

**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, September 19, 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 September 19, 2016 meeting agenda Page 3
3. Review/Approval of July 25, August 1, August 15, 2016 Human Services Bd meeting minutes – Jackie Krumenauer Pages 4-12
4. Public Input Page 13
5. Children’s Community Options Program (CCOP) & Birth to Three & Family Support Update – Bill Stein, SW Manager Page 14
6. Update on Community Activities – Tom Wirth Page 15
  - Poverty Summit – Kick Off October 6
  - Children’s Mental Health Summit – November 9
7. Review of June & July 2016 Financial Statements including Alternate Care report – Tammy Stelter Pages 16-26
  - WIMCR (Wisconsin Medicaid Cost Reporting) Update
8. Approval of Advisory Committee Appointment – Diane Cable Pages 27 - 30
9. Director’s Report – Diane Cable Page 30a
  - 2017 Budget Update
  - Legislative Update
  - Update on Comprehensive Community Services (CCS)
  - ALICE Report
  - Status of Child Abuse cases
  - Juvenile Court Intake (JCI) Integration
  - Financial Manager Update
  - Date for the October Human Services Board meeting
10. Personnel Update – Jackie Krumenauer Pages 31-32
11. Adjourn

**Future Agenda items:**

- Statistics on homeless children in Eau Claire County
- Rural Impact County Challenge initiative

**2016 Meetings: 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

## Action Required

<b>Meeting Date:</b> 9/19/16		Information-Discussion	
<b>Agenda Item No. 2</b>		Direction to Staff	
<b>Department:</b> Human Services	x	Approval-Denial	
<b>Subject:</b> Approval of the Sept 19 meeting		Requires Recommendation to:	
agenda		County Board	
		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

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

# REPORT TO THE HUMAN SERVICES BOARD

## Action Required

<b>Meeting Date:</b> 9/19/16		Information-Discussion	
<b>Agenda Item No.</b> 3		Direction to Staff	
<b>Department:</b> Human Services	x	Approval-Denial	
<b>Subject:</b> Approval of the HS Board meeting		Requires Recommendation to:	
Minutes – Jackie Krumenauer		County Board	
		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Enclosed please find HS Board meeting minutes from July 25, August 1, August 15 (regular meeting and Public Hearing) for your review and approval.

# MINUTES OF THE HUMAN SERVICES BOARD MEETING

July 25, 2016

Room 2064

5 p.m.

**PRESENT:** Colleen Bates, Mark Olson, David Mortimer, Paul Maulucci  
Lorraine Henning, Sandra McKinney, Rick Kayser

**EXCUSED:** Stephannie Regenauer, Nick Smiar, Dianne Robertson

**STAFF:** Diane Cable, Tom Wirth, Jeff Koenig, Nancy Shilts, Jackie Krumenauer  
Rob Fadness, Director of Children's Court Services

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Colleen Bates, Chair, called the meeting to order at 5 p.m.

**Approval of the July 25, 2016 Meeting agenda** – David Mortimer made a motion to approve today's agenda. Second by Paul Maulucci. The motion carried unanimously and the agenda for today was approved.

**Review/Approval of June 27, 2016 Human Services Board meeting minutes** – Sandra McKinney made a motion to approve the June 27, 2016, Human Services Board meeting minutes. Second by Lorraine Henning. The meeting minutes were approved unanimously.

**Public Input** - Per Board operating procedures, a period of public input was held. No one was present for public input. Paul Maulucci made a motion to close the public input session. Second by Rick Kayser. The motion carried unanimously and the Public Input session was closed.

**Juvenile Court Intake/Dept of Human Services discussion** – Diane distributed an Integration Plan prepared by Diane, Tom and Rob in conjunction with Judge Theisen and Kathryn Schauf. Diane, Tom and Rob have been working collaboratively together to merge Children's Court Services into Human Services. The plan outlines the intention, philosophy and rationale behind the merger with an end goal of full integration by January 2018. In the fall of 2016, Rob and Diane plan to identify a Core Integration team that will engage in the Organizational Effectiveness (OE) process to operationalize the integration. The state is planning listening sessions throughout the state; tomorrow at Eau Claire from 1-3 p.m. in Room G034. We will also be reaching out to Chippewa County as they have recently merged Children's Court Services and Human Services. Funding will follow Department programs. Diane and Tom plan to attend the August 4 Judiciary and Law Enforcement oversight committee.

**Update on Adult Protective Services (APS)** – Nancy Shilts, Social Work Manager in Adult Services Unit, was present at the meeting today as a follow up from a past meeting to answer questions about APS. Nancy reviewed a power point presentation, shared the fees schedule and fact sheet about Chapter 55 Protective Placements.

**Review of May 2016 Financial Statements including the Alternate Care report** – Jeff Koenig was present at the meeting and reported on the 2016 fiscal reports. We discussed the WIMCR amount (\$573,000) which will have a negative effect for 2015 budget. Diane and Tammy have scheduled a phone conference call with the state for more information to understand the WIMCR processes. We will provide an explanation and education session regarding WIMCR at a future meeting. This topic may need legislative attention as the funding processes makes budgeting very difficult.

**Approval/denial of 2016 Personnel requests** – Diane presented the 2016 personnel changes to the Board members.

- AODA Case Manager new title change to Social Worker – This change will provide support to the Ongoing Child Protective Services (Family Services Unit) at DHS. No fiscal impact.
- Administrative Specialist I reallocated to a Fiscal Associate III – This reallocation will provide billing support to the Comprehensive Community Services (CCS) program. Since this position will be fully funded by CCS, there will be a levy savings of \$45,214.

Mark Olson made a motion to approve these two requests for 2016. Second by Rick Kayser. The motion carried unanimously.

**Approval/denial of 2017 Personnel requests** – Diane presented the 2017 personnel requests to the Board members.

Below is a summary of the 2017 position modifications, reallocations, and requests. These positions are reflective of program development of the Comprehensive Community Services (CCS) program and expansion in the GreatRivers Income Maintenance Consortium. With the exception of two positions, the funding of these positions comes from either existing dollars in the 2017 budget or maximizing Medical Assistance.

