



THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

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MINUTES OF THE HUMAN SERVICES BOARD

Regular Board Meeting Special Board Meeting Committee Meeting

Type of Committee: Behavioral Health

Date and Time of Meeting: Thursday, February 13, 2020 at 3:00 P.M.

Person Taking Minutes: Jessica Kaul

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

Members Present: Ron Kressin, Dick Johns, Paul Spencer, Jr., Nancy Tauer, Maggie Peterson, Charles Rayala, Tom Rudolph, Jeannie Weyers

Members Excused: Alan VanRaalte

Members Absent:

Staff Present: Donna Shimeck, Chuck Lechmaier, Tamara Feest, Jessica Kaul, Kelly Von Oepen

Others Present:

I. MEETING CONVENED

Chairman Kressin called the meeting to order at 3:00 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 Meeting Law.

II. APPROVE PREVIOUS MEETING MINUTES

Motion by Tauer, second by Rudolph to:

APPROVE THE MINUTES AS PRESENTED FROM JANUARY 9, 2020.

All ayes, motion carried.

III. VACANCY AND RECRUITMENT UPDATE

Lechmaier provided the committee with a vacancy and recruitment update. The Mental Health therapist position remains open and advertised. There is one Emergency Services Program Service Facilitator vacancy open, as well as one CCS Service Facilitator position. Resumes continue to be reviewed for these positions.

IV. OUTPATIENT CLINIC UPDATE

Shimeck provided the committee with an Outpatient Clinic update. She reported that Dr. Mannem is now fully moved over onto NetSmart.

She reported that two outpatient clinic providers have started facilitating a group for clients with both mental health and substance use disorders. They are on week six of eleven. The group is focusing on healthy relationship building, setting boundaries, and more.

V. WOMEN'S GRANT UPDATE

Lechmaier updated the committee regarding the 2020 Women's Grant status. He informed the committee that a conversation with the State was held on January 29th, 2020. This call was helpful for planning purposes, but HSC has not received notice as to the exact amount of the award, so an official start-date is unknown.

HSC is moving forward with interviewing for positions related to this grant, including a dual-licensed mental health/AODA counselor and Care Coordinators.

VI. ALCOHOL AND DRUG PREVENTION EFFORTS UPDATE

Lechmaier provided the committee an update regarding our current drug prevention efforts. He reported that, at the last drug take-back event held in Oct. 2019, local authorities received 130 lbs in Forest, 607.2 lbs in Oneida, and 125 lbs in Vilas. Planning for another take-back event has started; this will be scheduled for April 2020. HSC will begin advertising for this event soon.

Lechmaier reported that HSC funded a request to have "Do Life Sober" staff speak at Crandon, Laona, and Wabeno schools. The Do Life Sober team will work with teens in these schools to develop youth activities that exclude alcohol and drugs.

Shimeck informed the committee that HSC began meeting with the Oneida County Public Health Department to further discuss and coordinate drug and alcohol prevention efforts.

VII. EMERGENCY SERVICES PROGRAM UPDATE

A. Crisis Bed Emergency Services Report

Shimeck summarized the Crisis Bed Report from December of 2019.

B. Adult and Youth Diversion Report

Shimeck provided the committee a handout on Adult and Youth Diversions compiled by the Northern Regional Crisis Grant. She summarized the data on the report, which indicated the cost savings from adult and youth diversions in 2019.

VIII. NEXT MEETING DATE

Thursday, March 12th, 2020 at 3:00 PM

IX. ADJOURNMENT

Motion by Tauer, second by Rudolph to:

ADJOURN THE MEETING.

Meeting adjourned at 3:31 P.M.

Respectfully submitted,

Jessica Kaul
Administrative Assistant

APPROVED