

WASHINGTON COUNTY HUMAN SERVICES DEPARTMENT (HSD)  
BOARD OF DIRECTORS

November 15, 2012

Meeting called to order at 8:03 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. L. Landy was welcomed to her first official meeting of the HSD Board.

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

HSD STAFF PRESENT: Karen Alt, Deb DuFour, Sandy Hoefert, Lori Landy, Sandy Potter, Ruth Reines, Angela Schickert, Jim Strachota

Review of Minutes: D. Eyre made motion, S. Follett seconded, to approve the HSD Board minutes from the November 18, 2012, meeting as distributed. Carried.

2012 Financial Status: The financial report ending September 30, 2012, indicates County funding remaining of \$2,709,244 or 27.62%. HSD continues to anticipate a deficit due to the triangle services.

Washington County Homeless Coalition: HSD continues to collaborate with other service providers by serving individuals with significant behavioral health issues and families with children in the child welfare system facing homeless issues. Development of a ten-year plan is a goal of the Coalition which is required to procure additional funding from other State and Federal sources.

Quality Services Review Final Summary: These reviews are conducted by the Wisconsin Department of Children and Families every three years. The HSD Children and Families division participated for the first time in 2009, while 2012 was the first time Washington County's Access and Initial Assessment areas were involved in the review process. Strengths and challenges were identified in each area, and an action plan and goals were established. The goals will be monitored by the Southeast Regional Child Welfare Coalition.

Moraine Lakes Consortium--What Have We Learned?: Per the contract with the State of Wisconsin, certain performance standards must be met to continue to receive funding. The Moraine Lakes Consortium continues to evolve to meet those standards, to increase efficiency and best meet the needs of the residents by meeting regularly to share best practices.

What is a Mandate?: As requested by the Board, handouts were distributed and explained describing Wisconsin State Statutes, Chapters 46, 48, 49 and 51, mandating services to be provided through the human services delivery system.

Appointment of HSD Board Member to Bargaining Team: Chairperson L. Borman appointed P. Ustruck to the HSD bargaining team. D. Eyre made motion, seconded by S. Follett, to approve this appointment. Discussion followed. Motion carried.

Future Agenda Items: Information is requested on the Affordable Health Care Act and its possible implications for HSD.

M. Bassill indicated he would like to have a discussion on training and travel/transportation costs.

Please contact HSD staff with any suggestions or recommendations for additional agenda items.

The next HSD Board meeting is scheduled for Thursday, December 20, 2012, beginning at 8:00 a.m.

Motion made by K. Deiss, seconded by D. Eyre, to adjourn. Carried. Meeting adjourned at 10:11 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.*