**New:**

- Family Services Administrator – Motion by Lorraine Henning. Second by Rick Kayser. The motion carried unanimously.
- (5) CCS Service Facilitators – Motion by Paul Maulucci. Second by Sandra McKinney. The motion carried unanimously.
- Social Work Manager – Motion by Rick Kayser. Second by Lorraine Henning. The motion carried unanimously.
- Economic Support Specialist – Motion by Mark Olson. Second by Paul Maulucci. The motion carried unanimously.
- Economic Support Lead Worker – Motion by Lorraine Henning. Second by Mark Olson. The motion carried unanimously.

**Position Modification:**

- Administrative Specialist I - Funded half with CCS funding and half with CSP funding. Motion by Paul Maulucci. Second by David Mortimer. The motion carried unanimously.

Title Changes:

- Senior Social Worker changed to Mental Health Professional
- (3) Social Worker changed to CCS Service Facilitators
- Adult Services Manager changed to Behavioral Health Services Administrator

Diane explained the title changes have no fiscal impact. Motion by David Mortimer to approve all title changes. Second by Sandra McKinney. The motion carried unanimously.

**Director's report by Diane:**

-Legislative Update – Family First Prevention Act which will shift IVE funding to provide a better home setting for kids.

-Dept response to the Living Wage Ordinance (LWO) – Diane reported we have prepared a draft letter to be sent to providers regarding the LWO and 2017 budget impacts. Diane has been appointed to the special countywide LWO committee and will provide updates at future meetings.

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

The meeting adjourned at 7:30 p.m.

A special meeting of the Human Services Board to have a preliminary review of the 2017 Budget for DHS will be **Monday, August 1, 2016 at 5 p.m. in Room 2064.**

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Jackie Krumenauer, Committee Clerk

MINUTES OF THE HUMAN SERVICES BOARD MEETING

August 1, 2016

Room 2064

5 p.m.

**PRESENT:** Colleen Bates, Mark Olson, Paul Maulucci, Dianne Robertson  
Lorraine Henning, Sandra McKinney, Rick Kayser

**EXCUSED:** Stephannie Regenauer, David Mortimer, Nick Smiar

**STAFF:** Diane Cable, Tom Wirth, Jeff Koenig, Jackie Krumenauer  
Tammy Stelter and Angie Woodman

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Colleen Bates, Chair, called the meeting to order at 5 p.m.

Approval of the August 1, 2016 Meeting agenda – Dianne Robertson made a motion to approve today's agenda. Second by Lorraine Henning. The motion carried unanimously and the agenda for today was approved.

Preliminary Review of the proposed 2017 Human Services Dept budget –

Diane began by thanking the Budget Team for their hard work on the 2017 DHS budget.

Tammy Stelter reviewed the Budget Summary page. The Board requested to add risks and challenges to the opening budget narrative.

DHS staff will work on talking points to give to the Board members so they can be prepared to answer questions from other County Board members.

CCS Update: 33 referrals and 10 enrolled in the program

Add Backs: Tom reported on the proposed 2017 Budget Add Backs totaling \$589,295

1. Alternate Care - \$250,000 We are recommending this amount to reduce risk in this budget area.
2. Treatment Courts – \$339,295 The Department submitted two applications for state grants: TAP and TAD. We are confident that our applications will be approved, however, should we not receive these funds we would need \$202,082 to cover TAP grant funds and \$137,213 to fund TAD grand funds in order to operate the Treatment Courts.

Award dates for the grants is anticipated by the end of August.

Discussion about WIMCR (Wisconsin Medicaid Cost Reporting) funding. Diane and fiscal staff are holding a phone conference call with the state and a more indepth educational session will be held at the next meeting for further explanation.

Tammy continued the discussion with review of the Overhead budget, Overview of expenditures & revenues and Revenue Source worksheets.

Provider List will be provided as an “unofficial document”.

Review of the 2017 Personnel requests – These requests were already reviewed indepth and approved by this Board at the July 25. We are confident these requests will continue to be approved by oversight committees as they do not include any additional tax levy and supported by the County Administrator.

Program Priority List – Approved by this Board at the June 27 HS Board meeting.

Jeff reported that we still have not heard the results of the 2016 audit. We hope to report by the next meeting.

The performance management document is not fully completed yet and will include the YTD for 2016. It was suggested to move Veterans Court into program No. 2 and that we show change in each program area from year to year.

The meeting adjourned at 6:27 p.m.

The next meeting of the Human Services Board will be **Monday, August 15, 2016 at 5 p.m. in Room 2064 including the Public Hearing re: the 2017 budget for DHS.**

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Jackie Krumenauer, Committee Clerk

**MINUTES OF THE DEPT OF HUMAN SERVICES PUBLIC HEARING**  
**RE: 2017 BUDGET**  
**August 15, 2016**  
**Room 2064**  
**5 p.m.**

**PRESENT:** Colleen Bates, Mark Olson, David Mortimer,  
Lorraine Henning, Sandra McKinney, Dianne Robertson

**EXCUSED:** Stephannie Rëgenauer, Nick Smiar, Rick Kayser, Paul Maulucci

**STAFF:** Diane Cable, Tom Wirth, Jeff Koëñig, Tammy Stelter, Angie Woodman,  
Jackie Krumenauer

**VISITOR(S):** Eleanor Wolf

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Colleen Bates, Chair, called the Public Hearing to order at 5 p.m.

**Approval of the August 15, 2016 Public Hearing agenda** – Mark Olson made a motion to approve today’s agenda. Second by Dianne Robertson. The motion carried unanimously and the agenda for today was approved.

**Public Hearing** - No one was present for public hearing. Sandra McKinney made a motion to close the public hearing. Second by Lorraine Henning. The motion carried unanimously and the Public Hearing was closed with the provision that if someone would come later to this meeting, we would receive their input.

Adjourned.

