



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: System Review Subcommittee

Date and Time of Meeting: Monday, January 20, 2020 at 4:00 PM

Person Taking Minutes: Angela Paddock

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

Members Present: Dave Campbell, Ronald Kressin, Alan VanRaalte, Maggie Peterson, Nancy Tauer, Ted Cushing, Paul Spencer, Jr.

Members Excused:

Members Absent:

Staff Present: Tamara Feest, Keith Haselton, Angela Paddock

Others Present: None

I. MEETING CONVENED

The meeting convened at 4:00 P.M. by Chair Peterson, and it was noted that the posting of the agenda and media notification had taken place in accordance with the Wisconsin Open Meeting Law.

II. APPROVAL OF MINUTES FROM JANUARY 7, 2020

Motion by Cushing, second by VanRaalte to:

APPROVE THE MINUTES AS PRESENTED FROM JANUARY 7, 2020.

All ayes, motion carried.

III. ELECTION OF VICE CHAIR

Chair Peterson opened the floor for vice chair nominations. Motion by Cushing to:

NOMINATE PAUL SPENCER, JR. FOR SYSTEM REVIEW SUBCOMMITTEE VICE CHAIR.

There being no further nominations, motion by Cushing, second by VanRaalte to:
CLOSE FLOOR TO VICE CHAIR NOMINATIONS.

All ayes, motion carried. Paul Spencer, Jr. elected as System Review Subcommittee Vice Chair.

IV. PRIORITIZE RECOMMENDATIONS

The Committee received the Priority Recommendations January 2020 handout which highlighted the five recommendations the management team had prioritized.

Committee discussed the 1st priority recommendation and agreed the focus should be to outpace HSC staff to Vilas and Forest Counties. Feest explained her intent is to provide Vilas County with an AODA Counselor based on their need and provide a behavioral health case manager to Forest County. The Committee would like a fiscal impact statement prepared to track costs for the upcoming 2021 budget.

Also discussed was the recommendation to provide education to county officials and local agencies on outreach and community-based programming. The committee members determined this should be the 2nd priority.

The committee directed Feest to come up with different language to eliminate the need for an advisory committee in the 3rd priority recommendation. The intent is to discover what performance data key stakeholders would like to receive without the formation of another committee.

The committee determined the 4th priority recommendation should eliminate the first two bullet points; the recommendation should focus on developing a dispute resolution process.

Committee members discussed the final priority recommendation and determined this may be resolved during the system review process on its own.

Feest will revise the priorities to include concise actions statements, identified tasks and applicable timelines.

V. WORKPLAN DEVELOPMENT

A workplan will be created in future meetings once the committee receives the revised priority recommendations.

VI. NEXT MEETING DATES

February 6th, 2020 at 4:00 PM
February 17th, 2020 at 4:00 PM

VII. ADJOURNMENT

There being no further business, Chair Peterson

ADJOURNED THE MEETING.

Meeting adjourned at 4:50 P.M.

Respectfully submitted,

Angela Paddock
Human Resource and Operations Manager

APPROVED