BROWN COUNTY HEALTH & HUMAN SERVICES
111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600

HUMAN SERVICES BOARD MEETING
Thursday, August 10, 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 AUGUST 10, 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 June 8, 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. Presentation on Youth Justice Services
6. Executive Director's Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
   a. July 2023
   b. August 2023
9. Appointments to Community Treatment Center Medical Staff Committee
   - Dr. Satya Gutta; Local Tenens (Outpatient Clinic)
   - Dr. Suzanne Powell; Oak Medical
   - Ms. Virginia (Gina) Trzebiatowski, NP; Oak Medical
   - Ms. Lori Schuerman, APNP; Oak Medical

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Randy Schultz; County Board Supervisor
Dan Theno; 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

10. Financial Report for Community Treatment Center and Community Services
    a. July 2023
    b. August 2023

11. Statistical Reports
    a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
        - July 2023
        - August 2023
    b. Child Protective Services – Child Abuse/Neglect Report
        - July 2023
        - August 2023
    c. Monthly Contract Update
        - July 2023
        - August 2023

12. Request for New Non-Contracted Provider & New Provider Contract
    a. July 2023
    b. August 2023

13. Adjourn Meeting

**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.