

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

Minutes

DATE: Monday, December 3, 2018

TIME: 3:00 p.m.

PLACE: Neenah Human Services, Room 008

MEMBERS PRESENT: Jim Koziczkowski, Donna Lohry, Mike Norton, Harold Singstock, Jerry Finch, Judy Wright

MEMBERS EXCUSED: Larry Lautenschlager, Karen Powers

STAFF PRESENT: Bill Topel, Mary Fredrickson, Beth Culp, Ann Kriegel, Annette Beattie, Tina McCalligan and Pam Bartelt

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

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

AGENDA ITEM #2: APPROVE MINUTES OF THE NOVEMBER 5, 2018 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of the minutes; seconded by Harold Singstock and carried unanimously.(5-0)

AGENDA ITEM #3: ACCEPT MINUTES OF NOVEMBER 12, 2018 ADRC COMMITTEE MEETING AND THE NOVEMBER 13, 2018 SPECIALIZED TRANSPORTATION COUNCIL MEETING

Donna Lohry moved for acceptance of these minutes; seconded by Jerry Finch and carried unanimously.(5-0)

AGENDA ITEM #4: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel shared that this was a great year and thanked staff for their dedicated work to achieve this. He addressed the placement statistics sharing that Child Welfare Division – Juvenile Corrections remains at 0.0 Actual Daily Population (ADP). Residential Care Centers are also at 0.0 ADP. Behavior Health (BH) Specialty Hospitals for adults is at 2.2 ADP with the youth being at 0.8 ADP. Secure Detention is at 3.1 ADP. Foster Care is at 93.8 ADP.

AGENDA ITEM # 5: FINANCIAL REPORT

Mary Fredrickson shared the financial report which is based on October numbers and is showing a \$1.5 million favorable amount. The report indicates more revenue and expense as more children are approved through the waitlist.

AGENDA ITEM #6: DIRECTOR'S REPORT

Bill commented on the WCHSA fall conference reporting that Diane Cable is the new Vice President. January 16, 2019 there will be a van going down to *CAP Day at the Capitol*. April 2, 2019 will be *Human Services Day at the Capitol*. There is a WCHSA Regional Board Member Group meeting scheduled for January 18, 2019 at Fox Valley Tech of Appleton. The Human Services Holiday Luncheon is being held Wednesday, December 12th at the Expo Center from 11:00 – 1:00 p.m.

Beth Culp shared that there is a free play called “*Steering the Skid*” on the subject of dementia. This is being performed on December 18, 2018. There will be two showings and information on times and locations can be found on the ADRC website.

AGENDA ITEM #7: BOARD MEMBER REPORTS

Donna Lohry, Harold Singstock and Jim Koziczowski attended the WCHSA conference and enjoyed the schedule of events that were addressed.

Mike Norton arrived at 3:40 p.m.

PROGRAM: Human Trafficking

Annette Beattie, Child Welfare Division Manager introduced program supervisor Tina McCalligan as they shared information with the group on the issue of Human Trafficking. Annette shared that they are involved in addressing Human Trafficking in three facets: Regional Hub; County Taskforce – which Tina is going to discuss; Internal Staff Workgroup. Tina shared information on the taskforce *Ending Youth Exploitation* (EYE). The workgroup started by attending a training and identifying what this issue looks like in our community and creating goals in order to move forward. There are three CW supervisors, the division manager and others that form the leadership team. This team will determine how and who to involve in the community such as law enforcement, health care providers, schools, faith community leaders and so forth. Wisconsin has one of the highest rates of Human Trafficking.

The internal workgroup is trained on how to work with victims and to help them understand there is another way. Harm reduction is one method of help keep the youth as safe and be sure they know there is always someone that can be called or contacted when they need help. The *hub* consists of several counties in the region that are working together to find trainings, funding and other resources in order to education people throughout the state.

Education of everyone is a very important piece to make the community aware of this issue. Updates will be brought back to the board in 2019. .

With no further business Jerry Finch moved for adjournment; seconded by Judy Wright and carried at 3:50 p.m. The next meeting of the Human Services Board will be held on **Monday, January 7, 2019 at 3:00 p.m. in the Oshkosh Human Services Building in Room 33.**

Respectfully submitted by Pam Bartelt, Human Services Department/pb