

WCDHHS Board Meeting Minutes  
August 1, 2018  
Waupaca County Courthouse  
Room 1068  
Waupaca, WI 54981

Members Present: Dave Neumann, David Johnson, Jerry Murphy, Jan Lehrer, Jody Muck, Lee Much, Pat Craig

Members Excused: Dr. Steven Goedderz

Others Present: Chuck Price, Shannon Kelly, Leah Klein, Lana Draeger, Jed Wohlt

The meeting of the Health and Human Services Board was called to order at 5:00 pm by Chair Jerry Murphy.

Motion by Lehrer, second by Johnson, to accept agenda. Motion carried without a negative vote.

Motion by Lehrer, second by Craig, to approve minutes from July 18, 2018. Motion carried without a negative vote.

Public Comment: None

#### Board Member Training

- Board members were given Part 2 of the TIC/ACEs training. Chuck attended a meeting yesterday with continued information on TIC/ACEs. Congressman Gallagher is a huge supporter of Trauma Informed Care and introducing this at the national level. We began the TIC/ACEs for the people we serve, and now have realized the amount of ACEs our staff has. We have to be able to support our staff well-being.

#### Public Health Presentation

- Jed gave presentation on Juuling. One packet of flavored juul has the same amount of nicotine as a full pack of cigarettes. Presentation was recently given to school nurses. Some schools are banning some types of thumb drives, as these juuls look similar to a computer thumb drive. So far this year, there were 35 checks on nicotine sales to juveniles, and they only found one establishment in violation. It is hopeful we will see some state regulation in the near future.

#### 1. Personnel

- a. Deputy Director Shannon Kelly gave an employee update. We are hoping to make an offer for CSP Social Worker. We are in negotiations with a Kinship Care/Foster Care Social Worker. We currently have 3 open vacancies in our Children and Families area. We have many upcoming interviews – Mentor, Children’s Long Term Support, Crisis Worker, and Community Support Program RN.

#### 2. Finance

- a. Income Statement Overview – We are in the process of putting together our 2019 budget, and are keeping a close check on the budget. We will have our budget wrapped up by the end of August. We are seeing growth/increases in Nutrition and Transportation.
- b. Payment Register was reviewed. Motion by Lehrer, second by Neumann, to approve bills and payment register. There were some bills in question that Shannon will follow up and report out next month. Motion carried without a negative vote.

3. Reports to the Board
  - a. Transportation Coordinating Committee Meeting Minutes of July 12 were shared, along with 2<sup>nd</sup> quarter data.
  - b. Board Members Reports – there were no reports.
  - c. Waupaca County Industries – there are no updates to share.
4. Director’s Report
  - a. Follow-up – We continue to work on our UnSystem, moving toward focusing on a more prevention based response system, TPR – Total Prevention Response. We will be working closely with our staff, community members, and stakeholders. We are also working closely with law enforcement. Bryan Strobusch from the Sheriff’s Department worked on setting up training around drug endangered children. WCHSA is pushing for the need for child welfare caseload standards and additional funding in the State budget.
  - b. Alternate Care report was not available. Shannon is working with managers to do practice change in how we budget for alternate care.
  - c. Mental Health Report was shared.
5. Adjourn – Motion by Lehrer, second by Johnson, to adjourn at 6:40 pm. Next meeting is September 5 and will be the presentation of the 2019 budget. Mission of Hope is August 9 from 4:00-9:00 pm.

Submitted by,

Lana Draeger  
Office Manager

Approved by,

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