

WCDHHS Board Meeting Minutes
May 6, 2015
Waupaca County Courthouse
811 Harding Street
Room 1068
Waupaca, WI 54981

Members Present: Dave Neumann, Dona Gabert, Jan Lehrer, Jerry Murphy, Jody Muck, Mary Kay Poehlman, Carl Kietzmann, Don Aasen, Dr. Steven Goedderz

Members Absent: None

Others Present: Chuck Price, Shannon Kelly, Lana Draeger

The regular meeting of the Health and Human Services Board was called to order by Chair Jerry Murphy.

Public Comment: none

Motion by Lehrer, second by Poehlman, to accept agenda. Motion carried.

Motion by Lehrer, second by Muck, to approve minutes from April 9, 2015. Motion carried.

Action Items

A. Personnel

1. Motion by Poehlman, second by Gabert, to accept retirement of Mark Maglior. Motion carried.
2. Employee Update was reviewed. Susan Ziegeweid retired May 1. Janece Swenson will retire May 15. Leah Bjerke has been hired as the ADRU Manager, starting May 18. Looking to make some offers in other vacancies this week or next week.
3. Comprehensive Community Services Position Resolution was shared with the Board. The position of CCS Coordinator was approved with the 2015 budget, however, the grade level needed to be changed. The position will be upgraded to a Licensed Counselor position. The position will be 100% reimbursed through billing. Motion by Lehrer, second by Poehlman, to approve the resolution. Motion carried.

B. Finance

1. Director Price reviewed the Income Statement. Erica Becker was unable to attend tonight due to being at the Financial Managers' Conference in Eau Claire. She will be at the June meeting. Shannon and Erica began monthly meetings with Managers to review budgets and look at any problem areas.
2. Payment Register was shared with the Board. Motion by Lehrer, second by Gabert, to approve bills as presented. Motion carried.

Reports to the Board

A. Director's Report

1. General Update and Discussion – We received notice today that Eloise Anderson, Department of Health and Human Services Secretary, will be visiting our Department on June 4 to talk about our programs. Public Hearing is June 3 at our next Board meeting at WCI in Manawa. We may have public attend due to the Governor's Budget. We will be bringing a proposal to the Board at that meeting for the RFP that was placed for WCI workers. We have had budget discussions from the state level. Chuck, Shannon, and Mary Kay attended Human Services Day at the Capitol. On April 21, Chuck and other Directors met with WI Department of Health Services to discuss opposition to

the budget proposal. Mission of Hope was held April 11 in Waupaca. Chuck was overwhelmed by the number of people in need that came, along with all the tremendous amount of volunteers. New London Mission of Hope will be in August. We will be holding Secondary Traumatic Stress (STS) training for all staff. It looks at burn-out and compassion satisfaction. The Professional Quality of Life Tool is used for gathering data. Reviewing data from the 2012 training vs now, burn-out and compassion satisfaction have improved tremendously. Chuck and Shannon talked with Mandy Welch, and she is looking to do something similar on the County level. We continue to present on Trauma Informed Care around the State, looking to present to over 1,000 people in the month of May, in conjunction with Casey Family Programs. From these presentations, we are getting no cost training and resources for staff.

2. Alternate Care Report was shared. Shannon has been looking at out-of-home care stats over the past 10 months. There has been a 33% decrease in residential care, decrease in Foster Care, and increase in Kinship Care, which is positive in placing children with relatives. In acknowledgement for their work on reduced placements, managers presented staff with "Plants for Permanence", a flower for their efforts. Shannon anticipates continued positive movements in placements.

3. Mental Health Report was shared. This is an area of concern due to many people going into hospitals. Plans are to meet with mental health staff and try to identify ways to reduce costly inpatient stays. Jan questioned if any of the hospitalized people are veterans.

B. Follow-Up to March Meeting

1. Minutes from March meeting were revised and placed on file with County Clerk.
2. County Board Approved DATCP Resolution.

C. Other Reports

1. 2014 Grievances and CPS Appeals report was shared with the Board.
2. 2014 Purchase of Service Contracts Final Listing was shared with the Board.
3. 2015 Purchase of Service Contracts was shared with the Board.

Next meeting is at WCI in Manawa and will also be our Public Hearing.

Motion by Lehrer, second by Aasen, to adjourn at 6:48 pm. Motion carried.

Submitted by,

Lana Draeger
Office Manager

Approved by,
