

Department of Human Services

117 East Fifth Street
P.O. Box 100
Washburn, WI 54891-0100
Telephone (715) 373-6144 Fax (715-)373-6130

Email: baycodhs@bayfieldcounty.org



BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES BOARD MEETING

James Crandall (Chair)
Jeremy Oswald
Lona Schmidt

Larry Fickbohm (Vice Chair)
George Newago
Kent Seldal

Tom Gordon
Susan Rosa
Bayfield (Vacant)

RE: February 27, 2020 Department of Human Services Board meeting

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

Dear Committee Members:

Please be advised that the monthly meeting of the Bayfield County Department of Human Services Board will be held on **Thursday, February 27, 2020 at 4:00 p.m.** in the in the Emergency Operations Center (EOC) of the Bayfield County Courthouse Annex, Washburn Wisconsin.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715 -373-6144 at least 24 hours before the scheduled meeting time, so appropriate arrangement can be made.

The agenda for this meeting is as follows:

AGENDA

1. Call to Order and Introductions
2. **Discussion and Possible Action** - Review of the January 23, 2020 Meeting Minutes

3. Opportunity for Public Comment (Limit 3 minutes please.)
4. Program Presentation - Red Cliff Indian Child Welfare, Gretchen Morris, Director
5. **Monthly Section Reports**
 - A. Support Services - Nikki Revak
 - B. Family Services - Cheryl Hanson
 - C. Economic Support Services - Jeanine Spuhler
 - D. Aging & Disability Services - Carrie Linder
6. **Monthly Reports**
 - A. Financial
 - B. Training
7. **Discussion and Possible Action** - Appointment DHS Board member for Bayfield area
8. **Discussion and Possible Action** - Appointment of Richard Kemmer to the Aging and Disability Advisory Committee and Nutrition Advisory Council
9. **Discussion and Possible Action** - Bayfield County Board Representative to the Woodland Enhanced Health Services Commission
10. **Building Remodel** - Update on building remodel
11. **DHS Advisory Committee Openings** - Vacancies, Citizen Member Governing Board Aging and Disability Resource Center of the North to fill the vacancy left by Dick Compton; Service Provider, Family Member, Advocate or Interested Citizen Member, Comprehensive Community Services (CCS) Coordinating Committee to fill vacancy left by Linda Jorgenson; Family Services Advisory Committee, to fill vacancy left by Susan Davis
12. **Superior Days 2020 Follow up** - Short summary of event
13. **Comprehensive Community Services Program Status Report**
14. **Other (Informational Items)**
 - A. Greater Wisconsin Agency on Aging Resources, Inc. handouts regarding the importance and value of volunteer drivers in providing transportation to elders.

B. E-mail from Cheryl Hanson to Nikki Revak and Kathy Wolfram thanking them for a comprehensive presentation to Family Services staff

C.

15. Future Meetings

A. March 26, 2020

B. April 23, 2020

C. May 28, 2020

16. Motion to Adjourn

Thank you and have a safe trip home!

Sincerely,

Elizabeth A. Skulan

Elizabeth A. Skulan, Director

c: Mr. Mark Abeles Allison, County Administrator
Bayfield County Board of Supervisors
Bayfield County Department of Human Services Board
Bayfield County Department of Human Services Managers
Mr. Scott Fibert, Bayfield County Clerk
Email to: Other Interested Parties Requesting