

BAYFIELD COUNTY HUMAN SERVICES BOARD MEETING

EOC

April 26, 2007

**Subject to change at the
May meeting.**

Board Members Present: Clarence Henkel, James Crandall, Ted Benson, Wayne Williams, Mary Podlesny, Delores Kittleson

Members Excused: Pat Carver, Tom Gordon, Kenneth Jardine

Staff Present: Elizabeth Skulan, Denise Kontny, Jan Karlen, Carrie Linder, Leslie Bratley

Call to Order and Introductions:

C. Henkel called the meeting to order at 4:00 p.m.

Review of the Tentative Agenda:

There were no changes made to the agenda.

Review of the March 29, 2007 Minutes:

M. Podlesny motioned to approve the March 29, 2007 minutes as presented. Seconded by J. Crandell. Motion carried.

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EOC

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Submitted by:

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EOC

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- July 26, 2007

BAYFIELD COUNTY HUMAN SERVICES BOARD MEETING

EOC

April 26, 2007

Adjournment:

M. Podlesny motioned to adjourn. Seconded by J. Crandall. Motion carried. The meeting adjourned at 5:34 p.m.

Submitted by:

Denise Kontny

Denise Kontny
Financial Manager

BAYFIELD COUNTY HUMAN SERVICES BOARD MEETING

EOC

April 26, 2007

**Subject to change at the
May meeting.**

Board Members Present: Clarence Henkel, James Crandall, Ted Benson, Wayne Williams, Mary Podlesny, Delores Kittleson

Members Excused: Pat Carver, Tom Gordon, Kenneth Jardine

Staff Present: Elizabeth Skulan, Denise Kontny, Jan Karlen, Carrie Linder, Leslie Bratley

Call to Order and Introductions:

C. Henkel called the meeting to order at 4:00 p.m.

Review of the Tentative Agenda:

There were no changes made to the agenda.

Review of the March 29, 2007 Minutes:

M. Podlesny motioned to approve the March 29, 2007 minutes as presented. Seconded by J. Crandell. Motion carried.

Program Presentation:

C. Linder gave a presentation on the status of SeniorCare in Wisconsin. In early April, the federal government announced that it would not continue to provide its share of funding for the SeniorCare program beyond June 30, 2007. There are currently approximately 400 Bayfield County seniors on SeniorCare.

Monthly Section Reports:

Economic Support

J. Spuhler is currently attending W-2 training in Racine.

Ann Green has been hired as a consultant to provide Economic Support new worker training.

Support Services

Support Staff are finalizing the 2006 records and preparing them in an "audit-ready" format.

Barbara Suminski completed her 30th year of employment with Bayfield County on April 20th.

Family Services

The state is conducting a survey on victims of crime.

Chris Kobesko is currently providing case management for three inmates in the jail.

The 161 agreement with the Red Cliff Tribe has not been finalized. The state has been contacted to help facilitate a meeting with the tribe.

BAYFIELD COUNTY HUMAN SERVICES BOARD MEETING

EOC

April 26, 2007

In 2006, the state awarded \$195,398 in high cost placement funds to be used to fund out-of-home care costs incurred as a result of court ordered placements by the Red Cliff tribal court. Of that amount, more than \$61,000 was remaining after calendar year 2006 placement costs were made. The request to carry over this balance to offset ongoing costs was denied.

Aging & Disability Services

The first monthly congregate meal was served at the Iron River nutrition site on April 12th. More than 100 people attended. The activity was covered in the April 24th edition of *The Connection* as a “resounding success.”

Monthly Reports:

The monthly financial, training, and waiting list reports were reviewed and placed on file.

Collections / repayment:

The provider input meeting for the collections/repayment policy was held on April 10th. Notes from the meeting were reviewed. Collection options were discussed.

Protective Placement Policy

The proposed policy which provides staff with a standard policy for court requested evaluations of individuals who may be in need of a protective placement was reviewed.

J. Crandall approved the policy as presented. Seconded by M. Podlesny. Motion carried.
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Northwest Wisconsin-Long-Term Care Options (NW-LTCO)

A draft resolution declaring county intent to participate in the planning to implement phase with the good faith intention to develop a regional public Care Management Organization to operate a Family Care Program in northwestern Wisconsin was reviewed.

The agenda for the NW-LTCO’s 2nd regional summit on long term care reform to be held on May 7, 2007 in Hayward was distributed.

W. Williams was excused at 5:10 p.m.

A video clip on Aging and Disability Resource Centers (ADRC) was viewed.

Other

A NW-LTCO meeting is scheduled for May 7, 2007 at the Ramada Inn in Hayward. The agenda is geared toward County Board Members.

A summary of Governor’s Budget was reviewed.

Future Meeting Dates:

Future meeting dates were scheduled as follows:

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EOC

April 26, 2007

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