

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – March 28, 2014**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Djumadi at 10:00 a.m.

Roll Call of Board Members: Lori Djumadi, Paul Pisellini, Fran Dehmlow, Rocky Gilner, Heidi Roekle, Deb Johnson-Shuh, Teresa Harvey-Beversdorf, Jack Allen, Dr. Mark Hatton.

Health & Human Services Staff: Diane Cable, Cindi Flynn, Diane Osborn, Donna Richards, Kelly Oleson, Sarah Grosshuesch. Absent excused: Sherrie Manning and Wendy Pierce.

Veterans Services Staff: Dave Guerin

Motion was made by Gilner / Pisellini to approve Agenda in compliance with Open Meetings Law. Motion carried by UVV.

Motion was made by Allen / Pisellini to approve the February 28, 2014 minutes as submitted. Motion carried by UVV.

Public Comment – none

Correspondence – none

Announcements – There will be a Drug Free Task Force Town Hall Meeting on April 15, 2014 at the Adams Friendship High School starting at 5:00pm.

Veterans Service

Review and approval of February 2014 Veterans Service vouchers and financial report. A brief discussion was held and a motion was made to approve the February 2014 Veterans Services Vouchers and Financial Report by Dr. Hatton / Gilner. Motion carried by UVV.

Veterans Service Officer's report. Dave gave a report to the HHS Board concerning the changes the State of Wisconsin has made to the grant process. They are going to be watching where the funds are being spent much closer and they want the funds placed in a separate account. These funds will be watched by yearly audits that will be done by the State. There will be a Benefits Fair on July 31, 2014. The fair is an outreach to all families with a vet in their family. Dave also explained to the HHS Board that he had been contacted by the Oxford Prison. They would like Dave to come and meet with the vets that are in their facility.

Initial Discussion of Veterans Services 5 year plan. Dave informed the HHS Board that he has looked into some policies that he would like to update and he has done some research on how he would like to move forward with the Veterans Services Department in the next 5 years. Dave read a personal statement to the HHS Board concerning his concerns for the HHS Board and the County as a whole. A brief discussion was held.

Health & Human Services

Review and approval of February 2014 Health & Human Services vouchers and financial report. A discussion was held and a motion was made to approve the February 2014 Health & Human Services vouchers and financial report by Pisellini / Dehmlow. Motion carried by UVV.

Director's Report and Manager Narratives – A written report was submitted to the HHS Board prior to the meeting. A brief discussion was held and an update was given by Diane Cable on the status of filling open positions. Diane pointed out to the HHS Board a job well done, recognized by the State of Wisconsin, to the Economic Support team for all of their hard work during the implementation of the Affordable Care Act.

Administration – An update was given by Diane Cable on the draft she put together for the departments 5 year plan. The draft will give the management team a good starting base for completing the goal of a 5 year plan.

Administration – An update was given by Diane Cable about the security of the HHS building. A brief discussion was held.

Economic Support – Diane Cable presented to the HHS Board the FSET program and the upcoming changes we as a department will be seeing for the FSET program. A discussion was held.

Behavioral Health Services – Diane Cable gave a brief update on the CCS Regionalization, no discussion was held.

Behavioral Health Services – An update was presented to the HHS Board on the recent audit of the Certified Mental Health programs. This was not a financial audit. The state identified areas of concerns. Education to staff and policy implementation will occur in response to the audit. . A brief discussion was held.

Children and Families – Diane Cable gave an update and a discussion was held on the resolution to authorize Adams County Health and Human Services to administer the Coordinated Services

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Team Program as part of the State wide initiative of the State Department of Health Services (DHS). Item was tabled until a later time during this current meeting.

ADRC – Donna Richards gave a presentation to the HHS Board on how the Yellow Dot Program works and how it would benefit our county. The Yellow Dot Program helps First Responders and Hospital Staff understand the injured party's medical needs during a medical emergency.

ADRC – An update was given by Donna Richards on the Dementia Care Specialist. This is a state funded position and is a position that our ADRC consortium is applying for. The state will be awarding 10 more Dementia Care Specialist to ADRC consortiums around the state.

A motion was made to move back to item # 8 by Allen / Roekle. Motion carried by UVV.

Children and Family Services - A motion was made by Roekle / Johnson-Shuh to accept the resolution and to move forward with the process to authorize HHSD as the administering Department for the Coordinated Services Team Program as part of the State wide initiative through the Department of Health Services. Motion carried by UVV.

Public Health – Sarah Grosshuesch gave an update on Public Health Policies for the TB program and the Community Wellness Program. A brief discussion was held. Sarah also updated the HHS board on posters that will be going up around the county from the Death Review Team to remind boat drivers to drive responsible.

New Business – Items to review in upcoming meetings are as follows; Five Year Plan, A TCM Presentation, Marsh County Alliance Program, Family Care and Road Map to Health.

Next Regular Meeting Date – April 25, 2014 @ 10:00 a.m.

Motion to adjourn at 12:00 p.m. by Roekle / Dr. Hatton. Motion carried by UVV.

These minutes have not yet been approved by the committee.

Minutes respectfully submitted by Hether Bitsky.

Lori Djumadi – Chairperson

Hether Bitsky