

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

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

**May 4, 2010**

**Called To Order: 8:21 A.M.**

**Adjourned: 9:50 A.M.**

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

**MEMBERS ABSENT:** Dr. Philip Walker

**ALSO PRESENT:** Tom Eggebrecht, Martin Bonk, Joan Ketterman, Dale Hippensteel, Elizabeth Mahloch, Jody Gallaway, Carol Bukovic, Kim Pagel, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:21 a.m.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an email noting that the amended agenda for the May 4, 2010 meeting of the Health and Human Services Committee was posted on May 3, 2010 at 1:45 p.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**

Supervisor Feider welcomed Supervisor Van Dixhorn to the Health and Human Services Committee and introductions of the Division Managers were made.

Tom Eggebrecht informed the Committee that May is Mental Health Month. Mental Health America in Sheboygan County is offering a free series of programs on common emotions throughout the month of May. These sessions will be held at the Mead Public Library. Committee members will receive a copy of the details of these sessions.

Tom Eggebrecht informed the Committee that May is also Foster Care Month and a picnic will be held on May 17, 2010 to thank our foster care parents.

Tom Eggebrecht informed the Committee that on Friday, May 7, 2010, a blood drive will be held at the Blood Center of Wisconsin in memory of Joe Feider. Supervisor Feider indicated that this is the largest county-wide annual blood drive and handed out information on the blood drive.

Tom Eggebrecht informed the Committee that on Monday, May 10, 2010, at 10:00 a.m., a panel discussion will be held at the Sheboygan County Aging and Disability Resource Center for Family Care consumers, providers, managed care organizations, and advocates to share their views about Family Care in Sheboygan County with our area legislators.

Tom Eggebrecht informed the Committee that the Wisconsin County Human Services Association (WCHSA) Spring Conference will be held from May 12, 2010 through May 14, 2010, at the Osthoff in Elkhart Lake. Supervisor Feider, Supervisor Otten, and Mr. Nyenhuis will be attending this Conference. One session will be testimonials given by three of our consumers whose lives have been improved as a result of the services available from this Department.

Tom Eggebrecht informed the Committee that the Department's Employee Appreciation Luncheon will be held on June 23, 2010 at DeLand Park Shelter.

Tom Eggebrecht informed the Committee that Mental Health America in Sheboygan County will be holding their 5<sup>th</sup> Annual Walk for Suicide Awareness and Prevention on the Old Plank Trail on Saturday, August 21, 2010. This is Mental Health America in Sheboygan County's biggest fundraiser. Tom informed the Committee that this Department and Mental Health America have a good working relationship.

#### **CONSIDERATION OF REAPPOINTMENT OF CITIZEN MEMBER TO THE HEALTH AND HUMAN SERVICES COMMITTEE**

##### **➤ Eldon Burg**

Supervisor Wheeler moved and Supervisor Koch seconded to approve the reappointment of Eldon Burg to the Health and Human Services Committee for another term and forward this recommendation to County Administrator Adam Payne for final approval. Motion carried.

#### **CONSIDERATION OF REPLACEMENT OF HEALTH AND HUMAN SERVICES COMMITTEE MEMBER TO THE TRANSPORTATION COORDINATING COMMITTEE**

Supervisor Feider informed the Committee that she is recommending that Mr. Nyenhuis replace Supervisor Dale Cary on the Transportation Coordinating Committee. Mr. Burg moved and Supervisor Koch seconded to approve that Mr. Nyenhuis serve on the Transportation Coordinating Committee and forward this recommendation to County Board Chair Michael Vandersteen for final approval. Motion carried.

#### **REPORT ON THE APRIL 16, 2010 WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION (WCHSA) REGIONAL MEETING**

Supervisor Feider informed the Committee that Bill Toepel from Winnebago County discussed the Visions Proposal and that he recommends that counties revisit the Visions Proposal with the implementation of Family Care.

Supervisor Feider also informed the Committee that a representative from the Association of Retarded Citizens (ARC) was there to inform counties what to plan for as Family Care progresses.

#### **REPORT ON THE WICONSIN COUNTY HUMAN SERVICES ASSOCIATION (WCHSA) VISIONS FUNDING PROPOSAL**

Due to time constraints, it was decided that this item will be addressed at a future meeting.

#### **APPROVAL OF HEALTH AND HUMAN SERVICES PARTICIPATION IN STATE 1915(i) COMMUNITY RECOVERY SERVICES BENEFIT**

Tom Eggebrecht informed the Committee that Community Recovery Services is a federal program to help individuals with severe and persistent mental illness. Tom informed the Committee of the background, services available, eligibility, number of persons that can be served, and the reimbursement methodology of Community Recovery Services. This is an entitlement program. Tom also informed the Committee that there is an emergency meeting on May 25, 2010 in Madison to discuss the State and Counties' roles with Community Recovery Services.

Tom Eggebrecht is seeking the Committee's approval to go forward with the application process in order for this Department to provide Community Recovery Services.

Mr. Nyenhuis moved and Supervisor Van Der Male seconded that the Department go forward with the application process to provide Community Recovery Services. Motion carried.

#### **APPROVAL OF SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) TRANSFORMATION GRANT**

Jody Gallaway informed the Committee that the Department has applied for grant funding through the 2010 Mental Health Transformation Grant being offered through the U.S. Department of Health and Human Services. If awarded grant funding, the Department will provide treatment to individuals with co-occurring disorders who have a history of trauma. The length of the grant is five years.

After questions were answered, Mr. Burg moved and Supervisor Koch seconded to approve the submission of the 2010 Mental Health Transformation Grant. Motion carried.

#### **REVIEW AND APPROVE PROMOTION OF AN ECONOMIC SUPPORT SPECIALIST I to AN ECONOMIC SUPPORT SPECIALIST II – Elizabeth Mahloch**

Elizabeth Mahloch informed the Committee that Cheri Nennig has met the requirements to be promoted from an Economic Support Specialist I to an Economic Support Specialist II.

Supervisor Wheeler moved and Supervisor Otten seconded to approve the promotion of Cheri Nennig from an Economic Support Specialist I to an Economic Support Specialist II effective April 21, 2010 and forward this request to the Human Resources Committee. Motion carried.

#### **MARCH FINANCIAL STATEMENT AND BUDGET ADJUSTMENTS – Carol Bukovic**

Carol Bukovic presented the Variance Report for quarter ending March 31, 2010. This report will be presented at the May 18, 2010 County Board Meeting. Due to time constraints, the March Financial Statement and Budget Adjustments will be presented at a future meeting.

Supervisor Van Dixhorn left the meeting at 9:35 a.m.

#### **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**

Supervisor Wheeler moved and Supervisor Van Der Male seconded to approve the attendance of the following Committee members at the following meetings:

- **April 16, 2010 – WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION EASTERN REGIONAL MEETING – ALLOUEZ** – Supervisor Feider and Mr. Nyenhuis
- **April 21, 2010 – SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING** – Supervisor Otten

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**

- Purchase of Service Vendor Review
- Presentation on "Give Kids a Smile Day"
- Revisit Virchow Krause Report
- Visits to Provider Agencies

### **ADJOURNMENT**

At 9:50 a.m., Supervisor Van Der Male moved and Supervisor Wheeler seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary