Lafayette County Human Services
Board Meeting Minutes
Monday, September 26, 2016

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

Board members present: Sherry Crist, Gerald Heimann, Connie Hull, John Perkins, Richard Roelli, Tony Ruesga, Leon Wolfe

LCHS staff present: Kristine Brunkow, Shane Schuhmacher, Margaret Sutter

Others present: Brian Lund (Republican Journal), Nicola Maurer (Finance Dept.)

1. **CALL TO ORDER**

   a. The meeting was called to order by Leon Wolfe at 6:00 p.m. The meeting was properly posted at the Courthouse, Municipal Building, Lafayette County Human Services and e-mailed to The Republican Journal.

   b. Motion by Connie Hull, second by Tony Ruesga to approve the agenda as posted; carried.

2. **PUBLIC COMMENTS**

   a. No public comments were submitted.

3. **2017 LCHS BUDGET**

   a. Shane Schuhmacher reported the proposed budget contains a 2.5% salary increase (approximately $44,000). Mr. Schuhmacher is projecting an increase in revenues with the two newly created positions. Contracted personal services has been reduced. The County K Building is owned by the County; there will be no debt for Human Services regarding the building itself. LCHS will be paying for utilities, etc. which are incurred.

   b. The ADRC Disability Benefit Specialist Position went from part-time to full-time this year.

   c. Motion by Richard Roelli; second by Connie Hull to approve the presented 2017 LCHS Budget to include the 2.5% salary increase; motion carried.

4. **2017 AGING BUDGET**

   a. Mr. Schuhmacher reported the County will utilize $40,000 from the COA Reserve Fund to offset the 2017 Aging Budget. The Home Chore Program went from a full-time position to a contracted position. The budget also includes the annual SUN Program request.

   b. Motion by Gerald Heimann; second by Tony Ruesga to approve the presented 2017 Aging Budget to include the 2.5% salary increase; motion carried.

5. **ADJOURN**

a. The meeting was adjourned by Chair Leon Wolfe at 6:55 p.m.

Reviewed by _____ 10/12/16
Shane Schuhmacher, Director Date

Sherry Crist

Gerald Heimann

Connie Hull

John Perkins

Richard Roelli

Tony Rnesga

Jack Sauer

Leon Wolfe