

IRON COUNTY HUMAN SERVICES BOARD

February 11, 2009

Approved

1. Meeting called to order at 4:30 p.m. by Chair, John Wiita. Members present: Don Erspamer, Mitch Koski, Carol Matson, Brian Tarro, Jack Prospero and Karen Walowinski. Also present: Dennis DeRosso, Chairman of County Board. Staff members present: Carolyn Kolson-Janov, Director.
2. Kolson acknowledged the meeting was properly called and posted.
3. Motion by Prospero, second by Erspamer to approve the agenda as presented. All in favor.
4. Motion by Erspamer, seconded by Prospero to approve the minutes of the previous meeting. All in favor.
5. Public Comment – None
6. Motion by Tarro, seconded by Matson to move into closed session pursuant to the exemptions contained in Wisconsin Statutes Section 19.85(1), (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Contract award for file server installation). Roll call vote – all in favor.
7. Motion by Tarro, seconded by Koski to move into open session. Roll call vote – all in favor.
- 7-B. Motion by Tarro seconded by Prospero to request the Computer Clinic to provide proof of Professional Liability Coverage or proper certification prior to any installation of the file server. All in favor.
8. Comprehensive Community Services Grant (CCS). It is anticipated that Iron County will receive the Comprehensive Community Services Grant, however it should be noted that due to funding problems the grant amount may be reduced. The Director is recommending that we proceed as planned even with the reduction of funds available. Motion by Tarro, seconded by Prospero to accept the grant funding for the development of the CCS program. All in favor.
9. It was noted that the Economic Support Position was posted for the Union, on the State JobNet and in local and various newspapers.
10. Brian Tarro provided an update on the status of NorthernBridges. They are still on target for the rollout to begin in May of 2009. Iron County will transition their cases to Family Care on August 1, 2009. NorthernBridges has not located office space in Price County but has leads for a location in Ashland. (Iron and Bayfield will not have office space in county). NorthernBridges is in the process of hiring an RN Care Manager and SW Care Managers. They are concentrating their efforts on the western side of the district since that area will roll out first.

11. ADRC Update. All five counties will contribute funds to be used for consultant services to develop policy and procedures, training, and performance standards prior to the official start of the ADRC. Motion by Koski, supported by Mattson to approve \$5,000 to be used for contracting. (\$3,000 for the Regional Consortium and \$2,000 for Iron County). Motion carried.
12. Director's Report:
 - The Board received copies and reviewed the Wisconsin Counties Association Legislative Agenda regarding Human Services issues.
 - The Board was informed that arrangements have been made with Dr. Randall Cullen for TeleHealth Psychiatric Services in Iron County. Dr. Cullen will hold sessions on one Friday and two evenings per month. In addition, the Human Service Department is contracting with the Aging Unit of Iron County for an R.N. who is assisting with medication management and quality assurance of files. The same R.N. is assisting the agency with COP Assessments and functional screens.
13. New Business: None
14. Next Meeting: March 9, 2009
15. Motion to adjourn by Prospero, seconded by Koski. All in favor.