



COLUMBIA COUNTY

Health and Human Services
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MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING THURSDAY, AUGUST 8, 2016

CALL TO ORDER

The special meeting of the Columbia County Health & Human Services Board was called to order at 1:00 p. m., by Chair Teresa Sumnicht. The meeting was publicly noticed, and a quorum was present.

ROLL

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Teresa Sumnicht; Matt Rohrbeck; Nancy Long; John Stevenson; Tom Drury; Kevin Kessler; Cathy Brunt.

HEALTH & HUMAN SERVICE BOARD MEMBERS ABSENT: Kenneth Oh, MD; James Brooks.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Becky Mulhern; Katie Day; Gretchen Halvorsen.

OTHERS: Susan Fisher; Corp Counsel; Cathy Karls, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE AUGUST 8, 2016 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Tom Drury, second by John Stevenson. Motion carried.

ACTION ON HHS DEPARTMENT'S 2017 BUDGET

Health & Human Services Director Dawn Woodard provided background information about how the budget was put together for the Department. An increase of \$214,782 is proposed over the 2016 budget.

MOTION: TO APPROVE ADRC DEVELOPMENT BUDGET 4535.

Motion by Matt Rohrbeck, seconded by Cathy Brunt. Motion carried.

MOTION: TO APPROVE ADRC ADULT PROTECTIVE SERVICES BUDGET 4536.

Motion by Kevin Kessler, second by Nancy Long. Motion carried.

MOTION: TO APPROVE COA ADMINISTRATION BUDGET 5605.

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Motion by Nancy Long, second by Keven Kessler. Motion carried.

MOTION: TO APPROVE ADRC ALZHEIMERS CAREGIVER BUDGET 5609.

Motion by Tom Drury, second by Nancy Long. Motion carried.

MOTION: TO APPROVE ADRC B-III SUPPORT SERVICES BUDGET 5610.

Motion by Tom Drury, second by Nancy Long. Motion carried.

MOTION: TO APPROVE ADRC CONGREGATE MEALS BUDGET 5611.

Motion by Keven Kessler, second by Tom Drury. Motion carried.

MOTION: TO APPROVE ADRC HOME DELIVERED MEALS BUDGET 5612.

Motion by Nancy Long, second by Kevin Kessler. Motion carried.

MOTION: TO APPROVE ADRC PREVENTATIVE HEALTH BUDGET 5613.

Motion by Kevin Kessler, second by Cathy Brunt. Motion carried.

MOTION: TO APPROVE ADRC NATIONAL CAREGIVER BUDGET 5614.

Motion by Tom Drury, second by John Stevenson. Motion carried.

MOTION: TO APPROVE ADRC STATE SERVICES BUDGET 5615.

Motion by Nancy Long, second by Tom Drury. Motion carried.

MOTION: TO APPROVE ADRC ELDER BENEFIT SPECIALIST BUDGET 5616.

Motion by Kevin Kessler, second by Tom Drury. Motion carried.

MOTION: TO APPROVE ADRC ELDER TRANSPORTATION BUDGET 5620.

Motion by Kevin Kessler, second by Nancy Long. Motion carried.

MOTION: TO APPROVE ADRC FOOT CLINIC BUDGET 5630.

Motion by Tom Drury, second by Kevin Kessler. Motion carried.

MOTION: TO APPROVE ADRC ENSURE BUDGET 5635.

Motion by Nancy Long, second by Kevin Kessler. Motion carried.

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MOTION: TO APPROVE HHS BUDGET 200.

Motion by Matt Rohrbeck, second by John Stevenson. Motion carried.

MOTION: TO APPROVE MENTAL HEALTH & AODA BUDGET 4401.

Motion by Tom Drury, second by Nancy Long. Motion carried.

MOTION: TO APPROVE MEDICAL ASSISTANCE BUDGET 4402.

Motion by Nancy Long, second by Tom Drury. Motion carried.

MOTION: TO APPROVE INTOXICATED DRIVER PROGRAM BUDGET 4403.

