

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Sheboygan County Courthouse Annex
Veterans Service Office
615 North 6th Street, Sheboygan, WI 53081
Room G10

June 15, 2010

Called To Order: 8:24 A.M.

Adjourned: 9:40 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, Joan Kettermann, Elizabeth Mahloch, Carol Bukovic, Kim Pagel, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:24 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 15, 2010 meeting of the Health and Human Services Committee was posted on June 10, 2010, at 12:45 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: June 1, 2010

Supervisor Wheeler moved and Mr. Nyenhuis seconded to approve the minutes of the June 1, 2010 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht gave an overview of the Regional Community Care Quarterly Meeting he and Joan attended last week.

Tom Eggebrecht informed the Committee that the Wisconsin County Human Services Association Eastern Region Meeting is Friday, June 18, 2010 in Allouez. Supervisor Feider will be giving a presentation on the advocacy related to Family Care in Sheboygan County.

Tom Eggebrecht reminded the Committee that the Health and Human Services Employee Appreciation Luncheon will be June 23, 2010 at DeLand Park.

Tom Eggebrecht reminded the Committee that the Health and Human Services Public Hearings will be held on June 24, 2010 at 1:15 p.m. at the Aging and Disability Resource Center and at 5:00 p.m. at the Administration Building.

Tom Eggebrecht informed the Committee that Dale Hippensteel is out on medical leave for approximately six weeks.

Tom Eggebrecht informed the Committee that David Roettger has accepted the Environmental Health Supervisor position.

REPORT ON FOODSHARE PROGRAM – Division of Economic Support

Elizabeth Mahloch presented information on FoodShare Program. The FoodShare program is a federally funded program that helps low-income people buy food. Every state is required to have a FoodShare program. Currently, there are 11,645 recipients in Sheboygan County receiving FoodShare benefits.

PRESENTATION ON THE WISCONSIN WAY BLUEPRINT FOR CHANGE

This item was deferred to the next meeting.

PROGRESS AND DISCUSSION – 2011 BUDGET PREPARATIONS

Supervisor Feider asked the Committee members for feedback on the June 9, 2010 County Board Leadership Forum. After feedback was given, Supervisor Feider informed the Committee that another scenario is being considered. This scenario includes a 0% increase in the property tax levy, wage and benefits to be remain neutral, and 12 employees being laid off. The resolution on this scenario will not be ready to be introduced at this evening's County Board Meeting.

Tom Eggebrecht informed the Committee what cost saving measures the Department is looking at in preparing the Department's 2011 budget. Tom informed the Committee that he and the Managers are in the process of completing a review of levy investment by program area, and he will report back to the Committee with a summary of the review once it is completed.

REVIEW AND APPROVE APRIL FINANCIAL STATEMENT – Carol Bukovic

Carol Bukovic presented the Financial Statement for year to date April 30, 2010. After questions were answered, Mr. Nyenhuis moved and Supervisor Van Der Male seconded to approve the Financial Statement for year to date April 30, 2010. Motion carried

REVIEW AND APPROVE VOUCHERS

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

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Mr. Nyenhuis moved and Supervisor Otten seconded to approve the attendance of the following Committee member at the following meeting:

- **June 8, 2010 – SHEBOYGAN COUNTY FINANCE COMMITTEE 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
- Revisit Virchow Krause Report
- Visits to Provider Agencies

ADJOURNMENT - At 9:40 a.m., Supervisor Van Der Male moved and Supervisor Koch seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary