

**HUMAN SERVICES BOARD MEETING  
COUNTY OF EAU CLAIRE  
Eau Claire, WI 54703  
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public meeting: The Human Services Board will meet on Monday, May 23, 2016 at 5 p.m. at 721 Oxford Avenue, Room 2064, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Welcome & Call to Order by Colleen Bates, Chair
2. Approval of the May 23, 2016 meeting agenda Page 3
3. Review/Approval of April 25, 2016 Human Services Bd meeting minutes – Jackie Krumenauer Pgs 4-7
4. Public Input Page 9
5. Recognition of Steve and Karla Jenson, EC Co. Foster Care parents – Diane Cable Page 10
6. Adult Protective Services update – Nancy Shilts, Adult Services Supervisor Page 11
7. Status of the Child Abuse cases for Human Services Dept – Diane Cable Page 12
8. Status report RE: Res No. 16-17/006 Living Wage & Provider Contracts – Subcommittee Page 13
9. Review of March 2016 Financial Statements including Alternate Care report – Tammy Stelter Pgs 14-20
10. Director's Report – Diane Cable, DHS Director Page 21
  - New DHS Organizational Structure proposal
  - Update from the WCHSA Spring Conference
  - Update on Midway Crisis House
  - Update on Comprehensive Community Services (CCS) program

Review Future Agenda items:

- Children's Mental Health Summit – Save the Date – November 9 at Florian Gardens
  - Statistics on homeless children in Eau Claire County
  - Children's Community Options Program (CCOP) Update – Bill Stein
  - Rural Impact County Challenge initiative
  - Status of Living Wage impact on contract providers – Report on June 27
11. Personnel Update – Jackie Krumenauer Pgs 22-23
  12. Adjourn

**2016 Meetings: June 27, July 25, Aug 22**  
**Sept 26, Oct 24, Nov 14, Dec 12**  
**(Typically the fourth Monday of the month unless otherwise noted.)**

This meeting shall be an OPEN session. Meeting notice posted this \_\_\_\_\_ day of \_\_\_\_\_, 2016,  
at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**

## **PUBLIC INPUT GUIDELINES**

A period of public input shall be included at the regular meetings of the Board at which time the Board may receive information from the public subject to the Rules of General Application as adopted by the Board.

### Rules of General Application

1. Time Limit – no speaker may speak more than five minutes. Time may be extended beyond the original five minutes for an additional three minutes by the consent of the majority of the Board;
2. Identification – each speaker should identify himself or herself by name and residence, tell the Board what item or items they wish to address, and proceed to address them;
3. Written testimony – during the public input time, any person may provide written material to the Board, provided they furnish sufficient copies so that there will be one for each Board member and one for the Department;
4. Subject matter – the topic or topics must be directly related to the agenda of the regular meeting or shall refer to the policies adopted or proposed by the Board. Public comment is not an open forum for general discussion of values, politics, religion or philosophy. It is also not a forum for electioneering or the praise or criticism of individuals in or out of government;
5. Unless the topic addressed is on the agenda for that meeting, neither the Chair, any other Board member, nor any staff member should respond to public input except as follows:
  - a. To acknowledge the contribution;
  - b. To determine that the issue will or will not be placed on a future agenda for discussion or action; and,
  - c. To refer the speaker to the Department for attention to the issue;
  - d. Neither the Chair, any other Board member, any staff member should engage in discussion or exchange with the speakers except for clarification of the issue. If the Chair, any other Board member, or any staff member wishes to follow up directly with the speaker on the matter, that may be done outside of the meeting;
6. This "public input" agenda item does not limit the Chair or Board from inviting or permitting comment from any person on a topic then properly before the Board.

3/25/03

# REPORT TO THE HUMAN SERVICES BOARD

		<u>Action Required</u>
<b>Meeting Date:</b> 5/23/16		Information-Discussion
<b>Agenda Item No.</b> 2		Direction to Staff
<b>Department:</b> Human Services	x	Approval-Denial
<b>Subject:</b> Approval of today's meeting agenda		Requires Recommendation to:
		County Board
		Other: Com on Human Resources
		Form: <input type="checkbox"/> Ordinance
		<input type="checkbox"/> Resolution
		<input type="checkbox"/> Report
		Other Action:

Per the HS Board meeting guidelines, we will approve today's agenda.

