

MINUTES OF THE HUMAN SERVICES BOARD MEETING
February 25, 2019 5 PM
Room 2064

PRESENT: Colleen Bates, Paul Maulucci, Dianne Robertson
Sandra McKinney, Gabriel Schlieve, Don Mowry
Kim Cronk, Lydia Boerboom, Martha Nieman

EXCUSED: Lorraine Henning

VISITORS: Ann Feller, Gateway Counseling; Chris Brahan, Gateway Counseling;
John Wagner, JONAH

STAFF: Diane Cable, Tom Wirth, Vickie Gardner, Jackie Krumenauer

Welcome & Call meeting to Order by Chair Colleen Bates at 5 PM

Introductions of HS Board members and staff to visitors.

Public Input - Per Board operating procedures, a period of public input was held. John Wagner, JONAH, expressed support for the Resolution regarding decreasing child poverty & racial disparities in Wisconsin. A motion was made by Dianne Robertson to close the public input session. Second by Paul Maulucci. The motion carried unanimously, and the public input session was closed.

Approval of the February 25, 2019 Meeting agenda – Paul Maulucci made a motion to approve today’s agenda. Second by Kim Cronk. The motion carried unanimously, and today’s agenda was approved.

Review/Approval of December 17, 2018 meeting minutes – Paul Maulucci made a motion to approve the meeting minutes of December 17, 2018. Second by Sandra McKinney. The motion carried and the meeting minutes were approved.

Review/Approval re: Intoxicated Driver Program (IDP) – Tom Wirth introduced Chris and Ann from Gateway Counseling. This agency provides the IDP services to clients to get their driver’s license back after OWI. Ann and Chris reviewed the Information sheet regarding IDP and the proposed rate structure changes. Dianne Robertson made a motion to accept the rate structure changes. Second by Paul Maulucci. The motion passed unanimously.

Review/Approval – Resolution No. 18-19/103 – Requesting support for Legislation Aimed at Decreasing Child Poverty and Racial Disparities in WI - Sandra McKinney and Martha Nieman are authors of the fact sheet and worked with County Corporation Counsel to create the Resolution and bring it forward to the HS Board and on to the County Board for their review and approval. Discussion. Kim Cronk made a motion to support the Resolution as presented. Second by Lydia Boerboom. The Resolution passed unanimously. The next steps: County Board review/approval at their next meeting.

Discussion re: 980 Supervised Release Committee Update – Diane Cable gave an overview of what 980 Supervised Release Committee is: 2017 WI Act 184 changed law regarding placement of sexually violent persons outside their county of residence. As a result, on October 8 Branch 5 signed an Order for a Supervised Release Plan for a sexually violent person to be released into the community. On October 31, a Temporary Committee (Supervised Release Committee SRC) held their first meeting for the purpose of identifying an appropriate placement and make a recommendation to the Court within 180 days of the court order. The newly formed SRC has continued to meet on a regular basis working collaboratively with law enforcement, state DHS; Dept of Corrections, Planning & Development, DHS staff, vendors and potential property sellers. Unfortunately, SRC members have not been able to identify appropriate residential placement options within the statutorily mandated guidelines. Options have been exhausted; however, a Resolution is being drafted authorizing surveying of county owned property for sale or lease in the Town of Fairchild. The Highway Department is currently using a portion of this property for storage of equipment but with land development, this property could be suitable for placement of a mobile home(s) to house current and future sexually violent persons. There are strict timelines and we are running out of time to find housing. The fine assessed should the SRC not meet the deadline could be up to and beyond \$1,000/day fine. Diane wanted the Human Services Board members to be aware of this potential burden on the Human Services budget should we not be successful with meeting the court ordered deadline. Diane will keep the Human Services Board members apprised of the situation.

November & December 2018 Financial Statements/Discussion- Accept – Vickie reviewed the November and December financials. After review, Martha Nieman made a motion to accept the reports as presented. Second by Gabriel Schlieve. The motion carried unanimously.

Director's Report – Diane Cable

- Department Updates – included with the Human Services Board packet
- Alia Unsystem Innovation Cohort – Case Studies and Early data report distributed (County Board of Supervisors will also receive Alia data report)
- Alia webinar on February 26, 2019 at Human Services Room G034 All are invited to attend webinar re: *Unseen Cost of Foster Care*
- 2019 DHS Goals/Priorities – Space continues to be a priority at DHS as we continue to evolve and carry out the vision of **Family Connections are Always Preserved and Strengthened**
- Human Services Day at the Capitol/County Ambassador Program – Please RSVP to Tom Wirth if you would like to carpool on April 2 to the Day at the Capitol.

Personnel update by Jackie.

The meeting adjourned at 6:50 p.m.

The next Human Services Board meeting is scheduled for **March 25, 2019 at 5 p.m. in Room 2064.**

