

Kewaunee County Human Services Committee
Human Services Large Training Room
810 Lincoln Street
June 20, 2019
9:00 a.m. – Meeting Minutes

This meeting was called to order by Chairperson Kaye Shillin at 9:00 a.m. Present for the meeting were committee members Julie Janicsek, Rose Quinlan, Mary Ellen Dobbins, Mark Buchanan, Virginia Haske, Mary Ann Szydel, and Kent Treml. Also present were Director of Human Services Dana Johnson, Brian Johnson, Finance, Sue Norton, Behavior Health Director, Melissa Annoye, Family and Community Services Manager, Frank Madzarevic, citizen, and Lynn Clark, Program Assistant.

Absent/Excused – Linda Teske, Lee Luft

A motion was made by Virginia Haske and seconded by Kent Treml to approve the agenda. Motion carried.

A motion was made by Mary Ellen Dobbins and seconded by Julie Janicsek to approve the minutes from the May meeting. Motion carried.

The scheduled speakers for the in-service had to cancel due to an emergency. Dana noted that they will reschedule their presentation.

Human Services Director Updates –

State Updates- Plans for building three new secured residential juvenile facilities have been canceled. As an alternative, the State has granted additional funding to the Mendota Juvenile treatment center to add a new secured facility, which will more than likely drive up cost for future placements. It was also noted that the decision to return 17 year olds to the Youth Justice System had been canceled, possibly causing an impact to the jail population.

Fiscal Update – Brian Johnson presented an overview of the Human Service Programs' budget update with the most recent numbers and also the final numbers for 2018.

Sue Norton, Behavior Health Director, presented some additional fiscal information/updates regarding some of the individual programs.

Melissa Annoye, Family and Community Services Manager, spoke briefly, thanking this committee for their support in eliminating the children's program waitlist and spoke to the realization and reminder that there are real families and children being impacted "behind all the numbers".

Brian continued his overview with revenue information and followed up by asking this committee for suggestions on how they felt the financial report "dashboard" should be structured.

Dana continued his update with a review of the recent public hearing.

Contract Approvals –

No contracts currently under review.

Monthly Vendor Payment Report - A motion to approve this month's vendor report was made by Virginia Haske and seconded by Kent Treml. Motion carried.

The committee then reviewed the travel vouchers (no committee approval required).

Public Comments-none

Other Items as Authorized by Law – none

Committee Schedule Update – There was a discussion among this committee to amend the day and time of the monthly meetings to every third Thursday at 11:00. A motion to approve the amended schedule was made by Paul Ravet and seconded by Mary Ann Szydel. Motion carried.

The next meeting is scheduled for July 18th at 11:00 a.m. and the August meeting is scheduled for August 15th at 11:00 a.m.

A motion to adjourn was made by Virginia Haske and seconded by Mary Ellen Dobbins. Motion carried. The meeting was adjourned at 9:53 a.m.

Respectfully Submitted,

Lynn Clark
Program Assistant