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 5/23/16		Information-Discussion		
<b>Agenda Item No.</b> 3		Direction to Staff		
<b>Department:</b> Human Services	<b>x</b>	Approval-Denial		
<b>Subject:</b> Review/approval of the April 25, 2016		Requires Recommendation to:		
HS Board meeting minutes		County Board		
		Other: Com on Human Resources		
		Form:		Ordinance
				Resolution
				Report
			Other Action:	

Enclosed please find the HS Board meeting minutes dated 4/25/16 for your review and approval.

**MINUTES OF THE HUMAN SERVICES BOARD MEETING**

**April 25, 2016**

**Room 2064**

**5 p.m.**

**PRESENT:** Colleen Bates, Nick Smiar, Paul Maulucci, Dianne Robertson,  
Mark Olson, David Mortimer, Lorraine Henning, Rick Kayser,  
Sandra McKinney, Stephanie Regenauer

**STAFF:** Diane Cable, Tom Wirth, Jeff Koenig, Ron Hon, Jackie Krumenauer

**VISITORS:** Myron Buchholz, Jeff Smith, Kate Beaton

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Colleen Bates, Chair Pro Tem, called the meeting to order at 5:05 p.m.

**Introduction of two new County Board Supervisors to the Human Services Board**

We welcomed David Mortimer and Sandra McKinney to the Human Services Board. Introductions.

**Approval of the April 25, 2016 Meeting agenda** – Dianne Robertson made a motion to approve today’s agenda. Seconded by Paul Maulucci. The motion carried unanimously and the agenda for today was approved.

**Election of Chair and Vice Chair** – Nick Smiar chaired the meeting for the elections of Human Services Board Chair. Mark Olson nominated Colleen Bates as the Chair of the Human Services Board. Colleen’s experience and passion as a member of both the County Board of Supervisors and Human Services Board makes Colleen an excellent candidate to continue as Chair of the Human Services Board. Nomination seconded by Lorraine Henning. Colleen accepted the nomination. No other nominations. Paul Maulucci made a motion to elect Colleen Bates as the Chair of the Human Services Board. Seconded by Stephanie Regenauer. The motion passed unanimously.

Colleen Bates nominated Nick Smiar as Vice Chair of the Human Services Board. Nomination seconded by David Mortimer. Nick accepted the nomination. No other nominations. Mark Olson made a motion to elect Nick Smiar as the Vice Chair of the Human Services Board. Seconded by Lorraine Henning. The motion passed unanimously.

**Appointment of Committee Clerk** – Colleen Bates appointed Jackie Krumenauer, Department of Human Services Administrative Specialist II, as the Committee Clerk for the Human Services Board. Motion by Dianne Robertson to approve the appointment. Second by Paul Maulucci. The motion passed unanimously.

**Public Input** - Per Board operating procedures, a period of public input was held.

Myron Buchholz was present at the meeting to advocate for the Living Wage ordinance for all contracts with Eau Claire County. He was especially in support of providing a Living Wage for personal care workers.

Jeff Smith was present at the meeting to also advocate for the Living Wage ordinance. Let's support earning a living wage and lift all people up.

Kate Beaton was present at the meeting as a new City Council member to advocate for the Living Wage ordinance. As an underpaid personal care worker at a group home working herself through college, Kate can attest that she struggled not making a decent living wage.

Lorraine Henning made a motion to close the public input session. Seconded by Paul Maulucci. The motion carried unanimously and the Public Input session was closed.

Chair Colleen Bates asked the Board if there were any objections to moving Agenda No. 9 up on the agenda so we could have discussion while the public members were present. No objections.

**Review /Approval of Resolution No. 16-17/006 re: Living Wage ordinance**

Nick Smiar made a clarification about this ordinance that it pertains to all contracts with Eau Claire County to pay their employees at least 110% of the 2016 Federal Poverty Level. It has nothing to do with raising the minimum wage. Discussion about the figures for the Federal Poverty Level especially the low starting \$12.84/hr wage. Increasing the wages for Eau Claire County provider contract employees will involve input from Frank Draxler, County Purchasing Director; County Administrator Kathryn Schauf; and Jeff Koenig, Fiscal Manager for Human Services. Colleen added that as the cost of wages increases less units of service will be purchased. David Mortimer asked if an impact survey has been conducted. Paul Maulucci said that a survey was done in 2006 and it was very helpful. After further discussion, David Mortimer made a motion to conduct an impact survey with Human Services Dept. provider contract agencies and report on the results at the May 23 Human Services Board meeting. Discussion about the motion. Approximately 60 provider contracts are in place at Human Services Department. Details of the impact survey discussed including timeframe to be able to include any budget impacts in 2017 Human Services Budget. Paul Maulucci made an amendment to the motion to change the date of reporting to June 27. Amendment seconded by Rick Kayser. Amendment to the motion unanimously passed. Colleen suggested forming a subcommittee to work on the development of an impact survey. Paul Maulucci, David Mortimer, Nick Smiar and Jeff Koenig will serve on the subcommittee.

**Approval of the March 28, 2016 meeting Minutes** - Lorraine Henning made a motion to approve the meeting minutes dated March 28, 2016. Seconded by Rick Kayser. Lorraine had a clarification question about the cost to operate the Midway Crisis Stabilization facility. Jeff confirmed the monthly cost is \$25,621. Tom also clarified school districts track homeless children in Eau Claire County and that number is approximately 236. The motion to approve the March 28, 2016 meeting minutes carried unanimously and the minutes were approved.

**Update of DHS Mental Health Services**

- **Community Support Program Update** by Ron Hon  
Ron provided the HS Board with a written summary for 2015 Community Support Program as well as a verbal update per the DHS 63 Administrative code. Ron thanked Board members for their support in restoring the Supported Employment Specialist position to be filled in 2016 as half time for Comprehensive Community Services program and half time for Community Support Program.

**Review/Approval of Resolution No. 16-17/003 re: Examining Alternative Juvenile Justice Models**

Colleen lead the discussion regarding the Resolution regarding examining alternative Juvenile Justice models as requested by the Committee on Judiciary and Law Enforcement. We have no information on the Missouri model referenced in the resolution. Discussion of the fiscal impact to other counties if Milwaukee County would remove their kids from Lincoln Hills. Currently, Eau Claire County has three youth placed at Lincoln Hills/Copper Lake. Report to the County Board of Supervisors will be that the Human Services Board is in support of the Resolution but that the counties should not incur any additional costs as a result of the investigation at Lincoln Hills.

**Review/Approval of two position requests** - Diane Cable and Tom Wirth reviewed two new positions (including costs) needed to implement/staff the Comprehensive Community Services program.

- **Comprehensive Community Services (CCS) Supervisor**
- **Service Facilitator (CCS Program)**

DHS staff will be finalizing the position descriptions. The next steps will be to take the new position requests to the Committee on Human Resources and the Committee on Finance and Budget.

Dianne Robertson made a motion to approve these two positions as presented. Seconded by Sandra McKinney. The motion carried unanimously.

**Review of Financial Statements including the Alternate Care report** – Jeff reported on the:

- February 2016 fiscal reports. The risk areas continue to be in Alternate Care and Mental Health budget areas.  
Jeff noted an error in the Adult Mental Health Residential and Institutional Expenses & Revenues report. He will fix the report and send out an amendment.
- **Status of 2015 financials** – Jeff referred Board members to the DHS 2015 Annual report projecting the unaudited figure for DHS to be -\$301,000.

**Director's report by Diane:**

- *Stepping Up Initiative* – Diane reported she is attending the national “Stepping Up Initiative” summit in Washington DC in April. Eau Claire County was one of 11 counties nationwide invited to attend the Summit.

