

**MANITOWOC COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES**

CALL TO ORDER:

The Manitowoc County Human Services Department Board met at 4:15 p.m. on Thursday, August 22, 2019 immediately following the Public Hearing in open session at the Manitowoc County Human Services Department, 801 Jay Street, Manitowoc, WI.

Board members present: Baumann, Burke, Cavanaugh, Geimer, Henrickson, Nasep, Ruggirello, Williams.

Board Members Excused: Agnew.

Board Members Absent: None.

County Board Members Present: None.

County Staff Present: Fure, Joas, Randolph, Dodge, Ziegelbauer.

PUBLIC COMMENT:

No public comment.

APPROVAL OF MINUTES:

A MOTION WAS MADE BY WILLIAMS, SECONDED BY CAVANAUGH TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR MEETING. MOTION CARRIED.

UPDATE ON OPIOID GRANT TYPES AND USAGE:

Lori Fure described the opioid grants HSD has received as well as additional state funding.

The State Opioid Response Grant awarded \$145,138.00 to serve 20 new clients from March 1 through September 29, 2019. So far we've been able to serve 31 people at a cost of \$58,822.00. The grant has funded 11 residential placements, and provided 6 Vivitrol injections which includes the Psychiatrist's time to prescribe and an RN to administer. All clients received case management services.

The NNAI-Medically Assisted Treatment grant paid for services provided in the jail. Total clients served was 22 and 13 Vivitrol injections were administered. There were 12 injections administered in the community.

We were awarded an additional \$16,771.00 in the Supplemental Mental Health Block Grant for 2019 and \$33,542.00 for 2020.

We were awarded an additional \$63,246.00 in the Supplemental Substance Abuse Block Grant for the period October 1, 2019 through 9/30/2020.

FINANCIAL AND STATISTICAL REPORTS THROUGH JULY, 2019:

The financials continue to project a deficit from budgeted figures. One child has been placed in a Residential Care Center for a 90 program for a high daily rate that was not budgeted.

QUESTIONS AND INPUT FROM BOARD MEMBERS ON THE STATUS OF THE HUMAN SERVICES DEPARTMENT:

No further questions. Bob Ziegelbauer distributed the Secure Detention Report and the Unemployment Report.

DIRECTOR'S REPORT OF AGENCY OPERATIONS:

Requested authorization for a new position for the Medically Assisted Treatment grant that will be a Jail Counselor/Case Manager. This position will be located in the Sheriff's Department jail but will be supervised by HSD staff. It will be funded 50% by the NNAI-MAT grant and 50% by the Sheriff's Department.

A MOTION WAS MADE BY BAUMANN, SECONDED BY WILLIAMS TO AUTHORIZE THE ADDITION OF A JAIL COUNSELOR/CASE MANAGER POSITION. MOTION CARRIED.

The Department of Children and Families has been awarded additional funding in the state budget for Basic County Allocation for 2020. The Department is currently working with counties on a fair distribution method for the additional funds. This funding is to help counties with the costs associated with higher caseloads and out of home placements due to the opioid crisis. Our agency is looking at developing prevention programs and potentially in-home services.

Three new Economic Support Specialists began on Monday, August 19, 2019. These were replacement positions as 2 staff members went to other county departments and 1 staff member is working in the private sector.

A Financial Services Specialist was hired to replace a retiree and will begin on Monday, August 26, 2019.

A Child Protective Services Intake worker will begin on Tuesday, September 3, 2019 to replace a person who is now working with the city of Manitowoc Police Department.

DATE OF NEXT MEETING:

The next regular meeting of the Human Services Department Board will be held on Thursday, September 26, 2019 at 4:45 p.m.

ADJOURNMENT:

A MOTION WAS MADE BY CAVANAUGH, SECONDED BY RUGGIRELLO TO ADJOURN THE MEETING OF THE HUMAN SERVICES DEPARTMENT BOARD AT 4:50 P.M. MOTION CARRIED.

Respectfully submitted,

Laurie Burke, Secretary
Human Services Board
LB/pd