

**POLK COUNTY HUMAN SERVICES BOARD MEETING
AGENDA (Amended)**

Agenda not necessarily presented in this order

12:30 p.m. Voucher Sub-Committee:

Marvin Caspersen, Craig Moriak, Diane Stoneking

Refreshments:

Ken Sample

Thursday, September 10, 2009

1:00 p.m., Lower Level Conference Room

Polk County Government Center

100 Polk County Plaza

Balsam Lake, WI 54810

Public Welcome to Attend

Department Mission Statement:

*To improve the quality of life for the citizens
of Polk County*

1. Approval of Agenda
2. Approval of August 13, 2009 Meeting Minutes
3. Approval of Vouchers
4. Appointment of Voucher Sub-Committee for October 8, 2009
5. Public Comments
6. ~~Veterans Service Report~~ -- removed on September 8, 2009
6. **Changes to Chapter 51.15 (Emergency Detentions) – added on September 8, 2009
7. Community Support Program Policies
8. 2010 Human Services Staffing Plans and Budget
9. Position Updates
10. Monthly Statistics
11. Committee Observations
12. Next Meeting/Refreshments
13. CLOSED SESSION: Under Wisconsin Statute Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
14. Adjournment

Diane Stoneking, Chair

Sherry Gjonnes, Interim 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
September 10, 2009***

Present: William Alleva Craig Moriak
Marvin Caspersen Ken Sample
James Edgell Diane Stoneking
David Markert Timothy Strohbusch

Absent: John Gyllen

Also: Phyl Brown Sherry Gjonnes
Kay Confer Andrea Jerrick
Sheila Falb Pat Kirkwood

Chairperson Stoneking called the meeting to order at 1:00 p.m.

Approval of Agenda

Motion to approve the amended agenda made by Mr. Caspersen, seconded by Mr. Sample. All in favor. Motion carried.

Approval of August 13, 2009 Meeting Minutes

Motion to approve the August 13, 2009 Meeting Minutes made by Dr. Markert, seconded by Mr. Moriak. All in favor. Motion carried.

Approval of Vouchers

Motion to approve the vouchers made by Mr. Caspersen, seconded by Mr. Moriak. All in favor. Motion carried.

Appointment of Voucher Subcommittee for October 8, 2009

The Voucher Subcommittee for October 8, 2009 will be Mr. Caspersen, Mr. Edgell, and Mr. Sample.

Public Comments

No comments offered.

Changes to Chapter 51.15 (Emergency Detentions)

Ms. Gjonnes provided background information related to this statutory change. Printed material currently being used by Portage County was reviewed.

Motion instructing the Human Services Director to develop a policy and procedure and related forms for the implementation of this statutory change as soon as reasonably possible made by Dr. Markert, seconded by Mr. Edgell. All in favor. Motion carried.

A brief discussion ensued on Mr. Strohbusch participating in upcoming meetings on this topic.

Community Support Program Policies

Copies of the CSP policies were sent to the Human Services Board Members along with the meeting agenda.

Motion to approve the CSP policies made by Mr. Caspersen, seconded by Dr. Markert. All in favor. Motion carried.

2010 Human Services Staffing Plans and Budget

Copies of the Finance Committee budget recommendations were distributed and reviewed.

Ms. Stoneking conducted a voice poll on whether to move forward to the County Board of Supervisors with the original budget submitted in July, which resulted in a unanimous vote.

Position Updates

Report not made.

Monthly Statistics

Copies of the monthly statistics were distributed.

Committee Observations

No observations offered.

Next Meeting/Refreshments

The next meeting of the Human Services Board is scheduled for October 9, 2009 at 8:30 a.m., with the Voucher Subcommittee starting at 8:00 a.m. Refreshments will be provided by Mr. Caspersen.

CLOSED SESSION: Under Wis. Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to move into closed session at 2:08 p.m. made by Mr. Caspersen, seconded by Dr. Markert. All in favor. Motion carried.

Motion made, seconded and carried to move into open session.

Adjournment

Motion made, seconded, and carried to adjourn the meeting. All in favor. Motion carried.

Respectfully submitted,

Ken Sample
Secretary