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Jackie Krumenauer  
Committee Clerk

**MINUTES OF THE HUMAN SERVICES BOARD MEETING**  
**August 15, 2016**  
**Room 2064**  
**5:08 p.m.**

**PRESENT:** Colleen Bates, Mark Olson, David Mortimer,  
Lorraine Henning, Sandra McKinney, Dianne Robertson

**EXCUSED:** Stephannie Regenauer, Nick Smiar, Rick Kayser, Paul Maulucci

**STAFF:** Diane Cable, Tom Wirth, Jeff Koenig, Tammy Stelter, Angie Woodman,  
Jackie Krumenauer

**VISITOR(S):** Eleanor Wolf

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Colleen Bates, Chair, called the meeting to order at 5:08 p.m.

**Approval of the August 15, 2016 Human Services Board agenda** – Lorraine Henning made a motion to approve today’s agenda. Second by David Mortimer. The motion carried unanimously and the agenda for today was approved.

**Public Input** - No one was present for public hearing. Mark Olson made a motion to move the public Input session to last on the agenda in case anyone arrived for input to the 2017 Budget. Second by Sandra McKinney. The motion carried unanimously and the Public Input session was left open until the end of the meeting.

**Update on WIMCR** (Wisconsin Medicaid Cost Reporting) – As reported at the last meeting, Diane and Tammy are scheduled to have a conference call with Steve Milioto on September 14. We will provide more information at the September meeting with the formula the state utilizes and their interpretation of how these funds are dispersed. Colleen suggested that we pursue a resolution signed by counties or another avenue for other legislative advocacy asking for a better way of budgeting this funding source for all counties. Diane suggested contacting Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, with WCA and invite her to a future Human Services Board meeting to clarify concerning human services issues.

**Final Review and Approval of the proposed 2017 Human Services Dept budget** –

Diane reviewed the DHS mission statement including a summary of budget changes and highlights. Per the Board’s request, we added risk areas and challenges to the budget for next year.

Mark Olson asked how the Living Wage Ordinance plays into the 2017 budget. Diane is serving on the County’s Living Wage Ordinance committee and will keep the Board up to date on the status of the ordinance. David Mortimer asked for list of providers that will be impacted by the ordinance. The impact is not known at this time. Specific contract bids are not being solicited at this time. Jeff added that once we analyze the impact on providers, we are in a better position to shift dollars using the service category budgeting method rather than by provider. Angie

Woodman further explained the new Avatar software system is able to track client services much better than previous years. This is aid in better budgeting.

Staff reviewed the required documents in the budget packet that will be submitted to the County Administrator on August 19:

- Current & proposed DHS organizational chart
- Program financials
- Performance management document
- Summary of requested Add Backs
- Revenue comparison 2016 to 2017

Colleen and other Board members were very pleased with the presentation of the 2017 budget and they are excited about the new Comprehensive Community Services (CCS) program which will serve adults and children with mental health and substance abuse issues.

Mark Olson made a motion to approve the 2017 DHS Budget as presented. Second by Lorraine Henning. The 2017 DHS Budget was approved unanimously.

A motion was made by Sandra McKinney to close the Public Input session. Second by Mark Olson. The Public Input session was closed.

The meeting adjourned at 7:06 p.m.

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Jackie Krumenauer  
Committee Clerk

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16	<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:		
		Form:		Ordinance
				Resolution
				Report
		Other Action:		

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

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 5		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Children's Community Options		Requires Recommendation to:	
Program (CCOP) & Birth to Three & Family		County Board	
Support Update – Bill Stein, SW Manager		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Bill will be present at the meeting to give the Board updates on the Children's Community Options Program, Birth to Three and Family Support programs. He will report on program accomplishments and risks and challenges for 2017.

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 6		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Update on Community Activities -		Requires Recommendation to:	
Tom Wirth		County Board	
		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

- Poverty Summit – Kick off October 6
- Children’s Mental Health Summit – November 9

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16	<b>x</b>	Information-Discussion		
<b>Agenda Item No.</b> 7		Direction to Staff		
<b>Department:</b> Human Services		Approval-Denial		
<b>Subject:</b> Review of June & July 2016 Financial		Requires Recommendation to:		
Statements including Alternate Care Report -		County Board		
Tammy Stelter		Other:		
		Form:	<input type="checkbox"/>	Ordinance
			<input type="checkbox"/>	Resolution
			<input type="checkbox"/>	Report
			Other Action:	

We will also have an update on WIMCR (Wisconsin Medicaid Cost Reporting) by Diane & Tammy at this time.

Eau Claire County  
 Department of Human Services  
 Financial Statement for the Period  
 January 1, 2016 through June 30, 2016

Expense	Original Budget	YTD Actual Transactions		Net YTD Budget	YTD Budget - YTD Transactions	Adjustments to General Ledger	Adjusted net Under Budget Without IM Consortium	Adjusted net Variance Under (Over) Budget
		Transactions	Current Month Transactions					
Overhead	448,062	168,709	34,033	224,031	55,322	55,777	(455)	(455)
Personnel	10,993,125	4,735,233	804,762	5,496,563	761,330	495,986	265,344	265,344
Services & Supplies	290,807	159,212	38,770	145,404	(13,808)	155,988	(13,808)	(13,808)
Contracted	9,510,775	4,782,916	803,757	4,755,388	(27,528)	474,939	(183,516)	(183,516)
BCA Payback	1,139,854	94,988	-	569,927	474,939	-	-	-
IM Conostita Payments	-	2,264,812	546,736	-	(2,264,812)	-	(2,264,812)	-
Juvenile Corrections	130,000	240,996	36,744	65,000	(175,996)	-	(175,996)	(175,996)
<b>Total</b>	<b>22,512,623</b>	<b>12,446,865</b>	<b>2,264,802</b>	<b>11,256,312</b>	<b>(1,190,554)</b>	<b>1,182,691</b>	<b>(2,373,244)</b>	<b>(108,432)</b>

