

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

August 3, 2010

Called To Order: 8:00 A.M.

Adjourned: 9:31 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, Mr. Eldon Burg, and Dr. Philip Walker

MEMBERS ABSENT: None

ALSO PRESENT: Tom Eggebrecht, Joan Kettermann, Elizabeth Mahloch, Martin Bonk, Dale Hippensteel, Carol Bukovic, Kim Pagel, Dale Deterding, Bernard Rammer, Carl Buesing, Traci Nugent, 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 August 3, 2010 meeting of the Health and Human Services Committee was posted on July 29, 2010, at 2:00 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: July 20, 2010

Supervisor Van Der Male moved and Mr. Nyenhuis seconded to approve the minutes of the July 20, 2010 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht read a letter from a family supporting the Women, Infants, and Children (WIC) Program.

Tom Eggebrecht thanked Supervisors Van Der Male and Koch and Mr. Nyenhuis for their assistance at the Senior Picnic which was held on July 21, 2010 at Riverview Park.

Tom Eggebrecht informed the Committee that today is his one year anniversary as Director of the Health and Human Services Department and thanked the Committee and staff for their support and hard work.

Corporation Counsel Carl Buesing distributed a Memorandum of Understanding Among the District Attorney, the Corporation Counsel, and the Department of Health and Human Services of Sheboygan County Regarding Motions to Transfer Juvenile Venue for the Committee to review. This Memorandum of Understanding will be addressed at the next Committee meeting.

REVIEW AND APPROVE SHEBOYGAN COUNTY ORDINANCE RE: PROHIBITING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT

Corporation Counsel presented the Sheboygan County Ordinance regarding Prohibiting Smoking in Public Places and Places of Employment to the Committee. Corporation Counsel Buesing presented background information and a more thorough explanation of the Ordinance.

After discussion, Mr. Burg moved and Supervisor Koch seconded to approve the Sheboygan County Ordinance Re: Prohibiting Smoking in Public Places and Place of Employment and forward this Ordinance to the County Board for introduction and referral. Motion carried.

REPORT ON PLANNED EXPANSION OF COUNTY FLEET VEHICLES FOR HEALTH AND HUMAN SERVICES DEPARTMENT USE

County/City Purchasing Agent Bernard Rammer informed the Committee that the County has available vehicles for County staff to use for work travel. In 2009, the Health and Human Services Department realized a \$8,000 cost saving by using these vehicles and is projecting a savings by the Health and Human Services Department for 2010 of \$16,000 to \$17,000. Mr. Rammer informed the Committee that additional monies can be saved by assigning one or two vehicles dedicated to the Health and Human Service Department for both in-county and out-of-county travel. The department has plans to include the purchase of one vehicle in its 2011 budget.

Supervisor Van Dixhorn left the meeting at 8:44 a.m.

APPROVE RATE REVISION FOR REGIONAL TRANSIT CONNECTION (RTC) PROGRAM

Traci Nugent from Regional Transit Connection (RTC) reported on a rate policy revision recently approved by the Transportation Coordinating Committee. Effective January 1, 2011, the rate-setting methodology for the County rides will be to index them to being \$1.00 less than the American with Disabilities Act (ADA) rides and, in the future, when the cost of the American with Disabilities Act (ADA) ride changes, either up or down, the County ride will adjust to remain \$1.00 less than the cost of the American Disabilities Act (ADA) ride.

Mr. Nyenhuis moved and Supervisor Wheeler seconded to approve Regional Transit Connection (RTC) implementing this rate-setting methodology effective January 1, 2011. Motion carried.

PROGRESS AND DISCUSSION – 2011 BUDGET PREPARATIONS

Tom Eggebrecht informed the Committee that a formal review of the proposed 2011 budget will be presented at the next Health and Human Services Committee meeting.

Tom Eggebrecht presented to the Committee the 2011 Health and Human Services Budget Reduction Initiatives. While these expense reductions and revenue stream increases allowed the Health and Human Services team to meet its 2011 budget goal, these adjustments were also applied to known reductions in State grant revenues well as increased personnel related expense. Their aggregate value subsequently exceeds the Department's required spending reduction target.

Tom Eggebrecht informed the Committee that on August 5, 2010, he and the Division Managers will be meeting with County Administrator Payne and Finance Director Terry Hanson to present the 2011 Health and Human Services proposed budget. Supervisor Feider and Supervisor Van Dixhorn will also be in attendance at this meeting.

The Committee thanked the Division Managers and their staff for their creative thinking and hard work in meeting the required spending reduction target.

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

Mr. Burg moved and Dr. Walker seconded to approve the attendance of the following Committee members at the following meetings:

- **July 27, 2010 – SHEBOYGAN COUNTY FINANCE COMMITTEE** – Supervisor Otten
- **July 28, 2010 – SHEBOYGAN COUNTY COMMITTEE CHAIRPERSONS** – Supervisor Wheeler
- **July 29, 2010 – SHEBOYGAN COUNTY LAW COMMITTEE** – Supervisor Wheeler, Supervisor Koch, Supervisor Van Der Male, and Supervisor Otten
- **July 29, 2010 – SHEBOYGAN COUNTY TRANSPORTATION COORDINATING COMMITTEE** – Mr. Nyenhuis

Motion carried.

PUBLIC INPUT ON AGENDA ITEMS

None

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS

Dale Hippensteel informed the Committee that there has been an increase this summer in Suspect Lyme Disease and Lyme Disease cases county and statewide.

REQUEST FOR FUTURE AGENDA ITEMS

- Purchase of Service Vendor Review
- Revisit Virchow Krause Report
- Visits to Provider Agencies

ADJOURNMENT

At 9:31 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