

**Department of Human Services**

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**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES BOARD MEETING**

**James Crandall (Chair)**  
**Jeremy Oswald**  
**Lona Schmidt**

**Larry Fickbohm (Vice Chair)**  
**George Newago**  
**Kent Seldal**

**Tom Gordon**  
**Susan Rosa**  
**Bayfield (Vacant)**

**RE: January 23, 2020 Department of Human Services Board meeting**

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

Dear Committee Members:

Please be advised that the monthly meeting of the Bayfield County Department of Human Services Board will be held on **Thursday, January 23, 2020 at 4:00 p.m.** in the in the Emergency Operations Center (EOC) of the Bayfield County Courthouse Annex, Washburn Wisconsin.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715 -373-6144 at least 24 hours before the scheduled meeting time, so appropriate arrangement can be made.

The agenda for this meeting is as follows:

**AGENDA**

1. Call to Order and Introductions
2. **Discussion and Possible Action** - Review of the September 26, 2019 Meeting Minutes

3. Opportunity for Public Comment (Limit 3 minutes please.)
4. Notice of resignation from DHS Board, Aimee Kauffman
5. Opportunity for introduction and short presentation from citizens interested in filling the City of Bayfield area citizen member appointment, if present - Stephanie Haskins and Mark Ludeking
6. Program Presentation - Children's Long-Term Services (CLTS), Case Manager Kristin Opperman and Carrie Linder, Aging and Disability Services Section
7. Monthly Section Reports
  - A. Support Services - Nikki Revak
  - B. Family Services - Cheryl Hanson
  - C. Economic Support Services - Jeanine Spuhler
  - D. Aging & Disability Services - Carrie Linder
8. Monthly Reports
  - A. Financial
  - B. Training
9. **Discussion and Possible Action** - DHS Resolution 2019-07 Budget Adjustment to reimburse DHS for 2018 funds expended on behalf of the Aging and Disability Resource Center of the North (ADRC-N) by transfer of funds from the ADRC-N Contingent Fund
10. **Discussion and Possible Action** - Reappointment of Karlan Williams to the Bayfield County local and regional Comprehensive Community Services Coordination Committees
11. **Discussion and Possible Action** - Department of Transportation (DOT) 85.21 Specialized Transportation Annual Application 2020, Carrie Linder
12. **Discussion and Possible Action** - Aging and Disability Resource of the North (ADRC-N) Funds Request Status Report
13. **Building and DHS Structure Changes** - Update on building remodel to increase office capacity for DHS and report of planning for future changes in the Department

14. **DHS Advisory Committee Openings** - Vacancies, Citizen Member Governing Board Aging and Disability Resource Center of the North to fill the vacancy left by Dick Compton; Service Provider, Family Member, Advocate or Interested Citizen Member, Comprehensive Community Services (CCS) Coordinating Committee to fill vacancy left by Linda Jorgenson; Family Services Advisory Committee, to fill vacancy left by Susan Davis; Aging and Disability Services Advisory Committee, to fill vacancy left by Suzanne Rooney
15. **Superior Days 2020** - Human Services Legislative Issue, Mental Healthcare Services in Rural Wisconsin
16. **Follow Up Report on 2018 Audit Findings** - A copy of the 2018 Audit finding is included in the packet and status of correction on finding
17. Other (Informational Items)
  - A. Laura Ungar, "**State Border Splits Neighbors into Medicaid Haves and Have-Nots**", *Kaiser Health News*, Kaiser Family Foundation, October 1, 2019
  - B. E-mail recognizing performance of support staff Nina Bucher
  - C.
18. Future Meetings
  - A. February 27, 2020
  - B. March 26, 2020
  - C. April 23, 2020
19. Motion to Adjourn

Thank you and have a safe trip home!

Sincerely,

*Elizabeth A. Skulan*

Elizabeth A. Skulan, Director

c: Mr. Mark Abeles Allison, County Administrator  
Bayfield County Board of Supervisors  
Bayfield County Department of Human Services Board  
Bayfield County Department of Human Services Managers  
Mr. Scott Fibert, Bayfield County Clerk  
Email to: Other Interested Parties Requesting