



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: Thursday, February 6, 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, Donna Shimeck, Angela Paddock

Others Present: None

I. MEETING CONVENED

The meeting convened at 4:01 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 20, 2020

Motion by VanRaalte, second by Kressin to:

APPROVE THE MINUTES AS PRESENTED FROM JANUARY 20, 2020.

All ayes, motion carried.

III. WORKPLAN DEVELOPMENT

The Committee received the Recommendation Priorities and Workplan handout which identified six (6) measurable goals and related tasks/activities.

The Committee determined the first priority should be Goal A, outpace direct service staff in Forest and Vilas Counties. The timeline for completion will be July 1, 2020.

The second priority will be to recommend Board Composition and Committee structure changes to HSC Board (Goal B). Cushing will take the lead and present identified changes at the March board meeting.

Goal C will be the third priority which will be to develop dispute resolution protocol in conjunction with partner county departments. Committee members will reach out to identified individuals to request examples of mediation/dispute resolution processes. The timeline for completion will be October 2020.

Feest explained her intent to include the administrative costs of implementing the workplan goals in addition to the fiscal impact on the budget.

The remaining workplan goals will be revisited after the first three identified priorities are completed.

IV. NEXT MEETING DATES

February 17th, 2020 at 4:00 PM

March 10th, 2020 at 3:00 PM

V. 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