

## **HUMAN SERVICES COMMITTEE MEETING**

Wednesday, November 13, 2013

### **Call to Order**

The meeting was called to order at 9:00 a.m. by Chairperson Linda Sinkula in the Health and Human Services Conference Room.

### **Present**

Committee members present included Linda Sinkula, Paul Ravet, Helen Horak, Rose Quinlan, Mark Buchanan, Don Delebreaux, LeVerle Koenig, Kaye Shillin, Shirley Kirchman and Jim Abrahamson.

Also present were Human Services Director Greg Thousand, Ron Opicka of East Shore Industries and Supervisor Ron Heuer.

### **Excused**

Jan Swoboda

### **Approval of Agenda**

A motion to approve the agenda by LeVerle Koenig was seconded by Kaye Shillin. Motion carried.

### **Approval of Minutes**

A motion to approve the minutes of the October 9, 2013 meeting by Shirley Kirchman was seconded by Mark Buchannan. Motion carried.

### **Presentation of "Families and Communities Encouraging Success" (FACES) Prevention Program – Carol Stuebs**

Carol distributed a packet of materials describing FACES- Kewaunee County's Prevention Coalition and other materials she uses in the program. The three identified problems to address with youth are alcohol use, violence including bullying and feelings of depression. She went on to fully explain her role and the mission of FACES. An invitation was extended to attend any of the meetings.

### **WCHSA Fall Conference Reminder**

Linda Sinkula, Kaye Shillin Jan Swoboda and Director Greg Thousand will be attending.

### **2012 Annual Report Wrap-up including WiMCR Summary**

Director Thousand handed out information on Wisconsin Medicaid Cost Reports (WiMCR) that allows Wisconsin to claim additional federal funds. The complexities of reporting and receiving payment were discussed.

### **2014 Budget Finalized – Review Key Points**

There was no increase in the budget for year 2014. An emphasis will be placed on enhanced collection efforts and identifying ways to maximize efficiency. Establishing monetary targets and tracking results will be an ongoing process.

The Northeast Wisconsin Family Care Report of November 11, 2013 was distributed.

**Contract Approvals**

None

**Approval of Travel**

Motion made by Mark Buchanan, seconded by Don Delebrea, to approve the travel as requested. Motion carried.

**Approval of Vouchers**

After questions, a motion was made by Helen Horak, seconded by Paul Ravet, to approve the vouchers as presented. Motion carried.

**Public Comments (five minutes per individual)**

Ron Opicka of East Shore Industries discussed center based versus integrated regional service as part of the solution to job placement.

**Other Items as Authorized by Law**

None

**Next Meeting Date and Time**

The next meeting was scheduled for: **Wednesday, December 11, 2013 at 9:00 a.m.**

**Adjournment**

A motion was made by Kaye Shillin, seconded by Shirley Kirchman to adjourn the meeting. The meeting was adjourned at 10:43 a.m.

Respectfully Submitted,

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James M, Abrahamson, Secretary