

## **Buffalo County Minutes**

**Committee/Board:** Health and Human Services and Veterans Service Committee

**Date of Meeting:** Tuesday, June 7, 2016

**Electronic and Hard Copy Filing Date:** Tuesday, June 21, 2016

**Location:** Department of Health and Human Services  
Buffalo County Courthouse – 3<sup>rd</sup> Floor  
ADRC Conference Room  
407 S 2<sup>nd</sup> Street, Alma, Wisconsin

Meeting was called to order by Mr. John Kriesel at 6:00 p.m.

**ROLL CALL/BOARD MEMBERS PRESENT:** Roll call was taken. Members present were: Mr. John Kriesel, Ms. Mary Anne McMillan-Urell, Mr. Elden Schlessler, Ms. Linda Smith, Ms. Joette Gillett, Mr. James Goss, and Ms. Wendy Kleinschmidt – excused. Ms. Lou Anne Roby not present until later in the meeting.

**OTHERS PRESENT FOR ALL OR PART OF THE MEETING:** Mr. David Rynders, Ms. April Loeffler, Ms. Brenda Berning, and Mr. Stephan LaValla

**MINUTES:** A motion was made by Ms. McMillan-Urell and seconded by Mr. Schlessler to approve the minutes from the May 3, 2016 meeting. All voting yes, motion carried.

**PUBLIC COMMENT REGARDING POSTED AGENDA ITEMS:**  
No public comments were received.

**REVIEW/DISCUSSION/ACTION – VETERANS SERVICES MONTHLY VOUCHER.** Reviewed and discussed year to date total expenses in Veteran Services Department. Discussed utilizing veteran’s elite fund for a veteran.

A motion was made by Ms. McMillan-Urell and seconded by Mr. Schlessler to approve monthly voucher. All voting yes, motion carried.

**REVIEW/DISCUSSION/ACTION – VETERANS SERVICES ANNUAL REPORT.**  
Reviewed and discussed County Veterans Service Office Annual Report 2015.

A motion was made by Ms. McMillan-Urell and seconded by Mr. Schlessler to approve monthly voucher. All voting yes, motion carried.

**REVIEW/DISCUSSION/ACTION – VETERANS SERVICE OFFICE UPDATES**  
As of May 5, 2016 Mr. James Goss returned to Buffalo County fulltime. Hired new CVSO in Pepin County.

**REVIEW/DISCUSSION/ACTION – HEALTH OFFICER VACANCY STATUS**

Effective June 13, 2016, April Loeffler filled the Buffalo County Health Officer vacancy.

**REVIEW/DISCUSSION/ACTION – PUBLIC HEALTH REGIONAL AND SHARED SERVICES PLANNING**

Discussed idea of sharing public health services with Pepin, Buffalo and Trempealeau Counties. Determined not all three counties are at a point whereas sharing services would be conducive. Contacts will be made to Pepin and Trempealeau County respectively to explore bi-county shared partnership opportunities.

Public Health Highlights were reviewed.

**REVIEW/DISCUSSION/ACTION – A RESOLUTION TO BECOME A MEMBER OF THE ADRC OF BUFFALO, CHIPPEWA, AND PEPIN COUNTIES**

Postpone resolution until interagency governance agreement is available to present to committee.

**REVIEW/DISCUSSION/ACTION – ADRC BUFFALO, CHIPPEWA AND PEPIN COUNTY GOVERNANCE AGREEMENT**

- Contracted legal expert is still working on agreement; thus, not ready to roll out.

**REVIEW/DISCUSSION/ACTION – TRANSPORTATION DRIVER**

**REIMBURSEMENT RATES** - Reviewed and discussed transportation reimbursement rates. Proposed setting rate for volunteer drivers using county cars at \$.21/mile; if the county mileage rate of \$.53/mile gets adjusted that percentage in which that rate is adjusted would also be applied to the \$.21/mile rate; pay \$10 flat minimum rate for a trip.

A motion was made by Ms. McMillan-Urell and seconded by Ms. Lou Anne Roby all voting yes, with exception of Mr. Schlessler opposed. Motion carried.

**REVIEW/DISCUSSION/ACTION – WABASHA POOL YOUTH TRANSPORTATION**

Action request removed.

**REVIEW/DISCUSSION/ACTION – COMMUNITY JUSTICE SERVICES – TAD GRANT APPLICATION UPDATE:**

TAD grant application was released on Tuesday, June 7, 2016 @ 1:25 pm. Application is due on July 19, 2016.

CJS

Intoxicated Driver Intervention Program (IDIP)

- Discussed community justice services budget report through April, 2016.
- Provided copy of IDIP revenue projection.
- Discussed DHHS continuing IDIP services.
- Proposed working on starting Electronic Home Monitoring (EHM) Drug Testing, and Assessment services. Committee stated they agree with CJS expanding services as long as there are no extra county dollars paid toward the program.

**REVIEW/DISCUSSION/ACTION- 2015 ANNUAL REPORT** – Reviewed and discussed Department of Health and Human Service 2015 Annual report. A motion was made by Ms. McMillan-Urell and seconded by Mr. Schlessler to approve Department of Health and Human Service 2015 Annual Report with a change under 2015 Accomplishments and Significant Activities bullet “Awarded Dept. of Transportation 5310 grant for new van purchases. Sold 4 older buses and replaced damaged bus with 2015 model”. All voting yes, motion carried.

**REVIEW/DISCUSSION/ACTION – GOVERNMENT AND INDUSTRY TECHNOLOGIES, LLC. (GIC) UPDATE** Discussed latest information and actions county will take.

**REVIEW/DISCUSSION/ACTION – DHHS MONTHLY VOUCHERS**  
After discussion and clarification on a couple of line items, Ms. Mary Anne McMillan Urell made a motion to pay monthly vouchers as presented. Ms. Lou Anne Roby seconded the motion. All voting yes, motion carried.

**REVIEW/DISCUSSION/ACTION – MONTHLY UNIT REPORTS**  
Discussion was had. Motion to accept reports as written was made by Ms. Mary Anne McMillan Urell and seconded by Mr. Elden Schlessler. All voting yes, motion carried.

**REVIEW/DISCUSSION/ACTION – DHHS DIRECTOR REPORT**  
None.

**REVIEW/DISCUSSION/ACTION – CHAIRPERSON’S REPORT:**  
No Report

**REVIEW/DISCUSSION/ACTION - NEXT MEETING DATE AND AGENDA ITEMS:** The next meeting is scheduled July 5, 2016 at 6:00 pm.

**PUBLIC COMMENTS REGARDING UNRELATED AGENDA ITEMS:**  
No public comments regarding unrelated agenda items were received.

**ADJOURNMENT:** Meeting was adjourned at 9:01 p.m.

Respectfully Submitted,

Brenda Berning, Recording Secretary

cc: Roxann Halverson, County Clerk, Regional Administrators; Each Board Member