Motion by Cathy Brunt, second by John Stevenson. Motion carried.

MOTION: TO APPROVE ECONOMIC SUPPORT BUDGET 4410.

Motion by Tom Drury, second by Nancy Long. Motion carried.

MOTION: TO APPROVE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM
BUDGET (WHEAP) 4412.

Motion by Kevin Kessler, second by John Stevenson. Motion carried.

MOTION: TO APPROVE MEDICATION ASSISTANCE PROGRAM BUDGET 4420.

Motion by Cathy Brunt, second by Nancy Long. Motion carried.

MOTION: TO APPROVE AGENCY MANAGEMENT BUDGET 4510.

Motion by Tom Drury, second by Kevin Kessler. Motion carried.

MOTION: TO APPROVE OWI TREATMENT COURT BUDGET 4517.

Motion by Kevin Kessler, second by John Stevenson. Motion carried.

MOTION: TO APPROVE SUPPORT & OVERHEAD BUDGET 4520.

Motion by Cathy Brunt, second by Matt Rohrbeck. Motion carried.

MOTION: TO APPROVE BEHAVIORAL HEALTH & LONG TERM SUPPORT BUDGET
4530.

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Motion by Matt Rohrbeck, second by Tom Drury. Motion carried.

MOTION: TO APPROVE FAMILY CARE BUDGET 4534.

Motion by Kevin Kessler, second by Tom Drury. Motion carried.

MOTION: TO APPROVE DIVISION OF CHILDREN & FAMILIES BUDGET 4530.

Motion by John Stevenson, second by Nancy Long. Motion carried.

MOTION: TO APPROVE HEALTH SERVICES BUDGET 4610.

Motion by Cathy Brunt, second by John Stevenson. Motion carried.

MOTION: TO APPROVE HEALTH CHECK BUDGET 4620.

Motion by Nancy Long, second by Cathy Brunt. Motion carried.

MOTION: TO APPROVE STATE CONSOLIDATED CONTRACT BUDGET 4630.

Motion by Tom Drury, second by John Stevenson. Motion carried.

MOTION: TO APPROVE SEAL-A-SMILE BUDGET 4632.

Motion by Matt Rohrbeck, second by John Stevenson. Motion carried.

MOTION: TO APPROVE PUBLIC HEALTH PREPAREDNESS BUDGET 4639.

Motion by Nancy Long, second by John Stevenson. Motion carried.

MOTION: TO APPROVE WOMEN, INFANT & CHILDREN (WIC) BUDGET 4641.

Motion by Matt Rohrbeck, second by Cathy Brunt. Motion carried.

MOTION: TO APPROVE COMMUNICABLE DISEASES BUDGET 4680.

Motion by Matt Rohrbeck, second by Kevin Kessler. Motion carried.

The Board discussed the issue of HHS paying rent.

MOTION: TO HAVE HHS DISCUSS WITH ACCOUNTING AND THE FINANCE COMMITTEE THE EQUITY OF AND ALTERNATIVES TO CHARGING RENT TO THE DEPARTMENT AS PART OF THE BUDGET DELIBERATIONS.

Motion by Kevin Kessler, second by Tom Drury. Motion carried.

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NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Thursday, September 1, 2016 at 4:15 p.m.

ADJOURNMENT

MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 3:14 p.m.

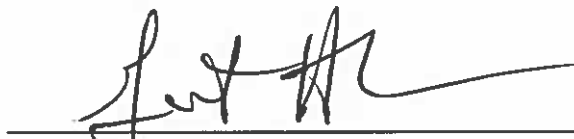
Motion by Matt Rohrbeck, second by Tom Drury. Motion carried.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Thursday, September 1 2016, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,



Matthew Rohrbeck, Secretary
Col. Co. H & HS Board



Gretchen Halvorsen, Executive Secretary
Col. Co. Health & Human Services Dept.

cc: County Board Chair Gove
County Board 1st Vice Chair Cupery
County Board 2nd Vice Chair Foley

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