

WASHINGTON COUNTY HUMAN SERVICES DEPARTMENT (HSD)  
BOARD OF DIRECTORS

May 21, 2009

Meeting was called to order at 8:30 a.m. in Room 1023 of the Public Agency Center, 333 East Washington Street, West Bend, Wisconsin by Chairperson Les Borman, who read the open meeting statement.

MEMBERS PRESENT: Les Borman, Greg Young, Carol Puerling, Don Berchem, Jim Core, Paul Ustruck, Rick Gundrum, Sarah Follett, Jane Schultz

HSD STAFF PRESENT: Michael Bloedorn, Sandy Hoefert, Kay Thuecks, Deb DuFour, Kay Lucas

OTHERS PRESENT: Carol Biersack, Slinger Housing Authority; Red Roskopf, Continuum of Care; Mark Baldwin, Veterans Administration; Robin Reschel, Hartford CDA, Melissa Bublitz, West Bend Housing Authority, Herb Tennes, Washington County Board Chair

Review of Minutes: Jane Schultz made motion, Sarah Follett seconded, to approve the HSD Board minutes from the April 16, 2009, meeting as distributed. Motion carried.

Housing Authority Issue: Les Borman stated he was setting the format for the discussion about to take place and in no way would influence the committee's decision. He stated this meeting was to revisit the issue and allow the Board members to ask questions relevant for a County Housing Authority. Discussion took place regarding the liability to Washington County if a housing authority was formed, what advantages there would be to the individual housing authorities already existing in Washington County, and what would be needed in the future. After considerable discussion, a motion was made by Carol Puerling, seconded by Jim Core to postpone making a decision on forming a Washington County Housing Authority until the June meeting. A roll call vote was taken: Carol Puerling, yes; Greg Young, yes; Jim Core, yes; Rick Gundrum, yes; Les Borman, yes; Sarah Follett, no; Jane Schultz, no; Don Berchem, no; Paul Ustruck, no. Discussion then took place regarding the Director, Deputy Director and members from the Human Services Board meeting with the Waukesha County Housing Authority to obtain information regarding their program and services they provide. Motion carried.

Program Specifications – Behavioral Health: Kay Thuecks presented information on Behavioral Health programs and services that are purchased from outside agencies. After further discussion, a motion was made by Greg Young, seconded by Jane Schultz to accept the 2010 Behavioral Health Program Specification as presented. Motion carried.

Program Specifications – Children & Families: Sandy Hoefert presented information on Children & Family programs and services that are purchased from outside agencies. After

further discussion, a motion was made by Carol Puerling, seconded by Jim Core to accept the 2010 Children & Families Program Specification as presented. Motion carried.

Plans for Public Hearing: Michael Bloedorn presented information regarding the 2009 Public Hearing. He stated that the tentative date is June 10, 2009 at 7:00 p.m. at the Public Agency Center and asked Board members to confirm their availability for that date and time. All (except Carol Puerling) members stated the date was fine and Michael said an announcement would be published in the paper and mailed to providers.

Outcomes for Substance Abuse Services: Kay Thuecks presented information on the 2008 Substance Abuse Outcomes. She said that programs are reviewed annually and the focus is on the agency outcomes.

Deputy Director Report: Michael Bloedorn distributed the Human Service Brochure and stated that the brochures are available on second and third floors for anyone who needs them. Michael also said that May 15<sup>th</sup> was the first anniversary of Human Services and that Jim held two all staff meetings and thanked everyone for all their efforts during the past year. Jim and Michael also served staff at lunch to celebrate the first anniversary. Michael further stated that the Department is very tuned in to the Governor's budget and changes that are being made every day. He stated that there is a summit scheduled for June 5<sup>th</sup> for agency directors.

The next HSD Board meeting will be held on Thursday, June 18, 2009, beginning at 8:30 a.m.

A motion was made by Rick Gundrum, seconded by Greg Young to adjourn. Motion carried. Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Paul Ustruck, Board Secretary  
Kay Lucas, Recording Secretary

*Copies of all non-privileged material pertinent to this meeting are available at HSD offices.*