

Discussion: Possible Sale of Golden Age Manor

Discussion ensued on possible implications of the sale of Golden Age Manor on the Human Services Department.

No action required.

2007 Year-to-Date Expense Update

Ms. Kirkwood reported the Human Services Department deficit for 2007 is projected to be around \$12,000.

No action required.

Emergency Detention Transportation Sub-Committee Report

Dr. Markert reported on the last meeting of this sub-committee, which included representatives from Cumberland Memorial Hospital. Following discussion, it was recommended that the EDT Sub-Committee develop a resolution to be presented to the governing bodies of the affected area. Dr. Markert will draft such a resolution. In addition, another sub-committee meeting will be scheduled to, once again, include Cumberland Hospital Representatives and representatives from counties who use Cumberland Hospital for emergency detentions.

No action required.

Leave of Absence Request

Mr. Kammerud provided information related to a request from a Human Services Department employee for a three-month personal leave of absence.

Motion to approve the requested personal leave of absence made by Dr. Markert, seconded by Ms. Hildebrand. All in favor. Motion carried.

ADRC Planning Resolution

Mr. Kammerud presented and reviewed a draft resolution and other informational items. It is anticipated the final resolution will be presented to the Human Services Board in January or February 2008.

No action required.

Family Care Development Council Report

Dr. Markert provided this report.

Promotion of the Human Services Department

Mr. Kammerud reported Ms. Kay Confer has been working with a local reporter on Child Protection. Ms. Place will contact WXCE in March to circulate information on BadgerCare Plus.

No action required.

Acceptance of Donations/Criteria

Mr. Jeff Fuge has requested an opinion from the Attorney General's office. We are awaiting that opinion, before developing criteria.

No action required.

Position Updates

Mr. Kammerud provided information on position changes.

No action required.

Monthly Statistics

The Monthly Statistical Report had been mailed to Board Members.

No action required.

Director's Report

Mr. Kammerud requested Ms. Place provide information on the W2 contract.

No action required.

Board and Staff Comments

Comments offered.

No action required.

Next Meeting

The next meeting of the Human Services Board will be on January 17, 2008 at 8:00 a.m. in the Lower Level Conference Room of the Government Center.

Adjournment

Motion to adjourn the meeting at 10:21 a.m. made by Dr. Markert, seconded by Mr. Beseler. All in favor. Motion carried.

Respectfully submitted,

Bryan Beseler
Secretary