



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: Behavioral Health

Date and Time of Meeting: Thursday, September 14, 2017, at 3:00 P.M.

Person Taking Minutes: Michelle Bellile

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

Members Present: Jenny Henkel, Dick Johns, Bill Korrer, Ronald Kressin, Charles Rayala, Tom Rudolph, Paul Spencer, Jr., Nancy Tauer

Members Excused: Alan VanRaalte

Members Absent: None

Staff Present: Tamara Feest, Chuck Lechmaier, Lynn Probst, Donna Shimeck

Others Present: Lon Voils

I. MEETING CONVENED

Chairman Rayala called the meeting to order at 3:00 P.M. It was noted that the agenda has been distributed to all members and that the meeting had been announced in accordance with the Wisconsin Open Meeting Law.

II. APPROVE PREVIOUS MEETING MINUTES

Motion by Rudolph, seconded by Tauer to:

APPROVE THE MINUTES AS PRESENTED FROM AUGUST 10, 2017.

All ayes, motion carried.

III. OUTPATIENT CLINIC UPDATE

Shimeck discussed the mental health therapist resignation, effective on September 12, 2017. Shimeck will continue to assess the needs of the Outpatient Clinic.

Shimeck discussed the responsibilities of four-year RN and utilizing her for the Medical Assistance Personal Cares program, the Outpatient Clinic, Comprehensive Community Service program and Community Support program.

Shimeck discussed the 2018 contract for Dr. Mannem.

IV. EMERGENCY SERVICES PROGRAM UPDATE

Shimeck discussed the training progress of the newest screeners, possible effect of increased diversions with the drop-in center. Lechmaier discussed the potential of contracting with a new facility in Green Bay for hospitalizations.

A. Crisis Bed/Emergency Services Report

The Crisis Bed/Emergency Services Report was distributed. Lechmaier noted 61 diversions occurred for July and low crisis bed utilization for August.

V. HIGH COST PLACEMENT UPDATE

Shimeck provided the Committee with an update on the high cost placement discussed for the past several committee meetings. The individual is making progress in an out-of-state facility. A contract with Security Health has been completed with the facility.

VI. DEPARTMENT OF CORRECTIONS CONTRACT: DISCUSSION

Shimeck discussed the progress of finalizing a contract with the Department of Corrections to help supplement funding for OWI Court, OWI and AODA Assessments.

VII. COLLABORATIONS WITH DEPARTMENTS OF SOCIAL SERVICES: DISCUSSION

Shimeck discussed a recent training with respect to Chapter 51, 54 and 55 in combination with Managed Care Organizations, a new Dementia Grant awarded to the Oneida County Department of Social Services and continued collaborative efforts with the three counties.

VIII. VACANCIES AND RECRUITMENT UPDATE

Shimeck discussed the resignation of a CCS Service Facilitator, the hiring of a four-year Registered Nurse, ongoing assessment of both an AODA therapist and mental health therapist positions.

IX. 2018 BEHAVIORAL HEALTH BUDGET: ACTION ITEM

Feest discussed preparation of budget, loss of county funds and administration's response to reduce projected deficit for 2018. Probst provided an overview of

the Behavioral Health budget. Motion by Korrer, second by Spencer to:
**RECOMMEND AND FORWARD TO FINANCE THE BEHAVIORAL HEALTH
2018 BUDGET BE \$9,455,097.00.**

All ayes, motion carried.

X. NEXT MEETING DATE

Thursday, October 12, 2017 at 1:00 P.M.

XI. ADJOURNMENT

Motion by Rudolph, second by Kressin to:

ADJOURN THE MEETING.

Meeting adjourned 4:01 P.M.

Respectfully submitted,

Michelle Bellile
Administrative Assistant

APPROVED