

## **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING**

UW-Extension Office  
UW-Sheboygan Campus  
5 University Drive  
Sheboygan, WI 53081  
Room 5020-22

**January 19, 2010**

**Called To Order: 8:15 A.M.**

**Adjourned: 10:00 A.M.**

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

**MEMBERS ABSENT:** Dr. Philip Walker

**ALSO PRESENT:** Tom Eggebrecht, Dale Hippensteel, Martin Bonk, Elizabeth Mahloch, Joan Ketterman, Carol Bukovic, Kim Pagel, Michael Wingender, David Such – UW Extension Department Head; and Julie Schaefer

Supervisor Van Der Male called the meeting to order at 8:15 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 19, 2010 meeting of the Health and Human Services Committee was posted on January 14, 2010 at 12:00 p.m.

### **REVIEW AND APPROVE MINUTES: January 5, 2010**

Supervisor Otten moved and Supervisor Feider seconded to approve the minutes of the January 5, 2010 Health and Human Services Committee meeting. Motion carried.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht thanked David Such for facilitating today's meeting and use of the UW-Extension.

Tom Eggebrecht informed the Committee that County Administrator Adam Payne had requested a report on the impact of unfunded and under funded state mandates on HHSD. Tom prepared a memo that has been shared with County Board Supervisors and other Department Heads. The current annual impact for the department is just over \$12.8 million. Citizen members of the committee will receive a copy of that memo with meeting minutes.

Tom Eggebrecht clarified that the decision that came out of the January 11, 2010 Joint Meeting of the Health Care Center and Health and Human Services Committees was to file Resolution No. 37 – Combining Health and Human Services and Health Care Center Committees but to hold regular joint meetings with the two committees. Tom informed the Committee he would prefer that each Committee hold one meeting a month with their respective Committee members and then hold one joint meeting of the two Committees per month. The matter may be further discussed at this evening's County Board meeting.

Supervisor Feider thanked Tom Eggebrecht and the staff for the Letter to Editor in the County newspapers thanking everyone for their donations to the Department this holiday season. The staff at the Department was able to assist many children, families, and elderly in having a wonderful and meaningful holiday.

#### **REVIEW AND APPROVE NOVEMBER FINANCIAL STATEMENT – Carol Bukovic**

Carol Bukovic presented the Financial Statement for year to date November 30, 2009.

Mr. Nyenhuis moved and Supervisor Koch seconded to approve the Financial Statement for year to date November 30, 2009. Motion carried.

#### **REVIEW AND APPROVE VOUCHERS**

Supervisor Wheeler moved and Supervisor Cary seconded to approve the expense vouchers as presented. Motion carried.

#### **APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

Supervisor Cary moved and Supervisor Koch seconded to approve the attendance of the following Committee members at the following meeting:

- **January 12, 2010 – SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES JOINT MEETING OF THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE AND AGING UNIT ADVISORY COMMITTEE –**  
Supervisor Feider and Mr. Nyenhuis

Motion carried.

#### **PUBLIC INPUT ON AGENDA ITEMS**

None

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

None

#### **REQUEST FOR FUTURE AGENDA ITEMS**

- Report on Purchase of Service Contracts
- CMHC Progress Report

#### **2010 GOALS AND OBJECTIVES FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT**

UW-Extension Department Head David Such facilitated the Department's planning process for 2010 with goals being established. This process will be continued at the next Health and Human Services Committee meeting.

#### **ADJOURNMENT**

At 10:00 a.m., Mr. Burg moved and Supervisor Koch seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer  
Recording Secretary

Dale Cary  
Committee Secretary