Revenue	Levy	State/Federal	Medical Assistance	Energy Assistance	IDP	Charges & Fees	Other	IM Conostita Revenue	Total	YTD Actual Transactions	Current Month Transactions	Net YTD Budget	YTD Budget - YTD Transactions	Adjustments to General Ledger	Adjusted net Under Budget Without IM Consortium	Adjusted net Variance Under (Over) Budget
	8,033,538	12,303,378	1,318,207	165,144	130,000	266,656	295,700	-	22,512,623	5,670,877	2,196,105	11,256,312	5,585,435	7,844,649	(2,259,214)	5,598
	-	4,028,820	162,965	40,359	52,584	210,848	202,467	972,833	-	-	-	4,016,769	2,122,869	479,568	(74,301)	-
	-	-	124,996	16,300	6,898	87,808	34,664	-	-	-	-	6,151,689	496,138	44,251	(77,520)	-
	-	-	82,572	65,000	12,416	133,328	147,850	-	-	-	-	659,104	42,213	19,684	(74,301)	-
	-	-	4,016,769	4,016,769	4,016,769	4,016,769	4,016,769	-	-	-	-	4,016,769	2,122,869	479,568	(74,301)	-
	-	-	1,992,398	1,992,398	1,992,398	1,992,398	1,992,398	-	-	-	-	1,992,398	496,138	44,251	(77,520)	-
	-	-	130,471	130,471	130,471	130,471	130,471	-	-	-	-	130,471	16,570	16,570	(2,038)	-
	-	-	16,570	16,570	16,570	16,570	16,570	-	-	-	-	16,570	(2,038)	(2,038)	(2,038)	-
	-	-	12,416	12,416	12,416	12,416	12,416	-	-	-	-	12,416	12,416	12,416	12,416	-
	-	-	77,520	77,520	77,520	77,520	77,520	-	-	-	-	77,520	(77,520)	(77,520)	(77,520)	-
	-	-	74,301	74,301	74,301	74,301	74,301	-	-	-	-	74,301	(74,301)	(74,301)	(74,301)	-
	-	-	(2,264,812)	(2,264,812)	(2,264,812)	(2,264,812)	(2,264,812)	-	-	-	-	(2,264,812)	(2,264,812)	(2,264,812)	(2,264,812)	-
	-	-	19,684	19,684	19,684	19,684	19,684	-	-	-	-	19,684	(77,520)	(77,520)	(77,520)	-
	-	-	1,291,979	1,291,979	1,291,979	1,291,979	1,291,979	-	-	-	-	1,291,979	(74,301)	(74,301)	(74,301)	-
	-	-	7,844,649	7,844,649	7,844,649	7,844,649	7,844,649	-	-	-	-	7,844,649	(74,301)	(74,301)	(74,301)	-
	-	-	(2,259,214)	(2,259,214)	(2,259,214)	(2,259,214)	(2,259,214)	-	-	-	-	(2,259,214)	(74,301)	(74,301)	(74,301)	-
	-	-	5,598	5,598	5,598	5,598	5,598	-	-	-	-	5,598	(74,301)	(74,301)	(74,301)	-

Excess (Deficiency) of Revenue over Expenditures (114,031) (114,031)

Eau Claire County Department of Human Services  
Expenditures by Programs as Budgeted  
For the Six Months Ending June 30, 2016

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 6/30/2016	YTD Actual Expenses 6/30/2016	Adj To G/L 6/30/2016	YTD Budget Variance Under (Over) 6/30/2016
1						
2	1 Community Care & Treatment of	Contracted Services 2,194,190	1,097,095	1,268,570	-	(171,475)
3	Children who are Abused or Neglected	Provided Services 2,076,361	1,038,181	877,136	92,372	68,672
4		Overhead 80,808	40,404	30,427	10,059	(82)
5		Subtotal 4,351,359	2,175,680	2,176,133	102,432	(102,885)
6						
7	2 Community Care & Treatment of Adults	Contracted Services 3,263,298	1,631,649	1,758,185	-	(126,536)
8	& Children with Mental Illness	Provided Services 2,673,942	1,336,971	1,167,544	122,826	46,601
9		Overhead 100,490	50,245	37,838	12,509	(102)
10		Subtotal 6,037,730	3,018,865	2,963,566	135,335	(80,036)
11						
12	3 Community Care and Treatment of Dev	Contracted Services 938,332	469,166	477,052	21,401	(29,287)
13	Disabled or Delayed	Provided Services 743,062	371,531	305,103	30,082	36,346
14		Overhead 28,087	14,044	10,576	3,496	(29)
15		Subtotal 1,709,481	854,741	792,731	54,979	7,030
16						
17	4 Community Care and Treatment of	Contracted Services 2,448,476	1,224,238	1,232,892	134,588	(143,242)
18	Youth Offenders	Provided Services 1,186,885	593,443	514,734	52,045	26,663
19		Overhead 46,469	23,235	17,497	5,785	(47)
20		Subtotal 3,681,830	1,840,915	1,765,123	192,417	(116,625)
21						
22	5 Alcohol and Other Drug Abuse	Contracted Services 499,598	249,799	139,042	-	110,757
23		Provided Services 487,433	243,717	223,537	17,143	3,037
24		Overhead 17,977	8,989	6,769	2,238	(18)
25		Subtotal 1,005,008	502,504	369,348	19,381	113,775
26						
27	6 Protection of Vulnerable Adults	Contracted Services 140,005	70,003	69,630	-	372
28		Provided Services 600,510	300,255	271,454	25,695	3,106
29		Overhead 22,133	11,067	8,334	2,755	(22)
30		Subtotal 762,648	381,324	349,418	28,450	3,456

Eau Claire County Department of Human Services  
 Expenditures by Programs as Budgeted  
 For the Six Months Ending June 30, 2016

