

**BROWN COUNTY HEALTH & HUMAN SERVICES**

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



**HUMAN SERVICES BOARD MEETING**  
**Thursday, September 14, 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 SEPTEMBER 14, 2023 at 6:00 pm

**\*\*\* UPDATED 9/11/2023 \*\*\***

**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. Welcome Citizen Board Member, Sarah Beckman
4. Approve Minutes of August 10, 2023 Human Services Board Meeting
5. 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.
6. ~~Presentation by Friends of Pals, Youth & Families regarding Brown County Family Center\*~~
7. Presentation of 2024 Draft Budget
8. Executive Director's Report
9. Community Services Administrator Report
10. CTC Administrator Report including NPC Monthly Report\*
11. 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

12. 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\*
13. Request for New Non-Contracted Provider & New Provider Contract\*
14. 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.