



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 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, Tom Tallier, Nancy Tauer, Alan VanRaalte

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

STAFF PRESENT: Angela Beauchaine, Tamara Feest, Keith Haselton, Chuck Lechmaier, Kelly VonOepen

OTHERS PRESENT: Karl Tauer, Dawn Winkquist, Jan Hintz

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 Tauer to:

APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 28, 2018.

All ayes; motion carried.

III. REPORT OF THE BEHAVIORAL HEALTH COMMITTEE

- A. Vilas County Reply Correspondence to The Human Service Center: ACTION ITEM
Kressin reported on the meeting of December 12, 2018 where the written response by the Vilas County Board Chair and list of concerns addressed to the Human Services Board were discussed. No formal action was taken.
- B. Background Information in Response to Vilas County Reply Correspondence:
ACTION ITEM – Discussion occurred on each concern raised by the Vilas County Board Chair and the Agency’s response as prepared by Feest and the Administration Team.
Motion by Spencer, Jr., seconded by Cushing to:
ACKNOWLEDGE RECEIPT AND ACCEPT RECOMMENDATION FROM THE BEHAVIORAL HEALTH COMMITTEE TO PUT ON RECORD AS OFFICIAL RESPONSE TO VILAS COUNTY BOARD CHAIR LETTER AND INCLUDE “UNDERSTANDING YOUR COURT ORDER & THE HUMAN SERVICE CENTER’S ROLE” DOCUMENT.
All ayes; motion carried.

IV. DIRECTOR’S UPDATE

- A. County Discussion Regarding Reorganization of Human Services: ACTION ITEM
Vilas County concerns response documents that were distributed at both Vilas and Oneida County Social Services Committee meetings in December were discussed.
No formal action was taken.
- B. Koinonia Tour, January 21, 2019, 2:00 P.M.: Board members are invited to tour the Koinonia facility.

V. NEXT MEETING DATES

- A. Board: Wednesday, January 16, 2019 at 6:00 P.M.
- B. Audit: Thursday, December 20, 2018 at 2:00 P.M.
- C. Behavioral Health: Thursday, January 10, 2019 at 1:00 P.M.
- D. Building & Grounds: On Hold
- E. Developmental Disabilities: Wednesday, January 9, 2019 at 3:00 P.M.
- F. Finance: Thursday, January 10, 2019 at 3:30 P.M.
- G. Personnel: On Hold
- H. Policy: On Hold

VI. ADJOURNMENT

There being no further business, motion by Rudolph seconded by Tauer to:
ADJOURN THE MEETING.
All ayes; motion carried.

Meeting adjourned at 7:28 P.M.

Respectfully submitted:

Angela Beauchaine
Human Resource and Operations Manager