

**Executive Committee Meeting
December 1, 2015 – 9:00 a.m.
Adams County Courthouse, Conference Room A-260**

Minutes

Agenda Item 1. Joe Stuchlak, Chair, called the meeting to order at 9:03 a.m.

Agenda Item 2. Pledge of Allegiance.

Agenda Item 3. The meeting was properly announced.

Agenda Item 4. Committee members present: Allen, Stuchlak, Johnson, and Babcock

Others present: Ken Wagner, Corporation Counsel; Diane Heider, Recording Secretary; Diane Cable; and Kay Saarinen-Barr. Marcia Kaye is excused.

Agenda Item 5. Motion by Allen, seconded by Babcock, to approve the Agenda. Motion carried by unanimous vote.

Agenda Item 6. Motion by Johnson, seconded by Babcock, to approve the Executive Committee Minutes of October 6, 2015. Motion carried by unanimous vote.

Agenda Item 7. There was no public participation.

Agenda Item 8. There was no new correspondence.

Agenda Item 9. Diane Cable discussed the Comprehensive Community Services position which was approved by the Health and Human Services Board. The program has operated since 2008 and is 100% reimbursable through Medicaid. The program provides recovery services to clients with Mental Illness, Drug Abuse, Traumatic Brain Injuries, and other services that meet the criteria for the program. [West in attendance at 9:06 a.m.] Motion by Allen, seconded by West, to approve the Comprehensive Community Services position and to forward to the County Board for consideration at its next meeting. Motion carried by unanimous vote.

General discussion of the impact of the CCS program on reducing the cost of recovery services. Allen requested Wagner to provide caseload information for Health and Human Services representation needs for the past 3 years.

Agenda Item 10. Corporation Counsel reported caseload and department activities since the last meeting. General discussion regarding Clerk of Circuit Court collection efforts through Orders to Show Cause.

Agenda Item 11. Personnel Director Handout was reviewed.

These Minutes have approved

Specifics of meetings are provided pursuant to 3/18/14 County Board Rules, Appendix Three.

Agenda Item 12. Motion by West, seconded by Allen, to accept October and November voucher reports. Motion carried by unanimous vote.

Agenda Item 13. The next meeting date is set for: January 5, 2016 at 9:00 a.m.

Agenda Item 14. No action items for next meeting.

Agenda Item 15. Motion at 9:35 a.m. by Allen, seconded by West, to adjourn the meeting. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Diane M. Heider

Diane M. Heider
Recording Secretary

These Minutes have approved

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