

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

Minutes

DATE: Monday, November 4, 2019

TIME: 3:00 p.m.

PLACE: Neenah Human Services Building Room 008

MEMBERS PRESENT: Jim Koziczowski, Mike Norton, Larry Lautenschlager, Jerry Finch, Judy Wright, Chris Kniep

MEMBERS EXCUSED: Donna Lohry, Harold Singstock, Karen Powers

STAFF PRESENT: Bill Topel, Mary Fredrickson, Beth Roberts, Ann Kriegel, Debby Blankenship, Annette Beattie, Renee Soroko and Pam Bartelt

OTHERS PRESENT: Mary Krumplitsch, Youth Justice Supervisor, Outagamie County

Jim Koziczowski called the meeting to order at 3:00 p.m.

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

Lisa Sennholz from *Damascus Road Project, Inc.* brought information about this project that offers support services to adults that are survivors of human sex trafficking and commercial sexual exploitation. This is an all-trained volunteer run organization that serves victims in the greater Fox Valley area and throughout Wisconsin. Since 2017 they have assisted over 280 women. They visit survivors at local jails, prisons and other treatment programs throughout local communities. They have a strong focus on education and prevention throughout the state and have been providing training to local community organizations, churches, schools medical providers, law enforcement, hotels and more for over ten years. www.damascusroadproject.org Bill suggested that Lisa continue to keep us updated in regards to mental health and substance abuse needs of the consumer they work with.

AGENDA ITEM #2: APPROVE MINUTES OF THE OCTOBER 7, 2019 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of these minutes; seconded by Larry Lautenschlager and carried unanimously. (6-0)

AGENDA ITEM #3: ACCEPT MINUTES OF THE OCTOBER 14, 2019 ADRC COMMITTEE; AUGUST 13, 2019 SPECIALIZED TRANSPORTATION COUNCIL; SEPTEMBER 10, 2019 ADVISORY COMMITTEE FOR CHILDREN'S VOLUNTARY SERVICES MEETINGS

Larry Lautenschlager moved for acceptance of these minutes; seconded by Mike Norton and carried unanimously. (6-0)

The program was moved up on the agenda.

PROGRAM: HUMAN TRAFFICKING HUB – MARY KRUMPLITSCH, YOUTH JUSTICE SUPERVISOR, OUTAGAMIE COUNTY

Bill introduced Mary Krumplitsch who is a youth justice supervisor from Outagamie County. She gave an update on our service area which extends north to Florence County, west to Green Lake and Waushara County, east to Sheboygan and Marinette and south to Fond du Lac County. Each county has a point person with Outagamie being the fiscal agent for this Human Trafficking Hub grant project who is now looking for new coordinator as Abbie Persons recently resigned. Mary explained that the grant was awarded to them in January of 2017 for two years and they just received an extension until April 2020. There are 17 counties and 3 tribes that are served by the Hub. The eight county management Hub team meets twice per year to discuss what they have done and there are sub-groups that meet quarterly. The focus is to establish services in each of the counties and tribes to make this a sustainable activity so that each county and tribe knows what services they have available in their area in order to refer any children that are suspected of being trafficked. The Hub has provided regular outreach to introduce what they are doing by speaking at conferences and providing trainings. They had coordinated a presentation by Dr. Christopher Wilson and Rebekah Charleston on neuro-biology of human trafficking which was very well attended by social workers, therapists, law enforcement, district attorneys, school personnel and others in the community. The Hub has provided training and resources on advocacy services. They are working on an anti-human trafficking website that is continuing to be developed. The biggest area of need is training on how to work with children that have been trafficked as well as their families. The Human Trafficking Hub is funded through Department of Children and Families so they service youth. Winnebago County is a part of the Hub effort.

AGENDA ITEM #4: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel stated that placement statistics showed that Child Welfare (CW) Division – Juvenile Corrections remains at 0.0 Actual Daily Populations (ADP). Residential Care Centers is at 2.0 ADP. Behavioral Health (BH) - Specialty Hospitals for adults is at 1.7 ADP with the youth being at 1.3 ADP. We will try using Shelter Care rather than hospitalization and monitoring placement at this time. Secure Detention is at 1.4 ADP. Foster Care is at 83.3 ADP.

AGENDA ITEM # 5: FINANCIAL REPORT

Mary Fredrickson shared that expenditures are at 98% of what was budgeted, while we anticipate receiving 6.2% more in revenue than budgeted. There is unknown revenue that we received from previous year's work toward the end of the year. In recent years we received additional unanticipated revenue. We anticipate this to represent an approximate 14% levy impact.

AGENDA ITEM #6: DIRECTOR'S REPORT

WCHSA Fall Conference will take place December 4 – 5, 2019 at Rothschild. Winnebago County Child Welfare Division will be presenting on Thursday morning on the transformation in CW and the positive results from the internal changes over the past decade. We will be one of four counties presenting.

Winnebago County Crisis Center completion will be close to our target date and should be operating by the end of the year or early January. The night time supervisor that was approved and will hopefully start in January 2020.

Amendments to the County Board included funding two project positions in Human Services Department for the Criminal Justice Diversion Project that is being headed by the DA's office. There was a change that one of the project positions will be a coordinator / case manager housed in the lower level of the Orin King Building once it is renovated. Carol Morack, Safe Streets Coordination and AODA Supervisor, will be the temporary interim coordinator in the planning up until the start of the program.

AGENDA ITEM #7: BOARD MEMBER REPORTS

Mike Norton informed the Board member that an upcoming WCA Steering Committee Meeting will address placements and rate increases.

With no further business Mike Norton moved for adjournment; seconded by Larry Lautenschlager and carried at 4:35 p.m. The next meeting of the Human Services Board will be held on **Monday, December 2, 2019 at 3:00 p.m. in the Oshkosh Human Services Building in Room 33.**

Respectfully submitted by Pam Bartelt, Human Services Department/pb