

Approval of Agenda

Motion to approve the agenda made by Dr. Markert, seconded by Mr. Blake. Mr. Jepsen requested the Adult Development Center be added to the agenda, prior to Approval of Vouchers. Motion to approve amended agenda made by Mr. Blake, seconded by Dr. Markert. All in favor. Motion carried.

Ms. Grest inquired as to discussion on Citizen Members of the Human Services Board. Mr. Jepsen will be appointing citizens to the vacant positions. It was noted that Ms. Grest's term is up this year. Ms. Grest offered to continue serving as a Citizen Member at the pleasure of the Human Services Board.

Approval of Minutes

Motion to approve the March 16, 2006 Meeting Minutes made by Mr. Blake, seconded by Mr. Jepsen. All in favor. Motion carried.

Adult Development Center (ADC)

Dawn Ferguson, Director of the ADC, introduced herself and provided information on the services provided by the ADC to Human Services' clients. Funding for the ADC from Human Services comes from the Community Integration Programs. Mr. Schladweiler provided information on the funding. It was suggested that a future Human Services Board Meeting be held at the Adult Development Center.

Mr. Schladweiler noted that the Adult Development Center is not a Polk County entity; it is a separate, non-profit entity.

Approval of Vouchers

Motion to approve the vouchers made by Mr. Blake, seconded by Mr. Jepsen. All in favor. Motion carried.

Appointment of Voucher Subcommittee for May 18, 2006 Meeting

Mr. Jepsen provided information to the new Human Services Board Members on the role of the Voucher Sub-Committee. The Voucher Subcommittee for May 18, 2006 will be Mr. Beseler, Dr. Markert, and Mr. Olson.

Public Comments

None.

Veterans Service Report

Gail Wassberg introduced herself and the Department. Ms. Wassberg distributed and reviewed the monthly Veterans Service Office Report.

Recent Activities

- Transport veteran to Tomah, April 4, 2006
- Veterans Fair, Park Falls, April 6, 2006
- Bureau of Veterans Affairs, Madison, April 20-21, 2006

Upcoming Activities

- CVSO Conference, Pewaukee, April 24-28, 2006
- Veterans Hearing, St. Paul, May 5, 2006

Information was provided on the Veterans Service Commission allocation of funds to veterans.

Human Services Board Job Description

Mr. Kammerud requested the Human Services Board Job Description be reviewed prior to the next Board Meeting. Questions could be addressed at that meeting. It was noted that the first paragraph needs to be modified to reflect the change in the Human Services Board composition. The changed job description will be sent out with the next meeting agenda.

Mission, Vision, Values

Mr. Kammerud briefly reviewed the Mission and Vision Statements for the Human Services Department, as well as the Values/Guiding Principles.

Program Descriptions

The Program Descriptions for the Human Services Department were distributed. Mr. Kammerud indicated that these will be reviewed in detail over the next three or four months.

WCHSA Spring Conference

Mr. Kammerud provided information on the Wisconsin Counties Human Services Association (WCHSA) and the Spring Conference. Human Services Board Members are invited to attend this conference. Anyone who wishes to attend should contact Phyl Brown. It was noted that WCHSA has a website.

While not on the agenda, it was agreed to discuss the day and time of the Human Services Board Meetings.

Motion to hold the Human Services Board Meetings at 8:00 a.m. on the third Thursday of the month, with the exception of the next meeting, made by Mr. Blake, seconded by Mr. Jepsen. All in favor. Motion carried.

Ms. Grest expressed her hope that the news articles continue even though Ms. Tessman is no longer on the County Board of Supervisors.

Mr. Kammerud noted that the National Counties Week is approaching, which would be a good time to provide Polk County residents with information on the services provided with their tax dollars.

Motion to change the date of the next Human Services Board Meeting to 8:00 a.m. on May 22, 2006 made by Ms. Grest, seconded by Dr. Markert. All in favor. Motion carried.

Adjournment

Motion to adjourn the meeting at 9:29 a.m. made by Mr. Jepsen, seconded by Mr. Blake. All in favor. Motion carried.

Respectfully submitted,

Brian Beseler
Secretary