



# 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: **Wednesday, December 18, 2019, 6:00 P.M.**

Recorder\*: Jessica Kaul, Administrative Assistant

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

**MEMBERS PRESENT:** Dick Johns, Bill Korrer, Ron Kressin, Charles Rayala, Ken Storms, Nancy Tauer, Alan VanRaalte, Jeannie Weyers, Ted Cushing, Maggie Peterson, Paul Spencer, Jr., Tom Tallier

**MEMBERS EXCUSED:** Dave Campbell, Dave Hintz, Harland Lee, Tom Rudolph

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Tamara Feest, Keith Haselton, Kelly Von Oepen

**OTHERS PRESENT:** Carl Tauer

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 VanRaalte, seconded by Cushing to:

**APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 20, 2019.**

All ayes; motion carried.

III. **ELECTION OF VICE CHAIR: ACTION ITEM**

Korrer opened the floor for vice chair nominations. Motion by Cushing, second by Tauer to:

**NOMINATE TOM TALLIER FOR HSC BOARD VICE CHAIR.**

There being no further nominations, motion by Cushing, seconded by VanRaalte to:

**CLOSE FLOOR TO VICE CHAIR NOMINATIONS.**

All ayes, motion carried. Tom Tallier elected as Human Service Center Vice Chair.

IV. DIRECTOR'S UPDATES

A. Tri-County Women's Outreach Program Closure

Feest provided the committee with an update about the closure of the Women's Outreach Program. Because of the delay in learning about the new grant funding and the fact that the new grant has a different set of admission criteria, she announced that the current program is closing due to concerns about continuity of care. HSC staff are working now to wind down the program by the end of 2019.

B. Women's Grant Award Status Update

Feest announced that HSC was awarded the funding for the new Women's Outreach Program. We are now waiting for the contract and will re-instate the program, following all new criteria, once that is in place.

V. TRI-COUNTY SYSTEM REVIEW SUBCOMMITTEE

A. Membership

Korrer announced the final membership for the System Review Subcommittee as Spencer Jr., Campbell, Cushing, Tauer, Kressin, VanRaalte and Peterson. Motion by Spencer, second by Tauer to:

**MAKE OFFICIAL THE SYSTEM REVIEW SUBCOMMITTEE MEMBERSHIP NOMINATIONS.**

All ayes, motion carried.

B. Chair Appointments

Chair Korrer announced that Maggie Peterson will chair the System Review Subcommittee.

C. Staff Participation

Discussion was held regarding staff's level of participation in the committee. It was noted that there was a concern about having staff as voting members of the subcommittee. The Board discussed that it would be best to have staff involved and communicating with the committee in order to share experiences and provide feedback but not have them participate as voting members. This would avoid any potential conflict of interest. Motion by Spencer, second by Tauer to:

**EXCLUDE STAFF FROM BEING VOTING MEMBERS OF THE SYSTEM REVIEW SUBCOMMITTEE; SUBCOMMITTEE WILL RELY ON HSC STAFF AS A RESOURCE ONLY.**

All ayes, motion carried.

D. January Meeting Date: Tuesday, January 7<sup>th</sup>, 2020 at 4:30 PM

VI. REPORT OF THE DEVELOPMENTAL DISABILITIES COMMITTEE –12/11/19

Kelly VonOpen reported on the meeting of December 11, 2019. Minutes had been distributed and there were no questions following her report.

VII. REPORT OF THE BEHAVIORAL HEALTH COMMITTEE MEETING – 12/12/19

Chairman Kressin reported on the meeting of December 12, 2019. Minutes had been distributed and there were no questions following his report.

VIII. REPORT OF THE FINANCE COMMITTEE MEETING – 12/12/19

Chair Korrer reported on the meeting held December 12<sup>th</sup>, 2019. The Board discussed the CCOP Risk Reserve overage and the State's decision on the requested waiver and the funds. Minutes had been distributed and there were no additional questions.

IX. NEXT MEETING DATES

- A. Board: Wednesday, January 15, 2020 at 6:00 P.M.
- B. Behavioral Health: Thursday, January 9, 2020 at 3:00 P.M.
- C. Building & Grounds: On Hold
- D. Developmental Disabilities: Wednesday, January 8, 2020 at 3:00 P.M.
- E. Finance: Thursday, January 19, 2020 at 4:00 P.M.
- F. Personnel: On Hold
- G. Policy: On Hold
- H. System Review Subcommittee: Tuesday, January 7<sup>th</sup>, 2020 at 4:30 PM

X. ADJOURNMENT

There being no further business, motion by Peterson, seconded by Cushing to:

**ADJOURN THE MEETING**

All ayes; motion carried.

Meeting adjourned at 6:31 P.M.  
Respectfully submitted,

Jessica Kaul  
Administrative Assistant