

Department of Human Services

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BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES BOARD MEETING

James Crandall (Chair)
Jeremy Oswald
Lona Schmidt

Larry Fickbohm (Vice Chair)
George Newago
Kent Seldal

Tom Gordon
Susan Rosa
Aimee Kaufmann

RE: August 22, 2019 Department of Human Services Board meeting

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

Dear Committee Members:

Please be advised that the monthly meeting of the Bayfield County Department of Human Services Board will be held on **Thursday, August 22, 2019 at 4:00 p.m.** in the in the Emergency Operations Center (EOC) of the Bayfield County Courthouse Annex, Washburn Wisconsin.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715 -373-6144 at least 24 hours before the scheduled meeting time, so appropriate arrangement can be made.

The agenda for this meeting is as follows:

AGENDA

1. Call to Order and Introductions
2. **Discussion and Possible Action** - Review of the July 25, 2019 Meeting Minutes
3. Opportunity for Public Comment (Limit 3 minutes please.)
4. Program Presentation - Comprehensive Community Services (CCS) Program, Val Levno, CCS Administrator

5. **Monthly Section Reports**
 - A. *Economic Support Services - Jeanine Spuhler*
 - B. *Aging & Disability Services - Carrie Linder*
 - C. *Support Services - Nikki Revak*
 - D. *Family Services - Cheryl Hanson*
6. **Monthly Reports**
 - A. *Financial*
 - B. *Training*
 - C. *Waiting List*
7. **Medicaid Expansion by the Numbers Video**
8. **Discussion and Possible Action - DHS Resolution 2019-03 Budget Adjustments**
9. **Discussion and Possible Action - Draft DHS 2020 Budget**
10. **Discussion and Possible Action - DHS Resolution 2019-04 To Establish a Transportation Coordinating Committee (TCC)**
11. **Aging and Disability Resource Center of the North (ADRC-N) - Status Update**
12. **Other (Informational Items)**
 - A. *Press Release, Erpenbach/Riemer Introduce Medicaid Expansion Bill*
 - B. *E-mail, Katie Davis, Wisconsin Counties Association, free board member event, October 16, 2019, Stevens Point, WI*
13. **Future Meetings**
 - A. *September 26, 2019*
 - B. *October 24, 2019*

- C. Nov/December Meeting - Tuesday, December 3, 2019, holiday potluck begins at 3:30, meeting to follow

14. Motion to Adjourn

Thank you and have a safe trip home!

Sincerely,

Elizabeth A. Skulan

Elizabeth A. Skulan, Director

c: Mr. Mark Abeles Allison, County Administrator
Bayfield County Board of Supervisors
Bayfield County Department of Human Services Board
Bayfield County Department of Human Services Managers
Mr. Scott Fibert, Bayfield County Clerk
Email to: Other Interested Parties Requesting