

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

April 6, 2010

Called To Order: 8:00 A.M.

Adjourned: 9:45 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, Martin Bonk, Joan Kettermann, Dale Hippensteel, Elizabeth Mahloch, Bruce Kress, Carol Bukovic, Kim Pagel, Julie Schaefer, and Daniel Ohl

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 April 6, 2010 meeting of the Health and Human Services Committee was posted on April 1, 2010 at 9:00 a.m.

REVIEW AND APPROVE MINUTES: March 16, 2010

Supervisor Koch moved and Supervisor Feider seconded to approve the minutes of the March 16, 2010 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht elaborated on correspondence Supervisor Goehring sent to Tom and Supervisor Van Der Mal regarding the progress of Comprehensive Community Services. Tom informed the Committee that he will be sending correspondence to Supervisor Goehring informing him that Comprehensive Community Services is not State funded. The program can capture Federal Medical Assistance reimbursement dollars but comes at a cost through local tax levy.

Supervisor Wheeler arrived at 8:08 a.m.

Tom Eggebrecht informed the Committee that Karen Berge is retiring this week. Karen was employed as a Child Protective Services Ongoing Social Work Supervisor. Tom informed the Committee they will not be filling this position due to the projected budget shortfall.

With today's election, Tom Eggebrecht acknowledged the County Board Supervisors who serve on the Health and Human Services Committee and thanked them for their service. Tom also thanked the Citizen Members for their dedication to the Health and Human Services Committee.

Martin Bonk introduced Jessica Busch to the Committee. Jessica Busch has been hired as a Social Worker in the Child Protective Services Intake Unit.

Martin Bonk informed the Committee that a participant in the STARS Program received the Tony Maggio Award on March 30, 2010 at the Concourse Hotel in Madison. The STARS Program is a Wraparound program that provides at-risk teen girls the opportunity to interact appropriately with others while participating in positive activities, build self-esteem, and problem-solve. She was honored for turning her life around. She was also able to meet with the Governor's Judicial Commission. She was nominated by a social worker from this Department.

PRESENTATION ON SECURE CONTINUOUS REMOTE ALCOHOL MONITORING (SCRAM) – Division of Community Programs and Elder Services and Wisconsin Community Services

Joan Kettermann and Daniel Ohl of Wisconsin Community Services gave a presentation on Secure Continuous Remote Alcohol Monitoring (SCRAM). Wisconsin Community Services contracts with the Sheriff's Department to provide this service in Sheboygan County. SCRAM is an alcohol usage device that tests alcohol evaporation through the skin via an ankle bracelet. The bracelet runs hourly tests for alcohol evaporation and once daily downloads this information through an in-home monitoring device, attached to the telephone. Any violation, tampering, or disconnection is reported to Wisconsin Community Services. The device provides constant coverage of a person's alcohol consumption. This service is paid for by the clients. Clients undergo a risk assessment to see if they qualify for SCRAM. SCRAM provides accountability, around-the-clock supervision, and is evidentiary and can be used in Court. The timeframe for a client to be on SCRAM is 60 days. After the 60 days, they are assessed to see if they should continue in the program.

REPORT ON SENIOR DINING SITE – Joan Kettermann

Joan Kettermann provided an update to the Committee on the Senior Dining Site. The site is now located at Zion Church. Joan informed the Committee that a thorough Memorandum of Understanding will be developed so that all parties are aware what they are responsible for. The Senior Activity Center is now providing Bingo at Zion Church.

ENVIRONMENTAL HEALTH PRESENTATION – Bruce Kress

Bruce Kress informed the Committee on the number and types of inspections he and his staff provide, including training people through the ServSafe course, restaurant inspections, paid temporary event inspections, non-profit event inspections, well inspections, vending machine inspections, and beach sampling.

REVIEW AND APPROVE PUBLIC HEALTH FEE SCHEDULE – Dale Hippensteel and Bruce Kress

Dale Hippensteel and Bruce Kress presented the proposed Sheboygan County Facility Codes and Fee Schedule for the period July 1, 2010 through June 30, 2011 and explained why the fees are set for the various establishments.

After questions were answered, Mr. Nyenhuis moved and Supervisor Cary seconded to approve the Sheboygan County Facility Codes and Fee Schedule for the period July 1, 2010 through June 30, 2011. Motion carried.

REVIEW AND APPROVE FEBRUARY 2010 FINANCIAL STATEMENT – Carol Bukovic

Carol Bukovic presented the Financial Statement for year to date February 28, 2010.

Supervisor Feider moved and Supervisor Koch seconded to approve the Financial Statement for year to date February 28, 2010. Motion carried.

REVIEW OF BUDGET REDUCTION OPTIONS

Tom Eggebrecht informed the Committee that the projection is the Health and Human Services Department 2011 budget will have an approximate \$900,000 to \$1.8 million shortfall and is looking for the Committee's input on how to address this challenge. There was discussion on revenue enhancement, opportunities for collaboration, program reductions, and contracted services.

Supervisor Wheeler left the meeting at 9:40 a.m.

REVIEW AND APPROVE VOUCHERS

Mr. Burg 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

- Purchase of Service Vendor Review
- Presentation on "Give Kids a Smile Day"

ADJOURNMENT

At 9:45 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