

**Adams County Health & Human Services
Board Meeting Minutes
Adams County Community Center – August 29, 2017**

1. The Adams County Health & Human Services Board Meeting was called to order by Supervisor Robert Grabarski at 10:15a.m.
2. **Roll Call of Board Members:** Present: Jack Allen, Robert Grabarski, Fran Dehmlow, Marge Edwards, Scott Colburn and Terry Harvey-Beversdorf Absent excused: Peter Hickethier

Health & Human Services Staff Present: Kelly Oleson, Leah Eckstein, Wendy Pierce, Erin Schiferl, Cindi Flynn, Kay Saarinen-Barr, Diane Osborn, Sherrie Manning and Ruth Horndasch. Absent excused: Donna Richards

Also present: Casey Bradley, County Manager and Kyle Patterson, County Finance Manager

3. **Was the meeting properly noticed?** Yes
4. **Approval of Amended Agenda** – Motion was made to approve the amended August 29, 2017 Health & Human Services Board Meeting agenda by Grabarski/Edwards. Motion carried by UVV.
5. **Public Comment** – None
6. **Correspondence** – None
7. **Announcements** – None

Health & Human Services

1. **Discuss and Approve Proposed 2018 Health & Human Services Department Budget.** County Manager Bradley stated that the current proposed 2018 budget includes a place marker of a 1% increase for wages. The proposed budget was adjusted to reflect a 4.9% increase in health insurance. Director Oleson added that the proposed 2018 Health & Human Services budget could change if grant/allocation funding information becomes available over the next few weeks. Supervisor Grabarski and Colburn asked general questions about grant funding changes, wage allocations and the increase in Long Term Support lines. Oleson explained that the increase in Long Term Support is due to Family Care not transitioning and receiving a full allocation for 2018 to run Long Term Support programs as they are. The requested budget is also higher due to how indirect costs are now being reported. Board member Harvey-Beversdorf asked if our County was consistent with other Counties in relation to the 1% wage increase. A motion was made by Harvey-Beversdorf/Colburn to support the submission of the

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2018 proposed Health & Human Services Department budget to the County Board for approval. Motion carries by UVV.

2. Next Regular Meeting Date – Monday, September 11, 2017 @ 4:00 p.m.

3. Adjournment: Motion to adjourn at 10:34a.m. by Grabarski/Colburn. Motion carried by UVV.

These minutes have been approved by the committee.

Minutes respectfully submitted by Ruth Horndasch.

Jack Allen – Chair

Ruth Horndasch – Recording Secretary