

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, November 16, 2015 at 5 p.m. at 720 Oxford Avenue, Room 2064, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Call to Order & Welcome by Colleen Bates, Chair
2. Approval of the November 16, 2015 meeting agenda
3. Public Input
4. Approval of October 26, 2015 meeting minutes – Jackie Krumenauer
5. Coordinated Services Across the Lifespan (CSAL) Annual Advisory Committee report – Carol Pulkrabek & Nancy Shilts, Social Work Supervisors
6. Review of Sept Financial Statements including Alternate Care report – Jeff Koenig
 - Review year end forecast
7. Director's Report – Tom Wirth, Acting DHS Director
 - 2016 Budget Update
 - Update on the Eau Claire County Crisis Bed facility
8. Personnel Update – Jackie Krumenauer

The next meeting is Monday, December 14 at 5 p.m.

Future Agenda items:

-Statistics on homeless children in Eau Claire County

2016 Meetings: Jan 25, Feb 22, March 28, April 25, May 23, 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 _____, 2015,
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.

MINUTES OF THE HUMAN SERVICES BOARD MEETING

October 26, 2015

Room 2064

5 p.m.

- PRESENT:** Colleen Bates, Dianne Robertson, Joel Mikelson, Lorraine Henning, Paul Maulucci, Nick Smiar, Stephannie Regenauer, Tami Schraufnagel, Rick Kayser
- EXCUSED:** Mark Olson
- STAFF:** Tom Wirth, Jeff Koenig, Jackie Krumenauer, Bill Stein, Laurie Eckert-Trapp, Amanda Gearing
- VISITORS:** Dr. Mark Bjerke, Vantage Point Clinic; Lauri Malnory; Jessica Pakury, Pat Pakury

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

Approval of the October 26 Meeting agenda – Dianne Robertson made a motion to approve the agenda. Second by Nick Smiar. The motion carried unanimously and the agenda for today was approved.

Public Input - Per Board operating procedures, a period of public input was held. Dr. Mark Bjerke was present at the meeting to discuss the Medication Management program at Vantage Point Clinic which is being proposed to be eliminated from DHS Budget in 2016. Discussion about the ramifications of eliminating this program. Dr. Bjerke plans to attend the Tuesday, November 10, 2015 County Board public hearing to advocate for this program funding. Colleen thanked him for attending today's meeting with his concerns. A motion was made by Dianne Robertson made a motion to close the public input session. Second by Paul Maulucci. The motion carried unanimously.

Approval of the September 28, 2015 meeting Minutes - Rick Kayser made a motion to approve the meeting minutes dated September 28, 2015. Second by Paul Maulucci. The motion carried unanimously and the meeting minutes were approved.

Annual Birth to Three Advisory Committee report – Bill Stein, SW Supervisor, Amanda Gearing, SW and Laurie Eckert-Trapp, SW reported on the Birth to Three Advisory Committee and program activities from the past year. A family was present to share their family stories about the services received and how the funding aids their daily lives. Lauri Malnory, member of the Birth to Three Advisory Committee, was also present to report on services to families in need. Colleen encouraged families to attend the November 10 public hearing on the county budget for 2016.

Second Chance Legislation – Per Colleen's request, we discussed the Second Chance SB280 to return first time non-violent 17 year old offenders to the juvenile justice system at DHS. We reviewed the latest press release from Jim Moeser, WI Council on Children & Families dated October 5, 2015. Key features of the SB280 include:

- The focus is on first time, non-violent 17 year olds – so more violent and repeat offenders would remain in the adult system automatically.
- A 17 year old can still be waived to adult court on a case by case basis for any offense by the court;

- 17 year olds who remain in the juvenile system will not have a permanent adult record that otherwise can have lifelong consequences including facing challenges related to housing, education and employment.

For more information about the Second Chance Legislation, please see the Wisconsin Council on Children and Families website: www.wccf.org

What does this mean for Eau Claire County DHS? Approximately 33 clients could come back to DHS with no funding for services. Dept of Corrections currently pays for this population. Nick Smiar offered to write a letter to the editor of the Leader Telegram for some publicity on this matter. Is there a need for a resolution? Colleen will reach out to Waukesha County and other counties to review their resolutions and possibly develop a resolution by Eau Claire County for Colleen's signature.

Review/Approval of August Financial Statements include Alternate Care report – Jeff reported that there are many ways the Committee on Finance & Budget is requesting to see financial reports from Human Services. Providing so many financial reports is time consuming by fiscal staff. Do we know that the Committee on Finance and Budget are receiving this information? We provide timely reports to the Finance Director. Jeff reviewed the following reports:

- Alternate Care report
- Review Year End Forecast – Projecting \$(1,074,298) for 2015

Director's Report – Tom Wirth, Acting DHS Director

-2016 Budget Update – Review of the revised 2016 Budget.

