

POLK COUNTY HUMAN SERVICES BOARD MEETING AGENDA

Agenda not necessarily presented in this order

8:00 a.m. Voucher Sub-Committee:

William Alleva, James Edgell, Timothy Strohbusch

Refreshments:

Marvin Caspersen

Friday, January 8, 2010

8:30 a.m., Lower Level Conference Room

Polk County Government Center

100 Polk County Plaza

Balsam Lake, WI 54810

Public Welcome to Attend

Department Mission Statement:

*To improve the quality of life for the citizens
of Polk County*

1. Approval of Agenda
2. Approval of December 11, 2009 Meeting Minutes
3. Approval of Vouchers
4. Appointment of Voucher Subcommittee for Next Meeting
5. Public Comments
6. Veterans Service Report
7. Update on Training Equipment Resolution
8. Updated on Otto Bremer Grant Resolution
9. Position Updates
10. Monthly Statistics
11. Committee Observations
12. Next Meeting/Refreshments
13. Annual Performance Evaluations for Department Heads
CLOSED SESSION: Under Wisconsin Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
14. Adjournment

*Diane Stoneking, Chair
Sherry Gjonnes, Director*

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

***Polk County Human Services Department
Board Meeting Minutes
January 8, 2010***

Present: William Alleva
Marvin Caspersen
James Edgell
David Markert
Craig Moriak
Ken Sample
Timothy Strohbusch

Absent: John Gyllen
Diane Stoneking

Also: Phyl Brown
Sheila Falb
Sherry Gjonnes
Andrea Jerrick
Angela Pedretti

Press: None

Vice Chairperson Markert called the meeting to order at 8:32 a.m.

Approval of Agenda

Motion to approve the agenda made by Mr. Caspersen, seconded by Mr. Sample. All in favor. Motion carried.

Approval of December 11, 2009 Meeting Minutes

Motion to approve the December 11, 2009 Meeting Minutes made by Mr. Caspersen, seconded by Mr. Strohbusch. All in favor. Motion carried.

Approval of Vouchers

Motion to approve the vouchers made by Mr. Alleva, seconded by Mr. Edgell. All in favor. Motion carried.

Appointment of Voucher Subcommittee for Next Meeting

The Voucher Subcommittee for next Human Services Board Meeting will be Mr. Caspersen, Mr. Sample, and Ms. Stoneking.

Public Comments

No comments offered.

Veterans Service Report

Mr. Gates provided reports from the last quarter of 2009, the annual activity report, and information on recent and upcoming activities. Mr. Gates will be going to Fort McCoy later this month to work with returning veterans. The 2010 grant was received early and was \$4,500 more than expected. This will create a surplus in revenue in 2009 and a shortage in revenue for 2010. Mr. Gates reported on the changes in the property tax benefit.

Update on Training Equipment Resolution

Ms. Gjonnes reported the resolution will be presented to the County Board of Supervisors at its upcoming meeting in Jan. Discussion ensued in support of the project.

Update on Otto Bremer Grant Resolution

Ms. Gjonnes reported that this resolution will also be presented to the County Board of Supervisors at its upcoming meeting in Jan.

Position Updates

Ms. Gjonnes provided an update on positions, including the hiring of Shelby Fader to fill the Juvenile Justice/Family Services Supervisor position, starting February 1, 2010.

Monthly Statistics

No report was provided; due to the change in meeting day, the statistical report will now be one month behind.

Committee Observations

Observations were offered.

Next Meeting/Refreshments

The next meeting of the Human Services Board is scheduled for Friday, February 5, 2010 at 8:30 a.m., with the Voucher Subcommittee starting at 8:00 a.m. Refreshments will be provided by Mr. Sample.

Closed Session: *Under Wisconsin Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion to go into closed session made by Mr. Caspersen, seconded by Mr. Alleva. All in favor. Motion unanimously carried.

Motion to go back into open session made by Mr. Caspersen, seconded by Mr. Edgell. All in favor. Motion unanimously carried.

Adjournment

Motion to adjourn the meeting at 12:00 p.m. made by Mr. Caspersen, seconded by Mr. Alleva. All in favor. Motion carried.

Respectfully submitted,

Ken Sample
Secretary