

***Polk County Human Services Department
Board Meeting Minutes
May 27, 2008***

Present: Marvin Caspersen Patricia Messicci
 James Edgell Ken Sample
 David Markert Diane Stoneking

Absent: John Gyllen

Also: Phyl Brown Pat Kirkwood
 Kay Confer Malia Malone
 Rick Gates Angela Pedretti
 Sherry Gjonnes Jan Place
 Rich Kammerud Cal Schladweiler

Chairperson Diane Stoneking called the meeting to order at 9:00 a.m.

Verification of Meeting Notice

As requested, Ms. Brown reported the meeting was properly noticed.

Approval of Agenda

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

Approval of April 29, 2008 Meeting Minutes

Motion to approve the April 29, 2008 Meeting Minutes made by Mr. Sample, seconded by Dr. Markert. All in favor. Motion carried.

Approval of Vouchers

Motion to approve the vouchers made by Dr. Markert, seconded by Mr. Sample. All in favor. Motion carried.

Appointment of Voucher Sub-Committee for June 24, 2008

The Voucher Subcommittee for June 24, 2008 will be Mr. Caspersen, Mr. Edgell, and Ms. Stoneking.

Public Comments

None.

Veterans Service Report

Mr. Gates distributed and reviewed the monthly Veterans Service Report, and summarized recent and upcoming activities, including an update on the vehicle purchase.

No action required.

Ms. Messicci arrived at the meeting at 9:15 a.m.

Payment of Marshfield Clinic Physician's Testimony

Mr. Fuge, Corporation Counsel, reported the Marshfield Clinic bill has been negotiated down from \$1,500 to \$1,111.

Motion to authorize payment of the Marshfield Clinic bill made by Mr. Sample, seconded by Ms. Messicci.

Further discussion ensued.

Motion to amend the earlier motion by authorizing Corporation Counsel to attempt to negotiate an even lower amount and to approve payment to Marshfield Clinic not to exceed \$1,111 made by Dr. Markert, seconded by Mr. Sample. All in favor. Motion carried.

Physician Testimony Expenditures

Mr. Fuge also reported on a bill from Gunderson for \$1,419. Discussion ensued on the details of the bill.

Motion to direct the Human Services Director and Corporation Counsel to obtain comparatives from the Wisconsin Physicians Association and Eau Claire, LaCrosse, and Wood Counties for similar services made by Mr. Sample, seconded by Dr. Markert. All in favor. Motion carried.

Closed Session: Under Wisconsin Statute Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion to move into Closed Session made by Dr. Markert, seconded by Mr. Caspersen. All in favor. Motion unanimously carried.

Motion made to reconvene into Open Session at 10:45 a.m. All in favor. Motion carried.

Long Term Support Unit/Program Descriptions

Mr. Schladweiler introduced the employees of the Long Term Support Unit. Employees provided information on their job duties and services provided.

Office Space Rent

Deferred to next meeting.

2007 Annual Report (Human Services Department)

The 2007 Annual Report was mailed to the Human Services Board Members.

Motion to approve the 2007 Human Services Annual Report and present the report to the Polk County Board of Supervisors, with noted pending changes, made by Mr. Caspersen, seconded by Mr. Sample. The 2007 Annual Report will be put on the agenda for the next meeting to review the changes. All in favor. Motion carried.

Human Services Policies (Administration/Department)

Deferred to next meeting.

Position Updates

Mr. Kammerud reported attempts continue to fill the vacant Mental Health Therapist position.

No action required.

Monthly Statistics

The monthly statistics were mailed to the Human Services Board Members.

No action required.

Director's Report

No report made.

No action required.

Board and Staff Comments

No comments offered.

Next Meeting

The next meeting of the Human Services Board is scheduled for June 24, 2008.

Adjournments

Motion to adjourn the meeting at 12:12 p.m. made by Mr. Caspersen, seconded by Ms. Messicci. All in favor. Motion carried.

Respectfully submitted,

Ken Sample
Secretary