

**MEETING OF THE
WINNEBAGO COUNTY
DEPARTMENT OF HUMAN SERVICES BOARD**

Minutes

DATE: Wednesday, July 29, 2009

TIME: 4:00 p.m.

PLACE: Oshkosh Human Services Building, Room 33

MEMBERS PRESENT: Don Griesbach, Jef Hall, Jim Koziczkowski, Ron Kuehl, Donna Lohry, Mike Norton, Rob Paterson, and Harvey Rengstorf

MEMBERS EXCUSED: Tom Widener

STAFF PRESENT: Bill Topel, Ken Stoffel, Ellen Shute, Marty Watkins, and Dorothy De Grace

OTHERS PRESENT: Margaret Winn, Lakeside Packaging Plus

Jim Koziczkowski called the meeting to order at 4:00 p.m. Introductions were made.

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

AGENDA ITEM #2: APPROVE MINUTES OF THE JULY 9, 2009 HUMAN SERVICES BOARD MEETING

With no changes to be made, Harvey Rengstorf moved for approval of these minutes; the motion was seconded by Don Griesbach and carried (7-0). Lohry not present yet.

AGENDA ITEM #3: APPROVE A CHANGE TO THE LONG TERM SUPPORT DIVISION'S TABLE OF ORGANIZATION FOR 2009

Ken Stoffel explained that a position within Long Term Support has been vacated and he asked for the Board's permission to remove it from the Long Term Support Division's Table of Organization. The position would eventually move to the Lakeland Care District, but by removing it from the table of organization at this time we would save having to hire someone for only a year. The existing cases would be distributed between case managers. Ken said that as we have people retire or resign their position from the Long Term Support Division, we will ask the Board's permission to take them off the table of organization if appropriate. Harvey Rengstorf moved to make the change to the table of organization; seconded by Jef Hall and carried (8-0).

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AGENDA ITEM #4: REVIEW THE RESOLUTION TO CREATE AN AGING & DISABILITY RESOURCE CENTER

Jim Koziczkowski noted that he included this resolution on the agenda as it coincides with agenda item #5. Ken Stoffel said this resolution was passed by the Board at its last meeting.

AGENDA ITEM #5: CONSIDER & ACT ON RESOLUTION TO MAKE AN ANNUAL COUNTY CONTRIBUTION TOWARDS FAMILY CARE EFFECTIVE JULY 1, 2010

Ken Stoffel said the state has required that we have a resolution explaining the dollar amount that will be an ongoing commitment to the state for Family Care. The resolution being considered today states that Winnebago County is currently contributing \$5,501,276 annually for long term care services to the Family Care target groups, and that amount will be reduced to \$1,594,623 over five years. Jef Hall moved for approval of the resolution; seconded by Ron Kuehl.

Donna Lohry asked what happens beyond the five years. Ken said we are working under the assumption that we will have an ongoing commitment of \$1,594,623 annually. Ellen Shute said that according to state statute the amount has been calculated based on 22% of our basic county allocation (BCA) for the year 2006. Discussion followed.

The vote to approve the resolution was 7 ayes and 1 nay (Norton).

With no further business Don Griesbach moved for adjournment at 4:30 p.m.; seconded by Ron Kuehl and carried unanimously. The next meeting of the Human Services Board will be **Thursday, August 13, 2009 at 3:30 p.m.**

Respectfully submitted by:

Donna Lohry, Human Services Board Secretary
/dd