- Foster Care Parents Award – Eau Claire County Foster Care parents Karla & Steve Jenson were one of 6 parents statewide awarded the Governor’s Foster Care Award 2016. A ceremony is planned for May 2 in Madison. We will invite Karla & Steve to the May Human Services Board meeting.
- Program Prioritization – DHS staff plans to review the DHS program prioritization list at the May HS Board meeting.
- Reminder: WCHSA Spring conference will be May 10-12. Diane and Tom plan to attend. If you are interested in attending, please let Diane know. Colleen Bates was nominated and has been selected to receive the Outstanding Public Service award at the WCHSA Spring Conference. Congratulations Colleen.
- Status of ABLE Resolution from last month – Diane reported the Governor signed Assembly Bill 731 into law on March 30. This bill creates and allows ABLE accounts in the State of Wisconsin.
- Orientation of new County Board Supervisors and DHS Board members to DHS – Orientation to the Human Services Board will be held one hour prior to the May 23 regular HS Board meeting.

**Review Future agenda items:**

- Statistics on homeless children in Eau Claire County (approx. 236 kids)
- Adult Protective Placement program Update – Nancy Shilts on 5/23
- Children’s Community Options Program (COP) Update
- Rural Impact County Challenge initiative to combat childhood poverty

Colleen would like a report on the current status of child abuse cases in the Dept.

**Personnel Update** – Jackie reported on the current vacancies for the department.

Sandra McKinney made a motion to adjourn the meeting. Second by Paul Maulucci.  
The meeting adjourned at 7:34 p.m.

Orientation meeting to the Human Services Board will be 1 hr prior to the next meeting.  
Jackie will send out an agenda for the orientation meeting.

The next regular Human Services Board meeting will be **Monday, May 23, 2016 at 5 p.m. in Room 2064.**

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Jackie Krumenauer, Committee Clerk



# REPORT TO THE HUMAN SERVICES BOARD

## Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 4		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Public Input		Requires Recommendation to:	
		County Board	
		Other: Com on Human Resources	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Per the HS Board meeting guidelines, we will receive public input at this time.

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion		
<b>Agenda Item No.</b> 5		Direction to Staff		
<b>Department:</b> Human Services		Approval-Denial		
<b>Subject:</b> Recognition of Steve ad Karla Jenson,		Requires Recommendation to:		
Eau Claire County Foster Care parents - Diane		County Board		
Cable		Other: Com on Human Resources		
		Form:		Ordinance
				Resolution
				Report
			Other Action:	

Karla and Steve Jenson recently were awarded the Governor's Foster Care Parent award for 2016.

Karla and Steve will be present at the meeting to also be recognized by the Human Services Board.

# REPORT TO THE HUMAN SERVICES BOARD

## Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 6		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Adult Protective Services update -		Requires Recommendation to:	
Nancy Shilts		County Board	
		Other: Com on Human Resources	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Nancy Shilts, Adult Services Supervisor, will be present at the meeting to review the Adult Protective Services program as a follow up from the January DHS meeting.

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 7		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Status of the Child Abuse cases for		Requires Recommendation to:	
Human Services Dept – Diane Cable		County Board	
		Other: Com on Human Resources	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

As a follow up from the April Human Services Board meeting, Diane will give a status report of the Child abuse cases for HumanServices.

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 8		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Status report from Subcommittee		Requires Recommendation to:	
Re: the Res No. 16-17/006 Living Wage &		County Board	
Provider contracts		Other: Com on Human Resources	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

The Subcommittee will report on the progress of the provider contract survey.

# REPORT TO THE HUMAN SERVICES BOARD

## Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion		
<b>Agenda Item No.</b> 9		Direction to Staff		
<b>Department:</b> Human Services		Approval-Denial		
<b>Subject:</b> Review of March 2016 Financial		Requires Recommendation to:		
Statements including Alternate Care report -		County Board		
Tammy Stelter		Other: Com on Human Resources		
		Form:		Ordinance
				Resolution
				Report
		Other Action:		

Enclosed please find the March Financial statements.

Eau Claire County Department of Human Services  
Statement of Revenues and Expenditures For the Three Months Ending March 31, 2016

Expense	Original Budget	YTD Actual Transactions	Current Month Transactions	Net YTD Budget	Net Variance YTD Budget - YTD Transactions	Adjustments to General Ledger	Adjusted net Variance Under Budget	Adjusted net Variance Under Budget	
								Without Childrens Waiver and IM Consortiumium	Childrens Waiver and IM Consortiumium
Overhead	448,062	81,953	32,431	112,016	30,063	28,914	1,149	1,149	1,149
Personnel	10,993,125	2,063,810	777,904	2,748,281	684,471	729,689	(45,218)	(45,218)	(45,218)
Services & Supplies	290,807	78,722	23,429	72,702	(6,021)		(6,021)	(6,021)	(6,021)
Contracted	9,510,775	2,250,861	790,163	2,377,694	126,833	69,794	57,039	57,039	57,039
BCA Payback	1,139,854	94,988	-	284,964	189,976	189,976	-	-	-
IM Conosrtia Payments	-	473,258	473,258	-	(473,258)		(473,258)	(473,258)	-
Juvenile Corrections	130,000	124,784	85,200	32,500	(92,284)		(92,284)	(92,284)	(92,284)
<b>Total</b>	<b>22,512,623</b>	<b>5,168,377</b>	<b>2,182,385</b>	<b>5,628,156</b>	<b>459,779</b>	<b>1,018,372</b>	<b>(558,593)</b>	<b>(558,593)</b>	<b>(85,335)</b>
<b>Revenue</b>									
Levy	8,033,538	-	-	2,008,385	2,008,385	(2,008,385)	-	-	-
State/Federal	12,303,378	1,164,629	750,003	3,075,845	1,911,215	(1,908,750)	2,465	2,465	2,465
Medical Assistance	1,318,207	-	-	329,552	329,552	(275,645)	53,907	53,907	53,907
Energy Assistance	165,144	-	-	41,286	41,286	(40,359)	927	927	927
IDP	130,000	20,592	12,793	32,500	11,908		11,908	11,908	11,908
Charges & Fees	266,656	64,587	35,282	66,664	2,077		2,077	2,077	2,077
Other	295,700	50,025	30,754	73,925	23,900	(13,974)	9,926	9,926	9,926
IM Conosrtia Revenue	-	-	-	-	-	(473,258)	(473,258)	(473,258)	-
<b>Total</b>	<b>22,512,623</b>	<b>1,299,833</b>	<b>828,832</b>	<b>5,628,156</b>	<b>4,328,323</b>	<b>(4,720,370)</b>	<b>(392,048)</b>	<b>(392,048)</b>	<b>81,210</b>
<b>Excess (Deficiency) of Revenue over Expenditures</b>									<b>(166,546)</b>

Eau Claire County Department of Human Services  
Expenditures by Programs as Budgeted  
For the Three Months Ending March 31, 2016

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 3/31/2016	YTD Actual Expenses 3/31/2016	Adj To G/L 3/31/2016	YTD Budget Variance Under (Over) 3/31/2016
1						
2	1 Community Care & Treatment of					
3	Children who are Abused or Neglected					
4		Contracted Services	2,194,190	548,548	-	(44,139)
5		Provided Services	2,076,361	519,090	132,551	5,375
6		Overhead	80,808	20,202	5,215	207
7		Subtotal	4,351,359	1,087,840	137,766	(38,557)
8	2 Community Care & Treatment of Adults					
9	& Children with Mental Illness					
10		Contracted Services	2,786,516	696,629	-	(46,693)
11		Provided Services	2,673,942	668,486	171,906	(3,687)
12		Overhead	100,490	25,123	6,485	258
13		Subtotal	5,560,948	1,390,237	178,391	(50,122)
14	3 Community Care and Treatment of Dev					
15	Disabled or Delayed					
16		Contracted Services	938,332	234,583	-	33,307
17		Provided Services	743,062	185,766	46,494	4,751
18		Overhead	28,087	7,022	1,812	72
19		Subtotal	1,709,481	427,370	48,307	38,131
20	4 Community Care and Treatment of					
21	Youth Offenders					
22		Contracted Services	437,496	109,374	-	(93,938)
23		Provided Services	1,186,885	296,721	84,340	(10,936)
24		Overhead	46,469	11,617	2,999	119
25		Subtotal	1,670,850	417,713	87,338	(104,755)
26	5 Alcohol and Other Drug Abuse					
27		Contracted Services	499,598	124,900	-	69,856
28		Provided Services	487,433	121,858	31,593	(3,213)
29		Overhead	17,977	4,494	1,160	46
30		Subtotal	1,005,008	251,252	32,753	66,689
31	6 Protection of Vulnerable Adults					
32		Contracted Services	140,005	35,001	-	(6,958)
33		Provided Services	600,510	150,128	40,022	(3,407)
34		Overhead	22,133	5,533	1,428	57
35		Subtotal	762,648	190,662	41,450	(10,309)



Eau Claire County Department of Human Services  
Expenditures by Programs as Budgeted  
For the Three Months Ending March 31, 2016

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 3/31/2016	YTD Actual Expenses 3/31/2016	Adj To G/L 3/31/2016	YTD Budget Variance Under (Over) 3/31/2016
31						
32	7 Financial and Economic Assistance	156,876	39,219	37,324	-	1,895
33	Contracted Services	3,215,958	803,990	655,291	209,695	(60,997)
34	Provided Services	139,967	34,992	25,601	9,032	359
35	Overhead	3,512,801	878,200	718,215	218,727	(58,742)
36	Subtotal					
37	8 Resource Development, Certification & Development	-	-	-	-	-
38	Contracted Services	117,252	29,313	21,525	7,182	606
39	Provided Services	4,666	1,167	853	301	12
40	Overhead	121,918	30,480	22,379	7,483	618
41	Subtotal					
42	9 Institutional Care of Children, Youth & Adults	2,487,762	621,941	500,722	69,794	51,424
43	Contracted Services	-	-	-	-	-
44	Provided Services	-	-	-	-	-
45	Overhead	2,487,762	621,941	500,722	69,794	51,424
46	Subtotal					
47	10 Fraud Investigation and Recovery	-	-	-	-	-
48	Contracted Services	182,529	45,632	19,458	5,906	20,268
49	Provided Services	7,465	1,866	1,365	482	19
50	Overhead	189,994	47,499	20,823	6,388	20,287
51	Subtotal					
52	<b>SUBTOTAL FOR PROGRAM-SPECIFIC</b>	<b>21,372,769</b>	<b>5,343,192</b>	<b>4,600,131</b>	<b>828,397</b>	<b>(85,335)</b>
53						
54						
55	BCA Payback	1,139,854	284,964	94,988	189,976	-
56	IM Consortia Payments	-	-	473,258	-	(473,258)
57						
58	<b>GRAND TOTAL FOR PROGRAMS</b>	<b>22,512,623</b>	<b>5,628,156</b>	<b>5,168,377</b>	<b>1,018,372</b>	<b>(558,593)</b>
59						
60						

Eau Claire County Department of Human Services  
 Expenditures by Programs as Budgeted  
 For the Three Months Ending March 31, 2016

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 3/31/2016	YTD Actual Expenses 3/31/2016	Adj To G/L 3/31/2016	YTD Budget Variance Under (Over) 3/31/2016
61						
62	Totals by Budget Category	9,640,775	2,410,194	2,375,645	69,794	(35,245)
63	Contracted Services	11,283,932	2,820,983	2,142,533	729,689	(51,239)
64	Provided Services	448,062	112,016	81,953	28,914	1,149
65	Overhead					
66	BCA Payback	1,139,854	284,964	94,988	189,976	-
67	IM Consortia Payments	-	-	473,258	-	(473,258)
68						
69	<b>GRAND TOTAL FOR BUDGET CATEGORIES</b>	<b>22,512,623</b>	<b>5,628,156</b>	<b>5,168,377</b>	<b>1,018,372</b>	<b>(558,593)</b>
						<b>(85,335)</b>