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 6/30/2016	YTD Actual Expenses 6/30/2016	Adj To G/L 6/30/2016	YTD Budget Variance Under (Over) 6/30/2016
31						
32	7 Financial and Economic Assistance	156,876	78,438	78,540	-	(102)
33	<i>Contracted Services</i>	3,515,739	1,757,870	1,534,936	155,824	67,109
34	<i>Overhead</i>	152,098	76,049	57,270	18,934	(155)
35	<i>Subtotal</i>	3,824,713	1,912,357	1,670,746	174,758	66,853
36						
37	SUBTOTAL FOR PROGRAM-SPECIFIC	21,372,769	10,686,385	10,087,066	707,751	(108,432)
38						
39	BCA Payback	1,139,854	569,927	94,988	474,939	-
40	IM Consortia Payments	-	-	2,264,812	-	(2,264,812)
41						
42						
43	GRAND TOTAL FOR PROGRAMS	22,512,623	11,256,312	12,446,865	1,182,691	(2,373,244)
44						
45						
46						
47						
48						
49						
50						
51						
52						
53	Totals by Budget Category					
54	<i>Contracted Services</i>	9,640,775	4,820,388	5,023,912	155,988	(359,512)
55	<i>Provided Services</i>	11,283,932	5,641,966	4,894,445	495,986	251,535
56	<i>Overhead</i>	448,062	224,031	168,709	55,777	(455)
57	BCA Payback	1,139,854	569,927	94,988	474,939	-
58	IM Consortia Payments	-	-	2,264,812	-	(2,264,812)
59						
60	GRAND TOTAL FOR BUDGET CATEGORIES	22,512,623	11,256,312	12,446,865	1,182,691	(2,373,244)



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 Six Months Ending June 30th, 2016  
 Date Prepared 07/22/2016

Level of Care	Number of New	Number of	Number	Number of New	Number of	Number of	Average Cost
	Placements	Clients	of Days	Placements			
	Jun-16	Jun-16	Jun-16	YTD	Clients YTD	Days YTD	per day
Foster Care	18	98	2,614	54	130	13,923	\$39
Therapeutic Foster Care	1	22	573	10	29	3,336	\$177
Group Home	1	6	146	5	7	567	\$211
Residential Care Center	2	13	356	11	17	1,453	\$460
<b>Corrections:</b>							
Corrections-Institution	0	4	120	0	5	634	\$380
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	1	1	14	1	2	21	\$150
Corrections AfterCare	0	0	0	0	1	9	\$0
Corrective Sanctions	0	1	18	1	2	61	\$0
Correction Res. Care Ctr.	0	0	0	0	0	0	
Corrections TFC*	0	0	0	0	0	0	
Corrections SPRITE	0	0	0	0	0	0	
<b>TOTAL</b>	<b>23</b>	<b>145</b>	<b>3,841</b>	<b>82</b>	<b>193</b>	<b>20,004</b>	

\*not adjusted for revenue

Level of Care	Adjusted	YTD	Percent	Revenue	YTD	Percent	Projected
	Budget	Expense	Used	Budget	Revenue	Collected	Annualized Net Expense
Foster Care	850,100	544,128	64.01%	89,500	71,700	80.11%	\$944,856
Therapeutic Foster Care	862,550	589,498	68.34%	25,700	20,926	81.42%	\$1,137,144
Group Home	50,333	119,536	237.49%	8,000	2,555	31.94%	\$233,962
Residential Care Center	1,610,288	668,057	41.49%	20,700	22,944	110.84%	\$1,290,226
<b>Corrections:</b>							
Corrections-Institution	\$130,000	240,996					
Corrections AfterCare							
180 Day Program	\$120,692	3,150		\$5,000	\$228	4.56%	
Corrective Group Home		-					
Corrective Sanctions		-					
Correction Res. Care Ctr.		-					
Corrections TFC*		\$0					
Corrections SPRITE		\$0					
Corrections Totals:	250,692	244,146	97.39%	5,000	228	-	\$487,836
<b>TOTAL</b>	<b>3,623,963</b>	<b>2,165,365</b>	<b>59.75%</b>	<b>148,900</b>	<b>118,353</b>	<b>79.48%</b>	<b>\$4,094,024</b>

Net Budget	Net Estimated 2016 Exp.	Year End Estimate Overspent
\$3,475,063	\$4,094,024	(\$618,961)

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

\*TFC = Therapeutic Foster Care

Percentage of Yr. through 06/30/2016 50.00%

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 Six Months Ending June 30, 2016

Standard Program Categories	YTD 6/30/2016		YTD 6/30/2016		YTD 6/30/2016		YTD 6/30/2016		YTD 6/30/2016	
	Expense Annual Budget	6/30/2016 Expense Budget	YTD 6/30/2016 Actual Expenses	YTD 6/30/2016 Actual Expenses	Revenue Annual Budget	6/30/2016 Revenue Budget	YTD 6/30/2016 Actual Revenue	YTD 6/30/2016 Actual Revenue	Revenue Annual Budget	6/30/2016 Revenue Budget
Adult Family Homes	384,600	192,300	194,341	194,341	13,805	(2,041)	6,903	12,849	13,805	(5,947)
Community Based Care/Treatment Center	954,934	477,467	723,962	723,962	53,143	(246,495)	26,572	64,407	53,143	(37,835)
Developmentally Disabled Center/Nursing Home	-	-	43,544	43,544	-	(43,544)	-	-	-	-
Institutions for Mental Disease, aka, Winnebago Health Institution and Trempealeau County Health Care Center ***	551,782	275,891	330,846	330,846	-	(54,955)	-	11,758	-	(11,758)
Supportive Home Care	146,033	73,017	112,717	112,717	-	(39,701)	-	-	-	-
Totals	2,037,349	1,018,675	1,405,410	1,405,410	66,948	(386,735)	33,474	89,014	66,948	(55,540)

Adult Programs Excess (Deficiency) of Revenue over Expenditures (331,195)

Children's Institution for Mental Disease Expenses and Revenues ***	75,000	37,500	152,000	152,000	-	(114,500)	-	158,414	-	(158,414)
Children's Program Excess (Deficiency) of Revenue over Expenditures	43,914									

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

Eau Claire County  
 Department of Human Services  
 Financial Statement for the Period  
 January 1, 2016 through July 31, 2016

