

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

May 18, 2010

Called To Order: 8:01 A.M.

Adjourned: 9:55 A.M.

MEMBERS PRESENT: Supervisor Peggy Feider – 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: Supervisor Kris Wheeler – Vice Chair and Dr. Philip Walker

ALSO PRESENT: Tom Eggebrecht, Martin Bonk, Joan Ketterman, Dale Hippensteel, Elizabeth Mahloch, Tim Gessler, Diane Liebenthal, Carol Bukovic, Elizabeth Adler, and Jason Laurin, Tobacco Multijurisdictional Coalition Coordinator, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:01 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 May 18, 2010 meeting of the Health and Human Services Committee was posted on May 13, 2010 at 9:00 a.m.

REVIEW AND APPROVE MINUTES: May 4, 2010

Supervisor Van Der Male moved and Supervisor Koch seconded to approve the minutes of the May 4, 2010 Health and Human Services Committee meeting. Motion carried.

REPORT ON PRELIMINARY 2011 BUDGET GUIDELINES

Supervisor Feider informed the Committee that she attended the May 10, 2010 Sheboygan County Committee Chairpersons Meeting. She informed the Committee that the Committee Chairs will be taking an active role in the 2011 budget process. They are currently looking a possible scenarios and the Sheboygan County Departmental Program Evaluation and Prioritization Committee (PEPC) report will be revisited. The next Sheboygan County Committee Chairpersons Meeting is Monday, May 24, 2010.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht passed around the Health and Human Services Employee Appreciation Resolution for the Committee Members to sign. The Employee Appreciation Luncheon will be held on June 23, 2010 at DeLand Park.

Tom Eggebrecht informed the Committee that on May 10, 2010 there was a Family Care Status Listening Session with Legislators. Tom acknowledged the Legislators for taking the time to attend and the panelists for participating. Tom felt there was a good representation of Family Care consumers, providers, managed care organizations, and advocates.

Tom Eggebrecht informed the Committee that May 12, 2010 through May 14, 2010 was the Wisconsin County Human Services Association Spring Conference. The Conference was held at the Osthoff in Elkhart Lake. Tom gave an overview of the Conference focusing on the Visions Proposal, Family Care funding, Behavioral Health, and continuation of Federal Stimulus Funds. Three consumers also gave testimonials on how County services have helped them.

Tom Eggebrecht informed the Committee the Volunteer Banquet was held on May 12, 2010 and acknowledged Jill Spielvogel for her efforts in organizing this event.

Tom Eggebrecht informed the Committee that the Foster Parent Appreciation Picnic was held at Bulitz Pumpkin Farm on May 17, 2010. Tom acknowledged Martin Bonk and his staff for their efforts in organizing this event.

PRESENTATION ON SMOKE-FREE AIR IMPLEMENTATION – Jason Laurin and Elizabeth Abler – Tobacco Multi-Jurisdictional Coalition

Tobacco Multi-Jurisdictional Coalition Coordinator Jason Laurin and Coalition Member, Public Health Nurse Elizabeth Abler gave a PowerPoint presentation Wisconsin's Statewide Smoke-Free Air Law which goes into effect on July 5, 2010. The presentation focused on where smoking will be prohibited and allowed, enforcement and fine structure, person in charge provisions, and limits on local authority to regulate smoking.

REPORT ON CONSIDERATION OF MOVE OF WISCONSIN COMMUNITY SERVICES (WCS) FROM JAIL TO HEALTH AND HUMAN SERVICES

Supervisor Feider informed the Committee that she was contacted by the Law Committee regarding moving the Intoxicated Driver Intervention Contract for Services with Wisconsin Community Services (WCS) from the Jail to Health and Human Services. Supervisor Feider informed the Committee that the State is withdrawing their funding of this program. This program provides treatment and supervision for clients from arrest to sentencing. Supervisor Feider indicated she would like to form a sub-committee to investigate this further. The members from this Department who will be on the sub-committee will be Joan Kettermann, Jody Gallaway, Tom Eggebrecht, Supervisor Feider, and Mr. Burg.

This issue will be discussed further at the next Health and Human Services Committee Meeting.

REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A LIMITED TERM EMPLOYEE (LTE) ENVIRONMENTAL HEALTH SANITARIAN (R.S.) – Division of Public Health

Dale Hippensteel presented to the Committee a Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Environmental Health Sanitarian (R.S.) and explained the necessity of filling this position.