**Eau Claire County**  
**DEPARTMENT OF HUMAN SERVICES**  
 721 Oxford Avenue, PO Box 840  
 Eau Claire WI 54702-0840  
 (715) 831-5700 • Fax (715) 831-5658  
 www.co.eau-claire.wi.us  
 Diane Cable, Director

**ALTERNATE CARE REPORT**  
**For the Three Months Ending March 31st, 2016**  
 Date Prepared 04/29/2016

<u>Level of Care</u>	<u>Number of New Placements</u>	<u>Number of Clients</u>	<u>Number of Days</u>	<u>Number of New Placements YTD</u>	<u>Number of Clients YTD</u>	<u>Number of Days YTD</u>	<u>Average Cost per day</u>
	<u>Mar-16</u>	<u>Mar-16</u>	<u>Mar-16</u>	<u>YTD</u>	<u>YTD</u>	<u>YTD</u>	<u>per day</u>
Foster Care	7	85	2,406	20	96	6,640	\$36
Therapeutic Foster Care	0	19	555	3	22	1,669	\$197
Group Home	1	4	102	3	5	243	\$226
Residential Care Center	2	8	223	4	10	545	\$482
<b>Corrections:</b>							
Corrections-Institution	2	5	155	0	5	242	\$516
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	0	0	0	1	7	\$150
Corrections AfterCare	0	1	9	0	1	9	\$0
Corrective Sanctions	0	1	28	0	1	28	\$0
Correction Res. Care Ctr.	0	0	0	0	0	0	
Corrections TFC*	0	0	0	0	0	0	\$0
Corrections SPRITE	0	0	0	0	0	0	\$0
<b>TOTAL</b>	<b>12</b>	<b>123</b>	<b>3,478</b>	<b>30</b>	<b>141</b>	<b>9,383</b>	

\*not adjusted for revenue

<u>Level of Care</u>	<u>Adjusted Budget</u>	<u>YTD Expense</u>	<u>Percent Used</u>	<u>Revenue Budget</u>	<u>YTD Revenue</u>	<u>Percent Collected</u>	<u>Projected Annualized Net Expense</u>
	Foster Care	850,100	238,079	28.01%	89,500	13,954	15.59%
Therapeutic Foster Care	862,550	329,469	38.20%	25,700	4,876	18.97%	\$1,298,373
Group Home	50,333	54,944	109.16%	8,000	132	1.65%	\$219,248
Residential Care Center	1,610,288	262,630	16.31%	20,700	6,451	31.16%	\$1,024,716
<b>Corrections:</b>							
Corrections-Institution	\$130,000	124,784					
Corrections AfterCare							
180 Day Program	\$120,692	1,050		\$5,000	\$96	1.92%	
Corrective Group Home		-					
Corrective Sanctions		-					
Correction Res. Care Ctr.		-					
Corrections TFC*		\$0					
Corrections SPRITE		\$0					
Corrections Totals:	250,692	125,834	50.19%	5,000	96	-	\$502,952
<b>TOTAL</b>	<b>3,623,963</b>	<b>1,010,956</b>	<b>27.90%</b>	<b>148,900</b>	<b>25,509</b>	<b>17.13%</b>	<b>\$3,941,789</b>

<u>Net Budget</u>	<u>Net Estimated 2016 Exp.</u>	<u>Year End Estimate Overspent</u>
\$3,475,063	\$3,941,789	(\$466,726)

At current usage DHS estimated alternate care spending for 2016 to be:

\*TFC = Therapeutic Foster Care

Percentage of Yr. through 03/31/2016 25.00%

**Eau Claire County Department of Human Services  
 Adult Mental Health Residential and Institutional Expenses and Revenues  
 Children's Institution for Mental Disease Expenses and Revenues  
 For the Three Months Ending March 31, 2016**