Expense	Original Budget	YTD Actual Current Month		Net YTD Budget	Net Variance		Adjustments to General Ledger	Adjusted net Variance Under Budget	Adjusted net Variance Under Budget Without IM Consortium
		Transactions	Transactions		YTD Transactions	YTD Transactions			
Overhead	448,062	193,502	24,793	261,370	67,867	64,665	3,202	3,202	3,202
Personnel	10,993,125	5,521,267	783,933	6,412,656	891,389	537,437	353,953	353,953	353,953
Services & Supplies	290,807	179,409	22,299	169,637	(9,772)		(9,772)	(9,772)	(9,772)
Contracted	9,510,775	5,640,636	857,721	5,547,952	(92,684)	159,876	(252,560)	(252,560)	(252,560)
BCA Payback	1,139,854	94,988	-	664,915	569,927	569,927	-	-	-
IM Consortium Payments	-	2,691,070	426,258	-	(2,691,070)		(2,691,070)	(2,691,070)	(2,691,070)
Juvenile Corrections	130,000	267,808	26,812	75,833	(191,975)		(191,975)	(191,975)	(191,975)
<b>Total</b>	<b>22,512,623</b>	<b>14,588,681</b>	<b>2,141,815</b>	<b>13,132,363</b>	<b>(1,456,317)</b>	<b>1,331,904</b>	<b>(2,788,221)</b>	<b>(2,788,221)</b>	<b>(97,151)</b>
<b>Revenue</b>									
Levy	8,033,538	-	-	4,686,231	4,686,231	4,686,231	-	-	-
State/Federal	12,303,378	5,086,869	1,058,049	7,176,971	2,090,102	2,002,381	87,721	87,721	87,721
Medical Assistance	1,318,207	217,190	54,224	768,954	551,764	521,025	30,740	30,740	30,740
Energy Assistance	165,144	84,610	44,251	96,334	11,724	16,231	(4,507)	(4,507)	(4,507)
IDP	130,000	58,428	5,844	75,833	17,405		17,405	17,405	17,405
Charges & Fees	266,656	238,038	27,190	155,549	(82,489)		(82,489)	(82,489)	(82,489)
Other	295,700	290,632	88,164	172,492	(118,140)	25,655	(143,794)	(143,794)	(143,794)
IM Consortium Revenue	-	972,833	-	-	(972,833)	1,718,237	(2,691,070)	(2,691,070)	(2,691,070)
<b>Total</b>	<b>22,512,623</b>	<b>6,948,599</b>	<b>1,277,723</b>	<b>13,132,363</b>	<b>6,183,764</b>	<b>8,969,759</b>	<b>(2,785,995)</b>	<b>(2,785,995)</b>	<b>(94,925)</b>

Excess (Deficiency) of Revenue over Expenditures

(2,227)

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

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 7/31/2016	YTD Actual Expenses 7/31/2016	Adj To G/L 7/31/2016	YTD Budget Variance Under (Over) 7/31/2016
1	1 Community Care & Treatment of Children who are Abused or Neglected					
2	Contracted Services	2,194,190	1,279,944	1,560,472	-	(280,528)
3	Provided Services	2,076,361	1,211,211	1,029,848	99,793	81,570
4	Overhead	80,808	47,138	34,898	11,662	578
5	Subtotal	4,351,359	2,538,293	2,625,218	111,456	(198,381)
6	2 Community Care & Treatment of Adults & Children with Mental Illness					
7	Contracted Services	3,263,298	1,903,591	2,013,182	-	(109,591)
8	Provided Services	2,673,942	1,559,800	1,365,589	134,136	60,074
9	Overhead	100,490	58,619	43,398	14,503	718
10	Subtotal	6,037,730	3,522,009	3,422,169	148,639	(48,799)
11	3 Community Care and Treatment of Dev Disabled or Delayed					
12	Contracted Services	938,332	547,360	591,416	-	(44,055)
13	Provided Services	743,062	433,453	352,298	28,712	52,442
14	Overhead	28,087	16,384	12,130	4,054	201
15	Subtotal	1,709,481	997,197	955,844	32,766	8,588
16	4 Community Care and Treatment of Youth Offenders					
17	Contracted Services	2,448,476	1,428,278	1,414,156	159,876	(145,754)
18	Provided Services	1,186,885	692,350	599,979	57,211	35,159
19	Overhead	46,469	27,107	20,068	6,706	332
20	Subtotal	3,681,830	2,147,734	2,034,203	223,793	(110,262)
21	5 Alcohol and Other Drug Abuse					
22	Contracted Services	499,598	291,432	160,992	-	130,440
23	Provided Services	487,433	284,336	252,050	17,527	14,759
24	Overhead	17,977	10,487	7,764	2,594	128
25	Subtotal	1,005,008	586,255	420,806	20,121	145,327
26	6 Protection of Vulnerable Adults					
27	Contracted Services	140,005	81,670	74,467	-	7,202
28	Provided Services	600,510	350,298	311,954	28,355	9,988
29	Overhead	22,133	12,911	9,558	3,194	158
30	Subtotal	762,648	444,878	395,980	31,549	17,349

Eau Claire County Department of Human Services  
 Expenditures by Programs as Budgeted  
 For the Seven Months Ending July 31, 2016.

