



THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

TELEPHONE: 715-369-2215

FAX: 715-369-2214

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

Date and Time of Meeting: **Wednesday, September 19, 2018, 6:00 P.M.**

Recorder*: Angela Beauchaine, Human Resource 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, Ted Cushing, Jenny Henkel, Dave Hintz, Dick Johns, Bill Korrer, Ron Kressin, Harland Lee, Maggie Peterson, Charles Rayala, Tom Rudolph, Paul E. Spencer, Jr., Ken Storms, Nancy Tauer

MEMBERS EXCUSED: Alan VanRaalte, Tom Tallier

MEMBERS ABSENT: none

STAFF PRESENT: Angela Beauchaine, Tamara Feest, Keith Haselton

OTHERS PRESENT: Marcia Kittleson

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 Rudolph, seconded by Hintz to:

APPROVE THE MINUTES OF THE MEETING OF AUGUST 1, 2018.

All ayes; motion carried.

III. REPORT OF THE DEVELOPMENTAL DISABILITIES COMMITTEE

Lee reported on the meeting of September 12, 2018. Minutes had been distributed and there were no questions following his report.

IV. REPORT OF THE BEHAVIORAL HEALTH COMMITTEE

Kressin reported on the meeting of September 13, 2018. Minutes had been distributed and there were no questions following his report.

V. REPORT OF THE FINANCE COMMITTEE

Chair Korrer reported on the meetings held August 8, 2018, August 15, 2018 and September 13, 2018.

Budget and Fiscal Strategy Development: Korrer explained that any and all scenarios will be taken into consideration and brought forward for further exploration. The Finance Committee has consolidated the solutions into four general areas: restructure county funding allocations, conduct efficiency studies, dissolve The Human Service Center and restructure human services delivery model.

Consideration has been given to conduct an internal efficiency study, however an outside consultant is being recommended.

Feest discussed handouts provided to Board members concerning: Options Regarding the Human Service Center Financial Status, Information for County Consideration Regarding Withdrawal from The Human Services Board, Development of Community Human Service Departments and the agency's Budget Preparation Schedule.

Discussion occurred regarding attendance at County Committee meetings and the importance of informing the County Boards what statutory responsibilities The Human Service Center has on behalf of the counties.

VI. NEXT MEETING DATES

- A. Board: Wednesday, October 17, 2018, 6:00 P.M.
- B. Audit: Friday, September 21, 2018, 10:00 A.M.
- C. Behavioral Health: Thursday, October 11, 2018, 3:00 P.M.
- D. Building & Grounds: None Scheduled
- E. Developmental Disabilities: Wednesday, October 10, 2018, 3:00 P.M.
- F. Finance: On-Call
- G. Personnel: Friday, September 28, 2018, 10:00 A.M.
- H. Policy: None Scheduled

VII. ADJOURNMENT

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

ADJOURN THE MEETING.

All ayes; motion carried.

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Meeting adjourned at 6:36 P.M.

Angela Beauchaine
Human Resource and Operations Manager

APPROVED