Standard Program Categories	YTD 3/31/2016 Expense		YTD 3/31/2016 Actual Expenses		YTD 3/31/2016 Expense Budget Variance Under (Over)		YTD 3/31/2016 Revenue Annual Budget		YTD 3/31/2016 Revenue Budget Variance Under (Over)	
	Expense Annual Budget	3/31/2016 Expense Budget	YTD 3/31/2016 Actual Expenses	YTD 3/31/2016 Actual Expenses	YTD 3/31/2016 Expense Budget Variance Under (Over)	YTD 3/31/2016 Revenue Annual Budget	YTD 3/31/2016 Revenue Budget	YTD 3/31/2016 Revenue Annual Budget	YTD 3/31/2016 Revenue Budget	YTD 3/31/2016 Revenue Budget Variance Under (Over)
Adult Family Homes	384,600	96,150	71,308	71,308	24,842	13,805	3,451	13,805	3,451	157
Community Based Care/Treatment Center	954,934	238,734	316,945	316,945	(78,212)	53,143	13,286	53,143	13,286	(6,927)
Developmentally Disabled Center/Nursing Home	-	-	3,200	3,200	(3,200)	-	-	-	-	-
Institutions for Mental Disease, aka, Winnebago Health Institution and Trempealeau County Health Care Center ***	551,782	137,946	149,979	149,979	(12,033)	-	-	-	-	(5,255)
Supportive Home Care	146,033	36,508	33,203	33,203	3,305	-	-	-	-	-
<b>Totals</b>	<b>2,037,349</b>	<b>509,337</b>	<b>574,634</b>	<b>574,634</b>	<b>(65,297)</b>	<b>66,948</b>	<b>16,737</b>	<b>66,948</b>	<b>16,737</b>	<b>(12,025)</b>
Adult Programs Excess (deficiency) of revenue over expenditures	(53,272)									
Childrens Institution for Mental Disease Expenses and Revenues***	75,000	18,750	127,050	127,050	(108,300)	-	-	-	-	(89,722)
Children's Program Excess (deficiency) of revenue over expenditures	(18,578)									

\*\*\* Winnebago Health Institute performs collection activities. This report reflects the expense and revenue; however we do not receive the revenue, we are charged the net expense.

# REPORT TO THE HUMAN SERVICES BOARD

## Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 10		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Director's Report – Diane Cable		Requires Recommendation to:	
		County Board	
		Other: Com on Human Resources	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

### Director's Report

- New DHS Organizational Structure proposal
- Updates from the WCHSA Spring Conference
- Update on Midway Crisis House
- Update on Comprehensive Community Services (CCS) Program

# REPORT TO THE HUMAN SERVICES BOARD

## Action Required

<b>Meeting Date:</b> 5/23/16	<b>x</b>	Information-Discussion		
<b>Agenda Item No.</b> 11		Direction to Staff		
<b>Department:</b> Human Services		Approval-Denial		
<b>Subject:</b> Personnel Update – Jackie Krumenauer		Requires Recommendation to:		
		County Board		
		Other: Com on Human Resources		
		Form:		Ordinance
				Resolution
				Report
		Other Action:		

Enclosed please find the latest vacancy report for Human Services.

DHS BOARD REPORT  
PERSONNEL—RECRUITMENT  
05/17/16

	POSITION	Vacant Since:	NOTES	NEOGOV #
1	Senior Social Worker	NEW	Open recruitment	16-00015
2	Administrative Specialist 1	9/4/15	Pending approvals in NEOGOV	
3	SW – FS Unit	2/15/16	Interviews scheduled for 5/17	16-00018
4	SW – FS Unit	3/10/16	Interviews scheduled for 5/17	16-00032
5	SW – FS Unit	4/1/16	Interviews scheduled for 5/17	16-00035
6	SW – AS Unit	7/1/16	Rec'd retirement notice	
7	SW – AS Unit	6/3/16	Rec'd retirement notice	
8	Economic Support Specialist	5/2/16	Internal/external recruitment	16-00039
9	Comprehensive Community Services (CCS) Supervisor	NEW	Pending approvals by Oversight Committees	
10	Service Facilitator for CCS Program	NEW	Pending approvals by Oversight Committees	
11	Drug Court Coordinator/AODA Case Manager	6/6/16	Rec'd resignation	