Line Nos	Program Number and Description	Budget 1/1/2016	YTD Budget 7/31/2016	YTD Actual Expenses 7/31/2016	Adj To G/L 7/31/2016	YTD Budget Variance Under (Over) 7/31/2016
31						
32	7 Financial and Economic Assistance	156,876	91,511	93,760	-	(2,249)
33	<i>Provided Services</i>	3,515,739	2,050,848	1,788,957	171,702	90,189
34	<i>Overhead</i>	152,098	88,724	65,686	21,951	1,087
35	<i>Subtotal</i>	3,824,713	2,231,083	1,948,403	193,653	89,027
36						
37						
38	<b>SUBTOTAL FOR PROGRAM-SPECIFIC</b>	<b>21,372,769</b>	<b>12,467,449</b>	<b>11,802,623</b>	<b>761,977</b>	<b>(97,151)</b>
39						
40						
41	<i>BCA Payback</i>	1,139,854	664,915	94,988	569,927	0
42	<i>IM Consortia Payments</i>	-	-	2,691,070	-	(2,691,070)
43						
44	<b>GRAND TOTAL FOR PROGRAMS</b>	<b>22,512,623</b>	<b>13,132,363</b>	<b>14,588,681</b>	<b>1,331,904</b>	<b>(2,788,221)</b>
45						
46						
47						
48						
49						
50						
51						
52						
53	<b>Totals by Budget Category</b>					
54	<i>Contracted Services</i>	9,640,775	5,623,785	5,908,444	159,876	(444,534)
55	<i>Provided Services</i>	11,283,932	6,582,294	5,700,676	537,437	344,181
56	<i>Overhead</i>	448,062	261,370	193,502	64,665	3,202
57	<i>BCA Payback</i>	1,139,854	664,915	94,988	569,927	0
58	<i>IM Consortia Payments</i>	-	-	2,691,070	-	(2,691,070)
59						
60	<b>GRAND TOTAL FOR BUDGET CATEGORIES</b>	<b>22,512,623</b>	<b>13,132,363</b>	<b>14,588,681</b>	<b>1,331,904</b>	<b>(2,788,221)</b>



Eau Claire County  
 DEPARTMENT OF HUMAN SERVICES  
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 Diane Cable, Director



**ALTERNATE CARE REPORT**  
 For the Seven Months Ending July 31st, 2016  
 Date Prepared 09/01/2016

Level of Care	Number of New	Number of	Number	Number of New	Number of	Number of	Average Cost
	Placements	Clients	of Days	Placements			
	Jul-16	Jul-16	Jul-16	YTD	Clients YTD	Days YTD	per day
Foster Care	4	94	2,814	58	134	16,737	\$41
Therapeutic Foster Care	1	20	603	11	30	3,939	\$163
Group Home	2	7	142	7	9	709	\$207
Residential Care Center	4	15	387	15	21	1,840	\$446
<b>Corrections:</b>							
Corrections-Institution	1	4	91	1	6	725	\$369
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	1	31	1	2	52	\$20
Corrections AfterCare	0	0	0	0	1	9	\$0
Corrective Sanctions	0	1	18	1	2	61	\$0
Correction Res. Care Ctr.	0	0	0	0	0	0	
Corrections TFC*	0	0	0	0	0	0	
Corrections SPRITE	0	0	0	0	0	0	
<b>TOTAL</b>	<b>12</b>	<b>142</b>	<b>4,086</b>	<b>94</b>	<b>205</b>	<b>24,072</b>	

\*not adjusted for revenue

Level of Care	Adjusted	YTD	Percent	Revenue	YTD	Percent	Projected
	Budget	Expense	Used	Budget	Revenue	Collected	Annualized Net Expense
Foster Care	850,100	690,123	81.18%	89,500	71,700	80.11%	\$1,060,154
Therapeutic Foster Care	862,550	642,205	74.45%	25,700	21,555	83.87%	\$1,063,971
Group Home	50,333	146,456	290.97%	8,000	2,555	31.94%	\$246,687
Residential Care Center	1,610,288	820,351	50.94%	20,700	22,944	110.84%	\$1,366,983
<b>Corrections:</b>							
Corrections-Institution	\$130,000	267,808					
Corrections AfterCare							
180 Day Program	\$120,692	1,050		\$5,000	\$228	4.56%	
Corrective Group Home		-					
Corrective Sanctions		-					
Correction Res. Care Ctr.		-					
Corrections TFC*		\$0					
Corrections SPRITE		\$0					
Corrections Totals:	250,692	268,858	107.25%	5,000	228	-	\$460,509
<b>TOTAL</b>	<b>3,623,963</b>	<b>2,567,993</b>	<b>70.86%</b>	<b>148,900</b>	<b>118,982</b>	<b>79.91%</b>	<b>\$4,198,305</b>

Net Budget	Net Estimated 2016 Exp.	Year End Estimate Overspent
\$3,475,063	\$4,198,305	(\$723,242)

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

\*TFC = Therapeutic Foster Care

Percentage of Yr. through 07/31/2016 58.33%

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 Seven Months Ending July 31, 2016

Standard Program Categories	YTD 7/31/2016		YTD 7/31/2016		YTD 7/31/2016		YTD 7/31/2016		YTD 7/31/2016	
	Expense Annual Budget	7/31/2016 Expense Budget	YTD 7/31/2016 Actual Expenses	YTD 7/31/2016 Actual Expenses	Revenue Annual Budget	7/31/2016 Revenue Budget	YTD 7/31/2016 Actual Revenue	YTD 7/31/2016 Actual Revenue	Revenue Budget Variance	Under (Over)
Adult Family Homes	384,600	224,350	224,176	224,176	13,805	8,053	15,142	15,142	(7,089)	
Community Based Care/Treatment Center	954,934	557,045	830,556	830,556	53,143	31,000	77,608	77,608	(46,608)	
Developmentally Disabled Center/Nursing Home	-	-	58,770	58,770	-	-	-	-	-	
Institutions for Mental Disease, aka, Winnebago Health Institution and Trempealeau County Health Care Center ***	551,782	321,873	372,029	372,029	-	-	13,511	13,511	(13,511)	
Supportive Home Care	146,033	85,186	127,342	127,342	-	-	-	-	-	
<b>Totals</b>	<b>2,037,349</b>	<b>1,188,454</b>	<b>1,612,872</b>	<b>1,612,872</b>	<b>66,948</b>	<b>39,053</b>	<b>106,261</b>	<b>106,261</b>	<b>(67,208)</b>	
Adult Programs Excess (Deficiency) of Revenue over Expenditures	(357,210)									
Children's Institution for Mental Disease Expenses and Revenues ***	75,000	43,750	157,400	157,400	-	-	158,444	158,444	(158,444)	
Children's Program Excess (Deficiency) of Revenue over Expenditures	44,794									

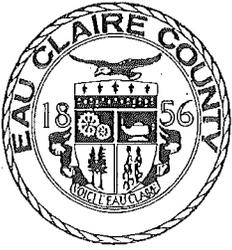
\*\*\* Winnebago Health Institute performs collection activities. This report reflects the expense and revenue; however, we do not receive the revenue, we are charged the next expense.

