

**Kewaunee County Human Services Committee
Human Services Large Training Room
810 Lincoln Street
November 21, 2019
10:00 a.m. - Meeting Minutes**

Present for the meeting were committee members Kaye Shillin, Linda Teske, Rose Quinlan, Paul Ravet, Mary Ellen Dobbins, Virginia Haske, Mary Ann Szydel, Julie Janicsek, and Lee Luft. Also present at the meeting were Dana Johnson, Human Services Director, Michelle Dax, County Treasurer, Paul Kunesh, Finance Director, and Lynn Clark, Program Assistant.

Absent/Excused –Kent Treml, and Mark Buchanan.

This meeting was called to order by Chairperson Kaye Shillin at 10:00 a.m.

A motion was made by Virginia Haske and seconded by Julie Janicsek to approve the November agenda. Motion carried. A motion was made by Mary Ellen Dobbins and seconded by Paul Ravet to approve the October meeting minutes. Motion carried.

Human Services Director Updates –

- Review of State updates including changes to the BadgerCare Plus program affecting around 1900 Kewaunee County residents.
- The Department of Health Services is requesting a rate increase for services received through the Comprehensive Community Services (CCS) program.
- The Children’s Long Term Support program formula for payment, currently at 60/40, is being reviewed and updated by the State and will likely result in an increase in the percentage paid by the County.
- Fiscal updates and the financial dashboard were reviewed.
- The open position in the Behavioral Health Department for a Psychiatrist for adult consumers has been filled. Dr. Eis will begin work here every other Monday until January and every Monday thereafter. The County is still looking into options to fill the need for psychiatric services for youth consumers.
- Review of the Youth Justice Innovation Initiative.
- Update/review of the information and conclusions received by the NWTC Process Improvement Project, and the Wisconsin Manufacturer Education Partnership (WMEP) after their initial visits were conducted. The aims of these projects are to work on process improvements, continuous quality improvement, and organizational effectiveness.
- Director Johnson discussed his vision planning for 2020 forward.

Contract Approvals –

- A motion to approve contract review and renewal was made by Lee Luft and seconded by Paul Ravet. Motion carried.
- The committee reviewed the monthly vendor payment history, and travel vouchers (no approval required).

Public Comments – None

Other Items as Authorized by Law – None

Action Items –

- A motion to move to a closed session to discuss personnel was made by Mary Ellen Dobbins and seconded by Virginia Haske. Motion carried, moved to closed session.

The next meeting is scheduled for December 19th at 10:00 a.m.

A motion to adjourn was made by Paul Ravet and seconded by Mary Ellen Dobbins. Motion carried. The meeting was adjourned 11:15 at a.m.

Respectfully Submitted,

Lynn Clark
Program Assistant