

POLK COUNTY HUMAN SERVICES BOARD MEETING AGENDA

Agenda not necessarily presented in this order

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

Mr. Alleva, Mr. Arcand, Ms. Christensen

Refreshments:

Ms. Hartung

Thursday, September 30, 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 August 24, 2010 Meeting Minutes
3. Approval of Vouchers
4. Appointment of Voucher Subcommittee for Next Meeting
5. Public Comments
6. 2011 Veterans Services Office Budget
7. 2011 Human Services Department Budget
8. Unit Presentation (Juvenile Justice/Family Services)
9. Purchase of Vehicle (Opening/Reviewing Bids)
10. Kinship of Polk County
11. Position Updates
12. Monthly Statistics
13. Committee Observations
14. Next Meeting/Refreshments
15. 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.

2011 Budget Process (Human Services Department)

Mr. Frey distributed the 2011 budget for the Human Services Department. There have been no changes to the budget since presentation to the County Board. The Human Services Department is anticipating a significant decrease in placements. The 2011 Budget includes an additional position for Child Protective Services. The final budget will be presented to the Finance Committee at its October 12, 2010 meeting. Health care costs are being reviewed.

A copy of the Department Budget Narrative was distributed.

Sherry distributed a report comparing projected placement costs for 2011 to previous years. It is anticipated that the Human Services Department will realize a savings of approximately \$800,000.

Motion to move the recommended 2011 Human Services Department budget to the Finance Committee made by Mr. Caspersen, seconded by Dr. Markert. All in favor. Motion carried.

2011 Budget Process (Veterans Service Office)

Mr. Frey distributed the 2011 Budget for the Veterans Service Office, as well the Department Budget Narrative. A brief discussion ensued. Mr. Gates offered comments on the presented budget.

Motion to move the recommended 2011 Human Services Department budget to the Finance Committee made by Mr. Strohubusch, seconded by Ms. Hartung. All in favor. Motion carried.

Unit Presentation (Juvenile Justice/Family Services)

The staff of the Juvenile Justice/Family Services unit provided information on the services provided by the unit.

Purchase of Vehicle (Opening/Reviewing Bids)

Bids were received from two Polk County car dealers.

Motion to instruct staff to review bids for future purchases prior to presentation to the Human Services Board, along with the staff recommendation and justification, made by Dr. Markert, seconded by Mr. Strohubusch. All in favor. Motion carried.

Motion to approve the Director to purchase a 2011 Chevy HHR from Johnson Motors at a cost of \$16,981 made by Mr. Strohubusch, seconded by Ms. Christensen. It was suggested that staff view the vehicle, prior to purchase. All in favor. Motion carried.

Kinship of Polk County

Ms. Gjonnes reported that the Kinship mentoring program had requested office space within the Human Services Department. Ms. Gjonnes recently met with the Kinship Director, who indicated office space for Kinship was offered within the Justice Center.

Motion to table further discussion made by Mr. Strohbusch, seconded by Dr. Markert. All in favor. Motion carried.

Position Updates

The position updates report was mailed with the agenda. Ms. Gjonnes provided further updates.

Monthly Statistics

The monthly statistics report was mailed with the agenda.

Committee Observations

Comments were offered.

Next Meeting/Refreshments

The next meeting is scheduled for October 26, 2010 at 8:30 a.m. Mr. Arcand will provide refreshments for the October meeting.

Adjournment

Motion to adjourn the meeting at 10:51 a.m. made by Mr. Strohbusch, seconded by Dr. Markert. All in favor. Motion carried.

Respectfully submitted,

William Alleva
Secretary