

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

June 1, 2010

Called To Order: 8:00 A.M.

Adjourned: 9:38 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, Elizabeth Mahloch, Diane Liebenthal, Carol Bukovic, Beth TenPas, and Julie Schaefer

Supervisor Feider 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 June 1, 2010 meeting of the Health and Human Services Committee was posted on May 27, 2010, at 9:30 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: May 18, 2010

Mr. Burg moved and Supervisor Van Der Male seconded to approve the minutes of the May 18, 2010 Health and Human Services Committee meeting with the change of the Sheboygan County Committee Chairpersons Meeting date under Report on Preliminary 2011 Budget Guidelines from Tuesday, May 25, 2010 to Monday, May 24, 2010. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Supervisor Feider informed the Committee that the June 15, 2010 Health and Human Services Committee Meeting will be held at the Veteran's Service Office.

DENTAL UPDATE – Division of Public Health

Diane Liebenthal and Beth Tenpas presented information on the Sheboygan County Dental Access Committee activities, focusing on the Seal-A-Smile program, the Head Start Fluoride Varnish program, the Head Start Fall Screening day, the Give Kids a Smile Event, and the Wisconsin Dental Association Mission of Mercy program.

The Sheboygan County Dental Access Committee received the 2009 Wisconsin Dental Association Community Outreach Award for providing dental care to low-income residents through coordination and cooperation with multiple government and nonprofit agencies, the Sheboygan County Dental Society, and local dentists. Some of the group's successes include Seal-A-Smile and fluoride varnish programs at Head Start sites and a 2009 Give Kids a Smile dental access day that delivered \$80,000 in charitable care to children in need.

UPDATE ON THE WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION (WCHSA) VISIONS FUNDING PROPOSAL

Tom Eggebrecht gave a PowerPoint presentation on the Visions Funding Proposal, focusing on the initiatives to overhaul the current system of funding human services in Wisconsin. The proposal was developed in 2002 and revised in 2004. The Wisconsin County Human Services Association (WCHSA) is revisiting the Visions Funding Proposal and has formed a new committee for this initiative along with focusing on four principles and proposes integrating with Wisconsin Way. Tom informed the Committee that he will present information on Wisconsin Way once he receives more information on the initiative.

UPDATE ON THE STATE PLAN FOR 1915i COMMUNITY RECOVERY SERVICES

Joan Ketterman updated the Committee on the State Plan for 1915i Community Recovery Services that came out of a meeting on Tuesday, May 25, 2010. Joan informed the Committee that under this plan, there can be no wait list. The State is also changing the criteria for eligibility. Joan informed the Committee that the Department plans to submit their plan by the end of June and have applied for 28 slots. Counties can start accessing federal reimbursement dollars on July 1, 2010. Tom Eggebrecht informed the committee that the department plans to hold a portion of any revenues received in reserve to address the needs of new persons requiring services.

UPDATE ON 2011 COUNTY BUDGET

Supervisor Feider informed the Committee that at the May 24, 2010 Sheboygan County Committee Chairpersons Meeting, the motion carried to recommend to the Executive and Finance Committees implementing the scenario that includes no greater than a 3% increase in the property tax levy and specific targets for all departments.

CONSIDERATION OF APPOINTMENT TO THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE

➤ Terese Gessler

Joan Ketterman informed the Committee that Terese Gessler is interested in serving on the Aging and Disability Resource Center Governing Committee and distributed to the Committee background information on Ms. Gessler.

Supervisor Otten moved and Mr. Nyenhuis seconded to approve the appointment of Terese Gessler to the Aging and Disability Resource Center Governing Committee. Motion carried.

CONSIDERATION OF REAPPOINTMENTS TO THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE

- **Sara Johnson**
- **Paul Opitz**
- **Dagmar Ewald**
- **Traci Nugent**

Joan Ketterman informed the Committee that Sara Johnson, Paul Opitz, Dagmar Ewald, and Traci Nugent would like to continue serving on the Aging and Disability Resource Center Governing Committee and distributed background information on each candidate.

Supervisor Koch moved and Supervisor Wheeler seconded to approve the reappointments of Sarah Johnson, Paul Opitz, Dagmar Ewald, and Traci Nugent to the Aging and Disability Resource Center Committee. Motion carried.

REVIEW AND APPROVE VOUCHERS

Mr. Nyenhuis 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 Wheeler seconded to approve the attendance of the following Committee members at the following meeting:

- **May 19, 2010 – FAMILY SUPPORT/BIRTH TO 3 ADVISORY COMMITTEE MEETING**– 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

- Purchase of Service Vendor Review
- Revisit Virchow Krause Report
- Visits to Provider Agencies
- Wisconsin Way
- Foodshare Program

ADJOURNMENT

At 9:38 a.m., Mr. Burg moved and Supervisor Van Der Male seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary