

# BOARD OF SUPERVISORS

Brown County



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## HUMAN SERVICES COMMITTEE

Supervisor Emily Jacobson, Chair  
Supervisor Megan Borchardt, Vice Chair  
Supervisor Barbara Avery, Supervisor Patrick Evans, Supervisor Patrick Hopkins

### HUMAN SERVICES COMMITTEE MEETING

WEDNESDAY, JUNE 22, 2022

5:30 PM

Room 200, Northern Building  
305 E. Walnut Street

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

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 25 and June 13, 2022.

#### **Comments from the Public.**

#### **ARPA**

1. Discussion and Review of ARPA Requests.

#### **Communications**

2. Communication from Supervisor Evans re: Provide a list of the programming provided to clients at the CTC/Bayshore Village, Bay Haven and Nicolet. *Held for one month.*

#### **Aging & Disability Resource Center**

3. Director's Report.

#### **Veterans**

4. Resolution Proclaiming August 21, 2022 as Brown County Veterans Service Organizations, non-profit organizations, and businesses who serve Veterans Day.
5. Director's Report.

#### **Syble Hopp**

6. Director's Report.

#### **Health & Human Services Department**

7. Budget Adjustment Request (22-105) Any increase in expenses with an offsetting increase in revenue.
8. Budget Adjustment Request (22-106) Any increase in expenses with an offsetting increase in revenue.
9. Budget Adjustment Request (22-107) Any allocation from a department's fund balance.
10. Budget Adjustment Request (22-108) Any increase in expenses with an offsetting increase in revenue.

11. Executive Director's Report.
12. Discussion and request for approval of RFP for Diversion Facility, Project #2515.
13. Financial Report for Community Treatment Center and Community Services.
14. Statistical Reports.
  - a) Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. Bayshore Village (Nursing Home).
    - iv. CTC Double Shifts.
  - b) Child Protective Services – Child Abuse/Neglect Report.
  - c) Monthly Contract Update.
15. Request for New Non-Contracted and Contracted Providers.

**Other**

16. Audit of bills.
17. Such other Matters as Authorized by Law.
18. Adjourn.

Emily Jacobson, Chair

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

**Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, 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.**