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16		Information-Discussion	
<b>Agenda Item No.</b> 8		Direction to Staff	
<b>Department:</b> Human Services	x	Approval-Denial	
<b>Subject:</b> Approval of Advisory Committee		Requires Recommendation to:	
Appointment – Diane Cable		County Board	
		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Enclosed please find an application for Christina Hehli to serve on the Birth to Three and Family Support/CCOP Program Advisory Committees. Please review and approve.



Eau Claire County  
DEPARTMENT OF HUMAN SERVICES  
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(715) 839-2300 • Fax (715) 831-5784  
[www.co.eau-claire.wi.us](http://www.co.eau-claire.wi.us)  
Diane Cable, Director



TO: Human Services Board  
FR: Maureen A. Kolstad, Administrative Specialist  
DT: September 9, 2016  
RE: Approval of Advisory Committee Applicants

The Department is moving forward to fill vacant positions on the below listed advisory committees. We are seeking your approval for the individual listed below. Upon your approval, the name will be forwarded to the County Board Chair for appointment to the respective committee.

Representation	Incumbent	Candidate(s)	Term
<b>Birth to Three Advisory Committee</b>			
Parent	Vacant	Christina Hehli	4/19
<b>Family Support/CCOP Program Advisory Committee</b>			
Parent	Vacant	Christina Hehli	4/19

CC: Laurie Eckert-Trapp  
Lauri Malnory  
Bill Stein

Eau Claire County Department of Human Services  
Advisory Committee Application

Name Christina Hehl  
Street, Apt. 3746 Lumley Road  
City, Zip Eau Claire, 54701 Reside within city limits: Yes  No   
Home Phone 612-702-7569 Work Phone \_\_\_\_\_ Cell Phone Same  
Email Mads0121@gmail.com  
Eau Claire County Resident? Yes  No  Consumer of Services: Yes  No

**Committee Preference and Representation Area (please check):**

**Birth to Three Committee**

- Parent  
 Citizen  
 Provider

**Family Support Committee**

- Parent  
 Provider  
 Public Health Department  
 School Districts

**Coordinated Services Across the Lifespan (CSAL) Committee**

- County or Provider of Substance Abuse or Mental Health Service  
 Consumer of Substance Abuse or Mental Health Service  
 Other Community/System partners  
 Parent  
 Altoona School District  
 Eau Claire School District  
 Community Group, Youth-Serving Agency

**Long Term Support Committee**

- Chronic Mental Illness Service Consumer  
 Chemically Dependent Service Consumer  
 Advocate or Provider representing persons with Chronic Mental Illness  
 Advocate or Provider representing persons with Chemical Dependency  
 Professional Health Care Provider  
 ADRC Member  
 Eau Claire County Citizen  
 Public Health Department  
 Family Support Committee liaison member(s)

Return this form to: Maureen Kolstad, Dept. of Human Services, 721 Oxford Avenue, Eau Claire, WI 54703, or by email: [Maureen.Kolstad@co.eau-claire.wi.us](mailto:Maureen.Kolstad@co.eau-claire.wi.us)

Briefly describe your experience and qualifications on the other side of this form, or attach a resume.

**RECEIVED**

AUG 22 2016

Eau Claire County Department  
of Human Services

## Experience and Qualifications

From 2009-2012, I worked for the birth-3 team in St. Paul Public Schools. From 2012-2016, I worked for the early intervention program in Indiana. I supported the program's quality assurance activities, developed policies + procedures and have been active in the program's assessment teams. Outside of my work experiences, I have recently needed the support of EI for my own child. The passion I have for supporting child + families in the community drives my work. I believe in fostering independence, celebrating strengths, supporting areas of need, and empowering child, families, and coworkers.

*Thank you for your interest in serving on one of the Department's advisory committees!*

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 9		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Director's Report – Diane Cable		Requires Recommendation to:	
		County Board	
		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Director's Report – Diane Cable

- 2017 Budget Update
- Legislative Update
- Update on Comprehensive Community Services (CCS)
- ALICE Report
- Status of Child Abuse cases
- Juvenile Court Intake (JCI) Integration
- Financial Manager Update
- Date for the October Human Services Board meeting

## REPORT TO THE HUMAN SERVICES BOARD

### Action Required

<b>Meeting Date:</b> 9/19/16	<b>x</b>	Information-Discussion	
<b>Agenda Item No.</b> 10		Direction to Staff	
<b>Department:</b> Human Services		Approval-Denial	
<b>Subject:</b> Personnel Update – Jackie Krumenauer		Requires Recommendation to:	
		County Board	
		Other:	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Enclosed please find the latest vacancy report for DHS.

DHS BOARD REPORT  
PERSONNEL—RECRUITMENT  
09/15/16

	POSITION	Vacant Since:	NOTES	NEOGOV #
1	Administrative Specialist 1 (AD) reallocation to Fiscal Associate III	4/1/16	County Board review/approval on 9/20	
2	SW (FJ)	7/8/16	Recruitment internal & external	16-00080
3	Fiscal Services Manager (JK)	8/16/16	Interviews held on 9/12	16-00072
4	SW Mgr (BS)	7/1/16	Interviews held on 9/15	16-00069
5	SW (RW)	7/29/16	Pending start date	16-00070
6	SW (MN)		Pending start date	16-00071
7	ESS (JB)	9/2/16	Recruitment meeting 9/19	16-00081
8	ESS (NK)	9/2/16	Recruitment meeting 9/19	16-00081
9	ESS (MB)	9/28/16	Recruitment meeting 9/19	16-00081
10	AODA Case Manager (JK)	9/9/16	Recruitment meeting 9/19	