-Status of Comprehensive Community Services application – Tom explained the Comprehensive Community Services (CCS) program and application process. This is a state funded 100% by Medical Assistance. The application was submitted on October 8.

-Update on local crisis facility- Tom and Ron Hon are working with LSS and other providers to develop a four bed crisis facility locally. Once a contract is in place, we may report this information to the Committee on Finance & Budget as these are high cost placements for the Dept. which we have no control over.

-PORCH Community update – Tom reported he is on the PORCH Committee which looks at homelessness in Eau Claire County for individuals ages 18-24. Approximately 40-50 individuals are identified as homeless in this age bracket. No other identifying information is available like if a person suffers from mental illness etc and this causes their homelessness. Housing seems to be the top priority.

-Stepping Up Initiative - Tom Wirth distributed information about the "Stepping Up" initiative that is a national initiative to help advance county efforts to reduce the number of adults in jail with mental and co-occurring substance use disorders.

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

Lorraine Henning made a motion to adjourn the meeting. Second by Stephannie Regenauer. The motion carried unanimously.

The meeting adjourned at 6:59 p.m.

The next regular Human Services Board meeting will be **Monday, November 16 at 5 p.m. in Room 2064.**

Jackie Krumenauer, Committee Clerk

Eau Claire County Department of Human Services
Statement of Revenues and Expenditures For the Nine Months Ending September 30, 2015

	Original Budget	YTD Actual Transactions	Current Month Transactions	Net YTD Budget	Net Variance Budget - Trans	Adjustments to General Ledger	Adjusted net Variance Under Budget	Adjusted net Variance Under Budget Without Childrens Waiver and IM Consortiumium
Expenditures								
Overhead	423,218	307,922	28,936	317,414	9,492	17,984	(8,492)	(8,492)
Personnel	10,768,125	7,229,172	784,922	8,076,094	846,922	691,606	155,316	155,316
Services & Supplies	293,917	214,920	34,885	220,438	5,518		5,518	5,518
Contracted	9,285,492	7,838,399	776,260	6,964,119	(874,280)	224,610	(1,098,890)	(1,098,890)
BCA Payback	1,139,854	1,139,854	-	854,891	(284,964)	(284,964)	-	-
Childrens Waiver TPA	1,460,553	-	-	1,095,415	1,095,415		1,095,415	
IM Conosrtia Payments	-	3,860,467	375,634	-	(3,860,467)		(3,860,467)	
Juvenile Corrections	130,000	254,635	32,651	97,500	(157,135)		(157,135)	(157,135)
Total	23,501,159	20,845,368	2,033,289	17,625,869	(3,219,499)	649,235	(3,868,734)	(1,103,682)
Revenue								
Levy	7,749,738	-	-	5,812,304	5,812,304	5,812,304	-	-
N/L Funds Applied	25,000	-	-	18,750	18,750	18,750	-	-
State/Federal	11,031,332	9,137,649	3,958,797	8,273,499	(864,150)	(860,316)	(3,834)	(3,834)
Childrens Waiver TPA	1,460,553	-	-	1,095,415	1,095,415		1,095,415	-
Youth Aids	1,091,313	728,764	32,651	818,485	89,721	92,462	(2,741)	(2,741)
Medical Assistance	1,214,876	377,088	8,808	911,157	534,069	209,323	324,746	324,746
Energy Assistance	165,144	123,391	-	123,858	467	43,323	(42,856)	(42,856)
IDP	140,000	71,989	5,768	105,000	33,011		33,011	33,011
Charges & Fees	339,353	332,505	36,011	254,515	(77,991)		(77,991)	(77,991)
Other	283,850	186,671	13,664	212,888	26,216	28,855	(2,638)	(2,638)
IM Conosrtia Revenue	-	3,484,835	1,554,489	-	(3,484,835)	375,632	(3,860,467)	-
Total	23,501,159	14,442,892	5,610,188	17,625,869	3,182,977	5,720,332	(2,537,355)	227,697

Excess (deficiency) of revenue over expenditures **(1,331,379)** **(1,331,379)**

Eau Claire County Department of Human Services
Expenditures by Programs as Budgeted
For the Nine Months Ending September 30, 2015

Line Nos	Program Number and Description	Budget 1/1/2015	YTD Budget 9/30/2015	YTD Actual Expenses 9/30/2015	Adj To G/L 9/30/2015	YTD Budget Variance Under (Over) 9/30/2015
1	1 Community Care & Treatment of Children who are Abused or Neglected					
2	Contracted Services	2,610,206	1,957,655	2,087,608	-	(129,953)
3	Provided Services	2,036,769	1,527,576	1,384,293	127,094	16,189
4	Overhead	77,164	57,873	56,143	3,279	(1,548)
5	Subtotal	4,724,139	3,543,104	3,528,043	130,373	(115,312)
6						
7	2 Community Care & Treatment of Adults & Children with Mental Illness					
8	Contracted Services	2,423,405	1,817,554	2,178,057	-	(360,503)
9	Provided Services	2,576,896	1,932,672	1,756,234	164,588	11,850
10	Overhead	91,653	68,740	66,684	3,895	(1,839)
11	Subtotal	5,091,954	3,818,966	4,000,975	168,482	(350,492)
12						
13	3 Community Care and Treatment of Dev Disabled or Delayed					
14	Contracted Services	1,136,718	852,539	624,943	-	227,596
15	Provided Services	720,853	540,639	431,717	42,957	65,966
16	Overhead	25,928	19,446	18,864	1,102	(520)
17	Subtotal	1,883,498	1,412,624	1,075,524	44,058	293,041
18						
19	4 Community Care and Treatment of Youth Offenders					
20	Contracted Services	502,910	377,183	516,855	-	(139,673)
21	Provided Services	1,168,112	876,084	783,272	75,190	17,623
22	Overhead	44,069	33,051	32,063	1,873	(884)
23	Subtotal	1,715,091	1,286,318	1,332,190	77,062	(122,934)
24						
25	5 Alcohol and Other Drug Abuse					
26	Contracted Services	689,037	516,778	476,017	-	40,760
27	Provided Services	496,988	372,741	323,494	31,286	17,961
28	Overhead	16,979	12,734	12,353	721	(341)
29	Subtotal	1,203,003	902,253	811,864	32,008	58,381
30						
31	6 Protection of Vulnerable Adults					
32	Contracted Services	115,855	86,891	147,669	-	(60,778)
33	Provided Services	618,280	463,710	437,719	41,847	(15,855)
34	Overhead	21,698	16,274	15,787	922	(435)
35	Subtotal	755,833	566,875	601,175	42,769	(77,069)

Eau Claire County Department of Human Services
Expenditures by Programs as Budgeted
For the Nine Months Ending September 30, 2015

Line Nos	Program Number and Description	Budget 1/1/2015	YTD Budget 9/30/2015	YTD Actual Expenses 9/30/2015	Adj To G/L 9/30/2015	YTD Budget Variance Under (Over) 9/30/2015
31						
32	7 Financial and Economic Assist and FSET					
33	Contracted Services	47,015	35,261	197,936		(162,675)
34	Provided Services	3,146,776	2,360,082	2,160,301	196,241	3,540
35	Overhead	134,223	100,668	97,657	5,703	(2,693)
36	Subtotal	3,328,014	2,496,011	2,455,894	201,945	(161,828)
37	8 Resource Development, Certification & Development					
38	Contracted Services	-	-	-	-	-
39	Provided Services	205,903	154,427	98,052	6,817	49,558
40	Overhead	7,964	5,973	5,795	338	(160)
41	Subtotal	213,867	160,400	103,846	7,156	49,398
42	9 Institutional Care of Children, Youth & Adults					
43	Contracted Services	1,890,346	1,417,760	1,863,949	224,610	(670,799)
44	Provided Services	-	-	-	-	-
45	Overhead	-	-	-	-	-
46	Subtotal	1,890,346	1,417,760	1,863,949	224,610	(670,799)
47	10 Fraud Investigation and Recovery					
48	Contracted Services	-	-	-	-	-
49	Provided Services	91,466	68,600	69,010	5,586	(5,997)
50	Overhead	3,540	2,655	2,575	150	(71)
51	Subtotal	95,006	71,254	71,586	5,736	(6,068)
52	SUBTOTAL FOR PROGRAM-SPECIFIC	20,900,752	15,675,564	15,845,047	934,199	(1,103,682)
53						
54	CLTS / TPA	1,460,553	1,095,415	-	-	1,095,415
55	BCA Payback	1,139,854	854,891	1,139,854	(284,964)	-
56	IM Consortia Payments	-	-	3,860,467	-	(3,860,467)
57						
58	GRAND TOTAL FOR PROGRAMS	23,501,159	17,625,869	20,845,368	649,235	(3,868,734)
59						
60						

