

WASHINGTON COUNTY HUMAN SERVICES DEPARTMENT (HSD)
BOARD OF DIRECTORS

September 20, 2012

Meeting called to order at 8:01 a.m. in Room 1023 of the Public Agency Center, 333 East Washington Street, West Bend, Wisconsin, by Chairperson L. Borman, who read the open meeting statement.

MEMBERS PRESENT: Michael Bassill, Les Borman, John Bulawa, Kristine Deiss, Dawn Eyre, Sarah Follett, Jane Schultz, Paul Ustruck

MEMBER EXCUSED: Ralph Hensel

HSD STAFF PRESENT: Karen Alt, Sandy Hoefert, Ruth Reines, Angela Schickert, Jim Strachota

Review of Minutes: D. Eyre made motion, J. Schultz seconded, to approve the HSD Board minutes from the August 21, 2012, meeting as distributed. Carried.

Closed Session pursuant to §19.85(1)(e), Wis. Stats., to conduct specified public business of a competitive or bargaining nature; specifically to consider provider's settlement proposal relating to an audit finding and formulate a strategy for responding to proposal; and, §19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to interview applicants for the position of Behavioral Health Coordinator: Motion made by D. Eyre to enter into Closed Session; motion carried on a unanimous roll call vote.

(K. Alt left the meeting at 8:04 a.m.)

(A. Schickert left the meeting at 8:59 a.m.)

Return to Open Session: D. Eyre made motion, J. Bulawa seconded, to return to Open Session. Carried.

Action, as appropriate, on Items Discussed in Closed Session: Motion made by P. Ustruck to accept recommendations regarding audit settlement with Lutheran Social Services; J. Schultz seconded. Motion carried.

Approval of Human Services All Staff Training Day: An all staff training day for HSD employees will take place on Friday, October 12, emphasizing team building and other training opportunities. The cost of \$1,800 includes lunch and small stipends for some presenters.

Motion made by J. Schultz, seconded by D. Eyre, to approve the all staff training day as described at a cost not to exceed \$1,800. Carried.

Future Agenda Items: L. Borman requested an overview report on Family Care, and J. Bulawa requested an update on and potential impact of the latest activities related to Act 10. Please contact HSD staff with any suggestions or recommendations for additional agenda items.

The next HSD Board meeting is scheduled for Thursday, October 18, 2012, beginning at 8:00 a.m.

Motion made by J. Bulawa, seconded by M. Bassill, to adjourn. Carried. Meeting adjourned at 10:35 a.m.

Respectfully submitted,

Dawn Eyre, Board Secretary
Karen Alt, Recording Secretary

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