

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Health and Human Services Building
1011 North 8th Street
Sheboygan, WI 53081
Room 413

January 5, 2010

Called To Order: 8:00 A.M.

Adjourned: 9:10 A.M.

MEMBERS PRESENT: Supervisor John Van Der Male – Chair; Supervisor Roger Otten – Vice Chair; Supervisor Dale Cary – Secretary; Supervisor Peggy Feider, Supervisor Vernon Koch, Mr. Curtiss Nyenhuis, and Mr. Eldon Burg

MEMBERS ABSENT: Supervisor Kris Wheeler and Dr. Philip Walker

ALSO PRESENT: Tom Eggebrecht, Dale Hippensteel, Martin Bonk, Elizabeth Mahloch, Carol Bukovic, Kim Pagel, Ron VanRooyen, and Julie Schaefer

Supervisor Van Der Male called the meeting to order at 8:00 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an e-mail noting that the agenda for the January 5, 2010 meeting of the Health and Human Services Committee was posted on December 29, 2009 at 10:30 a.m.

REVIEW AND APPROVE MINUTES: December 15, 2009

Mr. Nyenhuis moved and Supervisor Feider seconded to approve the minutes of the December 15, 2009 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Supervisor Van Der Male read a letter written to County Board Chair Michael Vandersteen from the State Department of Health congratulating the Division of Public Health on obtaining their Level 3 recertification.

Supervisor Van Der Male reminded the Committee of the Monday, January 11, 2010 Joint Meeting of the Health and Human Services Committee and the Health Care Center Committee. The meeting will be held in Room 302 of the Administration Building at 9:30 a.m.

Tom Eggebrecht read a letter from County Board Chair Michael Vandersteen complimenting the Health and Human Services Department's work on reaching the budget target for 2010.

Tom Eggebrecht informed the Committee that the Acuity Insurance Board of Directors gave a generous donation to the Health and Human Services Department

Tom Eggebrecht informed the Committee that Cindy Lodde and Gloria Nack will be retiring from the Department this week.

Tom Eggebrecht reminded the Committee that the January 19, 2010 Health and Human Services Committee Meeting will be held at the UW-Extension on the UW-Sheboygan campus in Room 5020-22.

Supervisor Feider complimented Milda Zuengler and the Aging and Disability Resource Center staff on their outreach services to the elderly.

Elizabeth Mahloch informed the Committee that Julie Wieck will be taking Gloria Nack's position. She is transferring from the Sheriff's Department.

PRESENTATION ON FAMILY CARE AND THE FINANCIAL REPAYMENT OBLIGATION

Tom Eggebrecht presented to the Committee information on the history of Family Care. Tom Eggebrecht and Carol Bukovic explained to the Committee the financial repayment obligation to the State focusing on Waiver Program overpayments and the Family Care County Contribution Agreement which is 22% of the Base County Allocation. Tom and Carol informed the Committee that even though the County service role ended on December 31, 2009, the County funding obligation continues.

REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A LIMITED TERM EMPLOYEE (LTE) ACCOUNT CLERK – Business/Administrative Support Services

Carol Bukovic presented to the Committee a Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Account Clerk and explained the necessity of filling this position.

After discussion and questions were answered, Mr. Burg moved and Supervisor Otten seconded to approve the Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Account Clerk and forward the request to the Human Resources Committee. Motion carried.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Mr. Nyenhuis moved and Supervisor Koch seconded to approve the expense vouchers as presented. Motion carried.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None.

PUBLIC INPUT ON AGENDA ITEMS

None

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS

None

REQUEST FOR FUTURE AGENDA ITEMS

- 2010 Goals and Objectives for the Health and Human Services Department

ADJOURNMENT

At 9:10 a.m., Supervisor Cary moved and Supervisor Feider seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Dale Cary
Committee Secretary