



Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT
2500 Hall Avenue, Suite B
Marinette, Wisconsin 54143-1604
Voice (715) 732-7700 Fax (715) 732-7766
Internet: www.marinettescounty.com

HEALTH AND HUMAN SERVICES PLANNING COMMITTEE
MINUTES

August 10, 2016 @ 12:30 P.M.
2500 Hall Avenue Marinette, WI 54143

Members Present: Clancy Whiting, Paul Gustafson, Alfred Sauld and Marilyn Lawson

Members Absent: Joe Banaszak

Others Present: Stacy Strasler, Robin Elsner, Glenn Sartorelli, Kathy Just, Mary Rosner, Brandon Jeske and Stacy Strasler.

1. Meeting called to order by Al Sauld at 12:32 pm
2. **MOTION (GUSTAFSON/LAWSON)** to approve/amend agenda items. Motion carried.
3. Public Comments ~ None
4. **MOTION (LAWSON/GUSTAFSON)** to approve/amend minutes of July 13, 2016 meeting. Motion carried.
5. Update of State and Federal Budget Issues. *Robin Elsner reported ~ still working on the budget. Concern regarding the structural deficit previously noted by the County Administrator and how it may affect the Health & Human Services Department. Noted 3 high cost placements that were not planned or budgeted for in 2016 that is going to affect this year's finances and next year's budget.*

Glenn Sartorelli, also noted the 3 high cost placements and shared the approximate cost for this year is \$120,000 that will come out of the fund balance and for 2017 the cost will be \$102,000 with an additional contingency placed in the budget of \$31,000.

6. 2017 Budget Process and Challenges.
 - Still getting use to the new Financial Software, Tyler Munis and also working out some tweaks. May be a challenge to get the budget done in time with the new software.
 - Looking for ways to generate revenue for the Department with a Transportation Coordinator position.
 - Challenge of offering competitive wages for revenue generating positions such as LTE Care workers.

Next Planning Committee Meeting will be held Wednesday, September 10th at 12:30pm

8. Adjourn Planning Committee Meeting. **Motion (LAWSON/GUSTAFSON)** to adjourn at 12:46 pm. Motion carried.

Respectfully submitted, *Bobbie Dolliver, Recorder*