After questions were answered, Mr. Nyenhuis moved and Supervisor Koch seconded to approve the Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Environmental Health Sanitarian (R.S.) and forward the request to the Human Resources Committee. Motion carried.

REQUEST APPROVAL FOR SOLICITING DONATIONS FOR THE SENIOR PICNIC – Division of Community Programs and Elder Services

Joan Kettermann asked the Committee's approval to solicit donations for the Senior Picnic which will be held on July 21, 2010.

Supervisor Otten moved and Mr. Burg seconded to approve soliciting donations for the Senior Picnic. Motion carried.

CONSIDERATION OF REAPPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE

- **Kathryn Schilling**
- **Traci Nugent**

Joan Ketterman informed the Committee that Kathryn Schilling and Traci Nugent would like to continue serving on the Transportation Coordinating Committee.

Mr. Burg moved and Supervisor Koch seconded to recommend to County Administrator Adam Payne the reappointments of Kathryn Schilling and Traci Nugent to the Transportation Coordinating Committee. Motion carried.

CONSIDERATION OF APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

- **Michael Casper**

Joan Ketterman informed the Committee that Michael Casper is interested in filling the vacant position on the Transportation Coordinating Committee.

Mr. Nyenhuis moved and Supervisor Van Der Male seconded to recommend to County Administrator Adam Payne the appointment of Michael Casper to the Transportation Coordinating Committee. Motion carried.

CONSIDERATION OF APPOINTMENT TO THE AGING UNIT ADVISORY COMMITTEE

- **Natalie Weber**

Joan Ketterman informed the Committee that Natalie Weber is interested in filling the vacant position on the Aging Unit Advisory Committee.

Mr. Burg moved and Supervisor Van Dixhorn seconded to recommend to County Administrator Adam Payne the appointment of Natalie Weber to the Aging Unit Advisory Committee. Motion carried.

APPROVAL OF ECONOMIC SUPPORT REGIONAL SERVICES PLANNING PROPOSAL – Division of Economic Support

Elizabeth Mahloch and Tim Gessler informed the Committee that have submitted a proposal to the Department of Health Services for funding of a CallCenterAnywhere. This is technology that would be provided by the Department of Health Services to gain efficiency and have the potential to expand regional services options in the future.

Mr. Nyenhuis moved and Supervisor Koch seconded for the Division of Economic Support to proceed with this initiative. Motion carried.

APPROVAL OF TRANSITIONAL JOBS DEMONSTRATION PROJECT PRPOSAL – Division of Economic Support

Elizabeth Mahloch and Tim Gessler explained the Transitional Jobs Demonstration Project Proposal that is being provided by the Department of Children and Families. This proposal provides case management, job search and job retention services to non-custodial parents to facilitate their entry into the unsubsidized labor market and to help them retain employment. Unsubsidized employment will increase their capacity to make consistent child support payments for the benefit of their minor children. The timeframe for participants in this program is 21 months. Elizabeth and Tim informed the Committee that, in their proposal, they requested to provide services to 20 non-custodial parents. The Department of Children and Families will announce contractors on May 25, 2010. No tax levy will be used for this project, if awarded.

Mr. Burg moved and Supervisor Van Der Male seconded for the Division of Economic Support to proceed with this initiative. Motion carried.

FINANCIAL REVIEW AND APPROVAL OF 2010 BUDGET ADJUSTMENTS – Carol Bukovic

Carol distributed and explained the 2010 Health and Human Services Budget Adjustments Report.

After questions were answered, Mr. Nyenhuis moved and Supervisor Van Dixhorn seconded to approve the 2010 Health and Human Services Budget Adjustments Report and forward the report to the Finance Department.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Mr. Burg moved and Supervisor Van Der Male seconded to approve the expense vouchers as presented. Motion carried.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

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

- **May 6, 2010 – SHEBOYGAN COUNTY LAW COMMITTEE MEETING** – Supervisor Feider
- **May 10, 2010 – FAMILY CARE STATUS MEETING WITH LEGISLATORS** – Supervisor Feider, Supervisor Koch, Supervisor Van Der Male, Supervisor Otten, and Mr. Nyenhuis
- **May 10, 2010 – SHEBOYGAN COUNTY COMMITTEE CHAIRPERSONS MEETING** – Supervisor Feider

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
- Visions Proposal
- Wisconsin Way

ADJOURNMENT

At 9:55 a.m., Supervisor Van Der Male moved and Supervisor Otten seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary