



BROWN COUNTY HEALTH & HUMAN SERVICES

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

HUMAN SERVICES BOARD MEETING
Thursday, February 8, 2024

*****Please note new time! 5:00 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 8, 2024 at 5:00 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 11, 2024 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 by Adult Protective Services Unit
6. Executive Director Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report
9. Financial Report for Community Treatment Center and Community Services

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Dan Theno; County Board Supervisor
VACANT; County Board Supervisor
Sarah Beckman; Citizen Board Member
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

10. 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
11. Request for New Non-Contracted Provider & New Provider Contract
12. 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.