

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 17, 2010

Called To Order: 8:22 A.M.

Adjourned: 9:16 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, Martin Bonk, Dale Hippensteel, Carol Bukovic, Kim Pagel, Corporation Counsel Carl Buesing, Supervisor Michael Vandersteen, County Board Chair; and Julie Schaefer

Supervisor Feider called the meeting to order at 8:22 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 17, 2010 meeting of the Health and Human Services Committee was posted on August 10, 2010, at 11:30 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: August 3, 2010

Mr. Burg moved and Supervisor Van Der Male seconded to approve the minutes of the August 3, 2010 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht informed the Committee that the Wisconsin County Human Services Association Eastern Region Meeting is Friday, August 20, 2010, in Allouez. Supervisor Feider will be attending this meeting.

Tom Eggebrecht informed the Committee that the Joint Meeting of the Finance Committee and Health and Human Services Committee is scheduled for Tuesday, September 21, 2010, at 3:00 p.m.

REVIEW AND APPROVE 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

Corporation Counsel Carl Buesing presented 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. Corporation Counsel Buesing presented historical information on the development of the proposed Memorandum of Understanding. The proposed Memorandum of Understanding retains the District Attorney's designation while allowing Corporation Counsel to assist with select matters per mutual agreement.

After discussion, Supervisor Van Dixhorn moved and Supervisor Otten seconded to approve the 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 and forward this request to the Law Committee and Human Resources Committee for their consideration. Motion carried.

REVIEW AND CONSIDERATION OF THE 2011 HEALTH AND HUMAN SERVICES DEPARTMENT BUDGET REQUEST

The 2011 budget books were distributed to the Committee members. Tom Eggebrecht reviewed the 2011 budget request in detail. Discussion ensued and questions were answered.

Supervisor Wheeler moved and Supervisor Van Der Male seconded to approve the 2011 Health and Human Services Department budget request and forward this request to the Finance Committee. Motion carried.

REVIEW AND APPROVE VOUCHERS

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

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None.

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
- Revisit 2010 Goals and Objectives for the Health and Human Services Department

ADJOURNMENT

At 9:16 a.m., Mr. Burg moved and Supervisor Van Dixhorn seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary