

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: July 25, 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, July 25, 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 June 27, 2019 Meeting Minutes
3. Program Presentation - Aging and Disability Services Section, Carrie Linder
4. Monthly Section Reports
 - A. Support Services - Nikki Revak

- B. Family Services - Cheryl Hanson
 - C. Economic Support Services - Jeanine Spuhler
 - D. Aging & Disability Services - Carrie Linder
5. Monthly Reports
- A. Financial
 - B. Training
 - C. Waiting List
6. Medicaid Expansion by the Numbers Video
7. **Discussion and Possible Action** - Family Services Advisory Committee Member Appointment Wayne Crozier
8. **Discussion and Possible Action** - Resolution to Support Wage Schedule Increases to Social Work Positions
9. **Discussion and Possible Action** - Draft 2018 Annual Report
10. Comprehensive Community Services (CCS) Program - Status Update; Audit Waiver Requests; Response to Participant Concerns
11. Aging and Disability Resource Center of the North (ADRC-N) - Status Update
12. Other (Informational Items)
- A. Capitol Watch, WCA's Weekly Legislative Update for the week of July 8, 2019, summary of Biennial Budget
 - B. June 25, 2019 letter from Senator Janet Bewley
 - C. July 16, 2019 e-mail from Katie Herrem, Executive Director of the Wisconsin Counties Human Services Association (WCHSA)
13. Future Meetings
- A. August 22, 2019
 - B. September 26, 2019
 - C. October 24, 2019

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