



**Marinette County
HEALTH & HUMAN SERVICES**

2500 Hall Avenue- Suite B
Marinette, WI 54143-4132
Voice (715) 732-7700 FAX (715) 732-7766
Internet: www.marinettecounty.com

L. William Topel, Psy.D.
Director

MINUTES

January 11, 2007

1:30 p.m.

2500 Hall Avenue

Marinette, WI 54143

Basement Conference Room

Members Present: Alice Baumgarten, Mary Blazer, Barbara Brown Carol Faucett, Robert Fraik, Vernon Gisenas, Kathy Just, L.V. Kuran M.D. and Alfred Sauld

Excused:

Staff Present: Bill Topel, Glenn Sartorelli, Mary Mursau, Steve Corbeille and Fae Olson

Others: Supervisor John Garisco, Robert Beltrame, Peshtigo Times, EagleHerald and Pamela Mueller-Johnson

1. Call to order. Roll call.

Chairperson Kathy Just called the meeting to order at 1:30 p.m. Roll call taken.

2. Approve/Amend Agenda items.

MOTION (Faucett/Baumgarten) to approve the Agenda as presented. Motion carried. No negative vote.

3. Approve/Amend Minutes of December 14, 2006 Meeting.

MOTION (Sauld/Brown) to approve the Minutes as written with correction Barbara Brown arrived at 1:30 p.m. Motion carried. No negative vote.

4. Finance Committee Report

A) Approval of Bills

MOTION (Brown/Blazer) to approve payment of bills \$28,565.70 and \$2,529.38 manual voucher as submitted. Motion carried. No negative vote.

B) Approve Transfer of Funds

MOTION (Fraik/Sauld) to approve transfer of 2006 funds to increase Revenue and Expenditures in the amount of \$3,000.00 for IM Telephone account and \$2,300.00 for courthouse printing account. Motion carried. No negative vote.

C) Act on Uncollectible Accounts

None at this time.

D) Act on Accounts to Turn Over to Collection Agency

MOTION (Sauld/Brown) to approve \$35,391.10 listed on collection edit to collections. Motion carried. No negative vote.

E) Approval of Contracts

MOTION (Fraik/Blazer) to approve the following 2006 revised contracts as presented:

- Trempealeau County Health Care Center for \$10,504.70.
- Westmont Home for \$4,830.00.
- HIS Care for \$7,309.40.
- Fred Bartels for \$246.75.
- Carol A. Delwiche for \$2,782.50.
- Tina Rew for \$1,166.35.
- Family Services of NE WI, Inc. for \$3,368.16.
- ODTC for \$2,648.44.
- Bayshore Pines for \$37,412.47.

Motion carried. No negative vote.

5. 2007 Contract Resolution.

MOTION (Faucett/Sauld) to recommend to County Board Resolution Approving Marinette County Health and Human Services Independent Contractors and Contract Payments (Appendix A – List of Contractors), pending approval by Corporation Counsel. Motion carried. No negative vote.

6. Ordinance to Repeal Chapter 8 Marinette County Code of Ordinances.

Discussion only.

7. Resolution to have Marinette County Board designate a subcommittee to study administrative and financial efficiencies from a collaboration with the aging unit services provided by Marinette County Elderly Services and elderly services (COP) provided by MCHHSD.

Motion (Baumgarten/Blazer) to recommend to County Board Resolution to have Marinette County Board designate a subcommittee to study administrative and financial efficiencies from a collaboration with the aging unit services provided by Marinette County Elderly Services and elderly services (COP) provided by MCHHSD, pending approval by Corporation Counsel. Motion carried. (Roll call: 7-2) Yes: Alice Baumgarten, Mary Blazer, Barbara Brown, Robert Fraik, Vernon Gisenas, Kathy Just, L.V. Kuran. No: Carol Faucett and Alfred Sauld.

8. Staff Changes and Updates.

Bill Topel reviewed the following staff changes/updates:

- Sara Diehlmann – In-home Social Worker
- Niagara Mental Health Therapist - currently interviewing
- Adapt Mental Health Therapist – open
- Financial Payroll Clerk – interviews next week
- Adapt Clerk – interviews within next two weeks
- ½ time Alternate Care – interviews within next two weeks

9. Energy Assistance Backlog and Updates.

Bill Topel reported approximately 280 out of 500 backlog energy assistance phone calls have been completed. The unusual warm weather has been an extreme help towards energy costs. Eric Burmeister had been contacted and explained lack of energy assistance would not qualify as county emergency.

10. Public Health Activity Report for December 2006.

Mary Mursau presented report on Acute and Communicable Disease Cases investigated for the year and health department activity for December 2006. There was also a handout shared on Norovirus.

11. Director's Report.

Bill Topel recognized Gilbert Engel, Niagara In-home Psychotherapist for his 13 years of service.

Next regular meeting will be Thursday, February 8, 2007 at 1:30 p.m.

12. Adjourn

MOTION (Faucett/Blazer) to adjourn the meeting at 3:04 p.m. Motion carried.
No negative vote.

Respectfully submitted:

Fae Olson
Financial Account Clerk