

IRON COUNTY HUMAN SERVICES BOARD

April 08, 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, and Jack Prospero. Excused: Karin 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, seconded by Tarro to approve the agenda as presented. All in favor.
4. Motion by Tarro, seconded by Koski to approve the minutes of the previous meeting. All in favor.
5. Public Comment – None
6. Financial Report
 - 2008 Audit: Department is still waiting for final figures from Auditors. Agency has not received reimbursement from Winnebago for inpatient care to Iron County residents in 2008. In addition, the agency is still waiting for reimbursement from Medicaid for services provided through the mental health clinic in 2008.
 - The Board reviewed projected budgets for 2009 and 2010. Identified losses include IV-E, Economic Support Programs and the transfer of funds to NorthernBridges for Family Care. The final state budget has not been approved, so definite figures cannot be provided.
7. Motion by Tarro, seconded by Matson to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) (c) - to consider employment, promotion, compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Personnel and Budget Considerations). Roll call vote – all in favor.
8. Motion by Tarro, seconded by Matson to move back into open session and if necessary take action on issues discussed in closed session. Roll call vote – all in favor.
9. Economic Support Position Update: Renee' Ryan and Mark Marczak have received their initial training for Economic Support and will be able to initiate some service delivery starting in May. Jane Cheever (contract employee) has been helping the Economic Support Manager, Sherryl Spreutels, to ensure that the caseloads receive adequate coverage and staff is well trained.
10. Brian Tarro provided an update on the status of NorthernBridges. Many of the Family Care staff has been hired, although it was noted that there are still some vacancies in our area. Tarro anticipates that staff will be hired and trained in time for the August 1, 2009 roll out for Iron County.

11. ADRC Update: The first ADRC Board Meeting will be held in May. Carol Matson is the designated Human Service Member on the ADRC Board. Advertisements will be placed in the paper seeking candidates for consumer representatives for the Board. Five vacancies will be filled at the next ADRC Board meeting.
12. Director's Report:
 - Computers: The agency has been working with Eric Ritter and his staff on computers. We will need to have some outdated computers replaced in the near future. The agency will need to request additional funding in next year's budget.
13. New Business: None
14. Next Meeting: May 19, 2009
15. Motion to adjourn by Prospero, seconded by Koski. All in favor.