

Department of Human Services
117 East Fifth Street
P.O. Box 100
Washburn, WI 54891-0100
Telephone (715) 373-6144 Fax (715-)373-6130
Email: baycodhs@bayfieldcounty.org



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
Aimee Kaufmann

RE: May 23, 2019 Department of Human Services Board Meeting

Dear Committee Members:

Please be advised that the monthly meeting of the Bayfield County Department of Human Services Board will be held on **Thursday, May 23, 2019 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, extension 110, at least 24 hours before the scheduled meeting time, so appropriate arrangement cans 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 April 25, 2019 Meeting Minutes
3. Opportunity for Public Comment (Limit 3 minutes please.)
4. Program Presentation -Youth Justice Overview, Social Worker Mary Anich, Family Services

5. **Monthly Section Reports**
 - A. **Economic Support Services - Jeanine Spuhler**
 - B. **Aging & Disability Services -Carrie Linder**
 - C. **Support Services -for Nikki Revak**
 - D. **Family Services - Cheryl Hanson**
6. **Monthly Reports**
 - A. **Financial**
 - B. **Training**
 - C. **Waiting List**
7. **Re-appointment of Doug Defoe to Aging and Disability Services Advisory Committee - Carrie Linder**
8. **Child Protective Services Presentation, If not this, then what? Building a new BIG, BOLD and BRAVE way together! - Review of Handout and presentation provided by Dr. Amelia Franck Meyer, LISW, APSW, CEO Alia**
9. **Budget 2020 Process - Notices, etc.**
10. **Comprehensive Community Services (CCS) Program Update - Status report on program restructuring and transition to Bayfield County; staffing; CCS participant, CCS Oversight, and CCS Coordination Committee meetings; financial reporting; etc.**
11. **Other (Informational Items)**
 - A. **Governor Evers' Budget summary, Bayfield County**
 - B.
12. **Future Meetings**
 - A. **June 27, 2019 - County Board Room, meeting to include the annual Public Hearing on the 2020 DHS Budget and opportunity for comments regarding Bayfield County's policies and procedures for equal opportunity in employment, service delivery and language access**
 - B. **July 25, 2019**

C. August 22, 2019

13. 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