Eau Claire County Department of Human Services
 Expenditures by Programs as Budgeted
 For the Nine Months Ending September 30, 2015

Line Nos	Program Number and Description	Budget 1/1/2015	YTD Budget 9/30/2015	YTD Actual Expenses 9/30/2015	Adj To G/L 9/30/2015	YTD Budget Variance Under (Over) 9/30/2015
61						
62	Totals by Budget Category	9,415,492	7,061,619	8,093,034	224,610	(1,256,024)
63	Contracted Services	11,062,042	8,296,532	7,444,092	691,606	160,834
64	Provided Services	423,218	317,414	307,922	17,984	(8,492)
65	Overhead	1,460,553	1,095,415	-	-	1,095,415
66	CLTS / TPA	1,139,854	854,891	1,139,854	(284,964)	-
67	BCA Payback	-	-	3,860,467	-	(3,860,467)
68	IM Consortia Payments	-	-	-	-	-
69	GRAND TOTAL FOR BUDGET CATEGORIES	23,501,159	17,625,869	20,845,368	649,235	(3,868,734)
						(1,103,682)



Eau Claire County
DEPARTMENT OF HUMAN SERVICES
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 Tom Wirth, Acting Director



ALTERNATE CARE REPORT
For the Ninth Months Ending September 30th, 2015
 Date Prepared 10/26/2015

Level of Care	Number of New Placements	Number of Clients	Number of Days	Number of New Placements YTD	Number of Clients YTD	Number of Days YTD	Average Cost per day
	Sep-15	Sep-15	Sep-15	YTD	YTD	YTD	per day
Foster Care	12	84	2,000	66	130	18,697	\$36
Therapeutic Foster Care	1	15	404	17	29	3,700	\$178
Group Home	1	4	104	6	9	980	\$185
Residential Care Center	1	11	264	12	23	2,528	\$410
Corrections:							
Corrections-Institution	0	2	60	0	3	564	\$451
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	1	30	2	3	550	\$150
Corrections AfterCare	0	1	30	0	1	164	\$0
Corrective Sanctions	0	1	30	1	1	653	\$0
Correction Res. Care Ctr.	0	1	30	1	2	222	\$0
Corrections TFC*	0	0	0	0	0	0	\$0
Corrections SPRITE	0	0	0	0	0	0	\$0
TOTAL	15	120	2,952	105	201	28,058	

*not adjusted for revenue

Level of Care	Adjusted Budget	YTD Expense	Percent Used	Revenue Budget	YTD Revenue	Percent Collected	Projected Annualized Net Expense
	Foster Care	950,951	678,922	71.39%	83,905	57,906	69.01%
Therapeutic Foster Care	1,072,789	656,828	61.23%	57,584	21,809	37.87%	\$846,692
Group Home	126,190	181,605	143.91%	-	7,185		\$232,560
Residential Care Center	1,247,618	1,035,456	82.99%	33,380	40,652	121.79%	\$1,326,405
Corrections:							
Corrections-Institution	\$130,000	254,635					
Corrections AfterCare							
180 Day Program	\$81,000	82,500		\$1,000	\$4,132	413.20%	
Corrective Group Home		-					
Corrective Sanctions		-					
Correction Res. Care Ctr.		-					
Corrections TFC*		\$0					
Corrections SPRITE		\$0					
Corrections Totals:	211,000	337,135	159.78%	1,000	4,132	-	\$444,004
TOTAL	3,608,548	2,889,946	80.09%	175,869	131,684	0.00%	\$3,677,683

Net Budget	Net Estimated 2015 Exp.	Year End Estimate Overspent
\$3,432,679	\$3,677,683	(\$245,004)

At current usage DHS estimated alternate care spending for 2015 to be:

*TFC = Therapeutic Foster Care

Percentage of Yr. through 09/30/2015 75.00%

DHS BOARD REPORT
PERSONNEL—RECRUITMENT
11/10/15

	POSITION	Vacant Since:	NOTES	NEOGOV #
1	Senior Social Worker (CCS)	NEW	Submitted CCS application on 10/8. If approved for CCS, will use this funding	
2	Administrative Specialist 1 (AD)	9/4/15	On Hold	15-00082
3	Administrative Specialist 1 (JW)	10/9/15	Ad closes Nov 22	15-00088
4	Administrative Specialist 1 (KB)	11/11/15	Rec'd resignation Ad closes Nov 22	15-00088
4	SW Supervisor (CM)	6/26/15	Pending NEOGOV approvals	15-00092
5	SW (MG)	10/7/15	Screening applications	15-00086
6	HS Director (RS)	5/15/15	Interviews held the week of Oct 26	15-00061