

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

February 2, 2010

Called To Order: 8:00 A.M.

Adjourned: 9:50 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, and Mr. Curtiss Nyenhuis

MEMBERS ABSENT:

Dr. Philip Walker and Eldon Burg

ALSO PRESENT:

Tom Eggebrecht, Dale Hippensteel, Martin Bonk, Elizabeth Mahloch, Joan Ketterman, Carol Bukovic, Kim Pagel, Michael Wingender, David Such – UW Extension Department Head; County Administrator Adam Payne, 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 amended agenda for the February 2, 2010 meeting of the Health and Human Services Committee was posted on January 29, 2010 at 9:30 a.m.

REVIEW AND APPROVE MINUTES: January 19, 2010

Supervisor Otten moved and Supervisor Feider seconded to approve the minutes of the January 19, 2010 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht thanked County Administrator Adam Payne for attending today's Committee Meeting.

Tom Eggebrecht informed that he and Supervisor Otten attended the Friends of the Sheboygan Senior Activity Center meeting on January 20, 2010. Tom and Supervisor Otten gave a summary on that meeting.

Supervisor Wheeler arrived at 8:04 a.m.

Tom Eggebrecht informed the Committee that he now will be receiving meeting dates and agendas for the Wisconsin County Human Services Association Regional Meetings and these will be forwarded to the Committee members.

Tom Eggebrecht shared a portion of a letter he received from the Department of Natural Resources thanking Dale Hippensteel and David Roettger for their hard work on keeping drinking water safe in Sheboygan County. County Administrator Payne stated he also received that letter and both thanked Dale and David for their efforts.

Tom Eggebrecht informed the Committee that Bruce Kress has tendered his letter of resignation effective April 30, 2010. Bruce is the Environmental Health Supervisor. Tom informed the Committee that he will have Bruce give a report at a future Committee meeting.

Tom Eggebrecht informed the Committee that Zion Church, which is the location of the Sheboygan Senior Center, has obtained the appropriate licensure to conduct Bingo eliminating the need for the seniors to go to another location to play Bingo.

REPORT ON COUNTY FISCAL OUTLOOK – Adam Payne

County Administrator Adam Payne discussed the County's fiscal outlook, challenges, and shared scenarios without a ½% county sales tax. County Administrator Payne indicated that the Sheboygan County Economic Development Corporation would be included in the ½% county sales tax but, other than that, the sales tax would support existing programs only.

WISCONSIN COUNTIES ASSOCIATION COUNTY AMBASSADOR PROGRAM AND HUMAN SERVICES LOBBY DAY

On January 20, 2010, Supervisor Feider along with Supervisors Goehring and Vandersteen attended the County Ambassador Program in Madison. The County Ambassador Program is to get County officials more involved in the Wisconsin Counties Association's efforts to educate members of the Legislature on the important functions serviced by County Government, as well as to supplement the work of the Wisconsin Counties Association Legislative Team. At the January 20, 2010 County Ambassador Program, Supervisor Feider met with legislative representatives on juvenile correctional institution costs and decreased Youth Aids funding. Supervisor Feider informed the Committee that 3.5 million per year statewide is spent on juvenile corrections and Youth Aids pays for less than half of that cost.

Supervisor Feider indicated her gratefulness to Martin Bonk and Carol Bukovic for their assistance in getting the statistics to her on Sheboygan County's juvenile correctional institution costs which she brought to the January 20, 2010 County Ambassador Program

Tom Eggebrecht handed out information on the Human Services Lobby Day which is occurring on March 4, 2010 in Madison. Tom informed the Committee if anyone is interested in attending, they should let him know in time to meet the February 17, 2010 registration deadline.

DISCONTINUANCE OF COMENZANDO BIEN PRENATAL CLASS – Division of Public Health

Dale Hippensteel informed the Committee that Comenzando Bien Prenatal Class has been discontinued due to a lack of funding. This program was initiated in 2003 as a result of the increased influx of families to our community with Spanish as their primary language. Education including prenatal care, labor/delivery, infant care and parents as teachers, breastfeeding, birth control, sexually transmitted diseases, tuberculosis, and depression/mental health was provided to this high risk and underserved population. Since the program started, the Division of Public Health had been able to secure grants to fund this program; however, these funds have now been depleted. Services and education to this population will continue through our Women, Infants, and Children (WIC), Prenatal Care Coordination, and Maternal Child Health programs

REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A PSYCHOTHERAPIST – Division of Community Programs and Elder Services

Joan Ketterman presented to the Committee a Vacant Position Analysis (VPA) for a Psychotherapist and explained the necessity of filling this position.

Mr. Nyenhuis moved and Supervisor Feider seconded to approve the Vacant Position Analysis (VPA) for a Psychotherapist and forward the request to the Human Resources Committee. Motion carried.

REPORT ON 2010 HEALTH AND HUMAN SERVICES PURCHASE OF SERVICE CONTRACTS

Tom Eggebrecht handed out to the Committee the 2010 Sheboygan County Health and Human Services Purchase of Service Contracts report. Due to time constraints, Tom indicated this report can be addressed in greater detail at an upcoming Committee meeting.

REVIEW AND APPROVE VOUCHERS

Mr. Nyenhuis moved and Supervisor Wheeler 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 meetings:

- **January 20, 2010 – FRIENDS OF THE SHEBOYGAN SENIOR ACTIVITY CENTER MEETING** – Supervisor Otten
- **January 21, 2010 – SHEBOYGAN COUNTY LAW COMMITTEE MEETING** – Supervisor Van Der Male

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

- CMHC Progress Report
- Update on Annual Reports
- Presentation by Environmental Health Supervisor Bruce Kress

2010 GOALS AND OBJECTIVES FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT

UW-Extension Department Head David Such continued with facilitating the Department's planning process for 2010. The established goals were grouped into categories. It was the consensus of the Committee that David Such continue to facilitate this process with Tom and the Division Managers.

ADJOURNMENT

At 9:50 a.m., Supervisor Otten moved and Supervisor Cary seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Dale Cary
Committee Secretary