Audit: Thursday, August 16, 2018, 2:00 P.M.

C. Behavioral Health: Thursday, September 13, 2018, 3:00 P.M.

D. Building & Grounds: None Scheduled

E. Developmental Disabilities: Wednesday, September 12, 2018, 3:00 P.M.

F. Finance: Wednesday, August 8, 2018, 3:00 P.M.

G. Personnel: None Scheduled

H. Policy: None Scheduled

XI. ADJOURNMENT

There being no further business, motion by Rudolph seconded by Hintz to:

ADJOURN THE MEETING.

All ayes, motion carried.

Meeting adjourned at 7:15 P.M.

Angela Beauchaine
Human Resources and Operations Manager