

**BROWN COUNTY HEALTH & HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



**HUMAN SERVICES BOARD MEETING**  
**Thursday, February 9, 2023**  
**6:00 PM**

**SOPHIE BEAUMONT BUILDING**  
**111 N JEFFERSON STREET; BOARDROOM A**  
**GREEN BAY, WI 54301**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on FEBRUARY 9, 2023 at 6:00 pm

**NOTICE IS HEREBY GIVEN THAT THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of January 12, 2023 Human Services Board Meeting
4. Public Comment
  - a. State name and address for the record
  - b. Comments will be limited to five (5) minutes
  - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
5. Executive Director's Report
6. Community Services Administrator Report
7. CTC Administrator Report including NPC Monthly Report
8. Financial Report for Community Treatment Center and Community Services
9. Statistical Reports
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
  - b. Child Protective Services – Child Abuse/Neglect Report
  - c. Monthly Contract Update
10. Request for New Non-Contracted Provider & New Provider Contract
11. Adjourn Meeting

**Human Services Board Members:**

Tom Lund; County Board Supervisor & Board Chair  
Randy Schultz; County Board Supervisor  
Vacant; County Board Supervisor  
Michael Conley-Kuhagen; Citizen Board Member  
Kathryn Dykes; Citizen Board Member

Jean Marsch; Citizen Board Member  
Laura McCoy; Citizen Board Member & Vice-Chair  
Leslie Ousley; Citizen Board Member  
Vacant; Citizen Board Member

*\*Attached to Agenda*

**Notices:**

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.