

# POLK COUNTY HUMAN SERVICES BOARD MEETING AGENDA

*Agenda not necessarily presented in this order*

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

*Ms. Christensen, Mr. Gyllen, Mr. Strobusch*

**Refreshments:**

*Mr. Arcand*

***Tuesday, August 24, 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:***

*Our mission is to assist, empower, and build upon the strengths of the children, youth, and adults in Polk County to achieve positive outcomes.*

1. Approval of Agenda
2. Approval of July 29, 2010 Meeting Minutes
3. Approval of Vouchers
4. Appointment of Voucher Subcommittee for Next Meeting
5. PUBLIC COMMENTS – An opportunity for the public to provide input and feedback on the 2011 Human Services Department Budget. The Board will accept comments between 9:30 a.m. and 10:30 a.m. The Board will deliberate on the budget or any other agenda items during any part of this hour, when no citizens are requesting to make comments. The Board requests that each person limit their comments to five minutes. Written comments are also accepted.
6. Adult Protective Services
7. 2011 Budget Process
8. Position Updates
9. Monthly Statistics
10. Committee Observations
11. Next Meeting/Refreshments
12. 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  
August 24, 2010***

***Present:*** William Alleva  
Marvin Caspersen  
Kristine Kremer-Hartung

David Markert  
Diane Stoneking  
Timothy Strohbusch

***Absent:*** Russell Arcand  
Gerianne Christensen

John Gyllen

***Also:*** Phyl Brown  
Kay Confer  
Shelby Fader  
Sheila Falb

Dana Frey  
Sherry Gjonnes  
Pat Kirkwood  
Paula Rudeen

***Press:*** Gregg Westigard

Chairperson Stoneking 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. Strohbusch. All in favor. Motion carried.

***Approval of July 29, 2010 Meeting Minutes***

Motion to approve the July 29, 2010 meeting minutes made by Mr. Strohbusch, seconded by Ms. Hartung. All in favor. Motion carried.

***Approval of Vouchers***

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

***Appointment of Voucher Subcommittee for Next Meeting***

The Voucher Subcommittee for next Human Services Board Meeting will be Mr. Alleva, Mr. Arcand, and Ms. Christensen.

***PUBLIC COMMENTS -- An opportunity for the public to provide input and feedback on the 2011 Human Services Department budget. The Board will accept comments between 9:30 a.m. and 10:30 a.m. The Board will deliberate on the budget or any other agenda items during any part of this hour, when no citizens are requesting to make comments. The Board***

**requests that each person limit their comments to five minutes. Written comments are also accepted.**

No public comments were offered.

### **Adult Protective Services**

Upon inquiry, Ms. Gjonnes reported that it is unclear as to who will provide supervision to the Adult Protective Services unit. Further discussions with Employee Relations need to occur. Ms. Stoneking requested the Human Services Board be kept apprised.

Ms. Gjonnes introduced Paula Rudeen, Mental Health and Chemical Dependency Services Coordinator.

### **2011 Budget Process**

Mr. Frey provided information on the budgeting process and the status of budget submission. Following discussion, it was noted that the 2011 Human Services Department budget will be submitted to the Human Services Board for approval at its next meeting.

Ms. Gjonnes distributed and reviewed the 2011 Budget Narrative. Ms. Gjonnes was complimented for the innovation and creativity used in developing the 2011 budget and the future direction of the Department.

### **Position Updates**

Ms. Gjonnes provided an update on the status of filling the vacant positions.

### **Monthly Statistics**

The monthly statistics report distributed and reviewed.

### **Committee Observations**

Comments were offered.

### **Next Meeting/Refreshments**

Following discussion, it was agreed the September Human Services Board Meeting will be moved from Tuesday, September 28 to Thursday, September 30. Ms. Hartung will provide refreshments for the September meeting.

### **Adjournment**

Motion to adjourn the meeting at 10:22 a.m. made by Mr. Alleva, seconded by Dr. Markert. All in favor. Motion carried.

Respectfully submitted,

William Alleva  
Secretary