

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

The Turning Point
1202 North 31st Street
Sheboygan, WI 53081

September 21, 2010

Called To Order: 8:00 A.M.

Adjourned: 9:55 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, and Mr. Curtiss Nyenhuis

MEMBERS ABSENT: Mr. Eldon Burg and Dr. Philip Walker

ALSO PRESENT: Tom Eggebrecht, Joan Kettermann, Elizabeth Mahloch, Martin Bonk, Dale Hippensteel, Carol Bukovic, Kim Pagel, Ann Wondergem, Neil Suemnicht, Cheryl Jackson, Vicki Pfister, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:00 a.m.

Supervisor Feider thanked Neil Suemnicht and the staff on hosting today's Health and Human Services Committee Meeting.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an e-mail noting that the agenda for the September 21, 2010 meeting of the Health and Human Services Committee was posted on September 16, 2010, at 3:00 p.m., in compliance with the Open Meeting Law.

Supervisor Feider informed the Committee that Mr. Eldon Burg is excused from today's Health and Human Services Committee Meeting.

Supervisor Feider extended a warm welcome on behalf of the Committee to Ann Wondergem, former Director of Health and Human Services, who was in attendance at today's meeting.

REVIEW AND APPROVE MINUTES: September 7, 2010

Supervisor Van Der Male moved and Mr. Nyenhuis seconded to approve the minutes of the September 7, 2010 Health and Human Services Committee meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht informed the Committee that Liane Pizl will be retiring effective October 4, 2010 after almost 19 years of service. Liane worked as a social worker mainly in the area of Child Protective Services. Tom distributed a letter of thanks and appreciation to Liane for the Committee members to sign.

Tom Eggebrecht commended Joan Kettermann and her staff for obtaining State certification to provide outpatient/crisis services for another two years.

Tom Eggebrecht informed the Committee that he has obtained some information on the 2011 proposed State Budget. One of the juvenile correctional facilities will be closing. There will be no immediate rate increase in the juvenile correctional facility that will remain open. Family Care will continue to expand. A third party administrator will be brought in to handle Children's Waiver billing. Tom has also learned that Winnebago Mental Health Institute will serve women and children and Mendota Mental Health Institute will focus on geropsychiatry, while males will be served at both locations. From what information Tom has received, the 2011 proposed State budget is a cost to continue budget.

Tom Eggebrecht informed the Committee the question on an invoice of a Dutch Door that was brought up at the September 7, 2010 meeting is an invoice that was generated out of the Veteran's Service Office.

Supervisor Feider informed the Committee that the Finance Committee meeting is at 3:30 p.m. today. The proposed 2011 Health and Human Services Budget will be presented at this time.

Supervisor Feider informed the Committee that Ordinance 02 - Prohibiting Smoking in Public Places and Places of Employment will be voted on at tonight's County Board meeting.

Supervisor Feider informed the Committee that Hearthstone's Legislative Bowling Party will be held at Maple Lanes on October 23, 2010.

PRESENTATION ON TURNING POINT, CRISIS ASSESSMENT, AND DIVERSION SERVICES

Neil Suemnicht informed the Committee that the Turning Point is a 15-bed Community Based Residential Facility licensed through Lutheran Social Services. The Turning Point has been opened since February of 2008. The primary focus of the Turning Point is to provide short-term stabilization in a less restrictive placement than inpatient care for clients dealing with mental health and dually diagnosed concerns.

Cheryl Jackson informed the Committee that the Health and Human Services Department contracts with Family Services Association of Northeast Wisconsin to provide Mobile Crisis services to residents of Sheboygan County. Mobile Crisis services are available 24 hours a day to Sheboygan County residents. Cheryl distributed statistics for August 2010 on the incoming calls and the in-person sessions. The primary focus of Mobile Crisis is to divert clients to other resources than more costly inpatient hospitalization.

PRESENTATION ON THE SHEBOYGAN AREA COMMUNITY HEALTH CENTER – Dale Hippensteel and Ann Wondergem

Dale Hippensteel and Ann Wondergem presented information on Sheboygan Area Community Clinics, Inc., including background information, short-range plans, and long-range plans.

The Sheboygan Area Community Clinics, Inc., conducting business as Lakeshore Community Health Center, was established for the purpose of establishing a medical home for some of Sheboygan County's most needy individuals and families. The Sheboygan Area Community Clinics, Inc. is in the process of applying for Federal funding. The Federal grant application is due November 17, 2010. If the Federal grant application is successful, funding would begin approximately August 2011.

Since potential funding is nearly a year out, and obtaining it is not a certainty, Sheboygan Area Community Clinics, Inc. intends to start up a small scale community-based nurse practitioner-run primary care clinic in late 2010 or early 2011. Initially to open the clinic in late 2010 or early 2011, it will be located within the Sheboygan County Health and Human Services Department. Members of the Sheboygan Area Community Clinics, Inc. Board are attempting to locate property for a more permanent location for the health care center. The proposed clinic, staffed by a nurse practitioner and support staff, will be open four days a week. The clinic will provide comprehensive primary health care services and referrals to specialty care.

A Memorandum of Understanding will be drafted between the Sheboygan Area Community Clinics, Inc. and Sheboygan County Health and Human Services Department and this will be brought back to the Committee for approval on the Sheboygan Area Community Clinics, Inc. accessing in-kind space at the Sheboygan County Health and Human Services Department to run the Lakeshore Community Health Center.

REVIEW AND APPROVE ARCHITECT'S STUDY TO REMODEL WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM AND HEALTH AND HUMAN SERVICES LOBBY AREAS

Tom Eggebrecht presented details on the memo that was emailed to the Committee members regarding a request for their review and approval of an architect's study to remodel the Health and Human Services Department's WIC Program and main entrance lobby areas. Tom informed the Committee that, in the immediate term, the Department has access to grant funds available to be applied to a remodel of the WIC Program area, including architectural design fees. These grant funds must be expended by December 31, 2010.

To address longer term needs, Tom is recommending consideration of a redesign plan for the building's main lobby to improve security and promote efficiency in line with recommendations made in the Department study conducted by Virchow Krause in 2006. Tom is further interested in addressing longer term building improvement and infrastructure needs by way of restroom remodeling, lighting upgrade, paint, and a carpet replacement schedule.

It is the intent at this stage to seek a design plan and proposed remodel of WIC space yet this year in consideration of the grant funding availability. Options and costs associated with the remaining work, once established, would be considered in future operating budgets or capital improvement plans as applicable and approved.

After much discussion, Supervisor Van Dixhorn moved and Supervisor Koch seconded to approve the architect's study to remodel the Health and Human Services Department's WIC Program area and to hold plans for additional work open pending further review. Motion carried.

REVIEW OF QUARTERLY FAMILY CARE UPDATE INFORMATION – Supervisor Roger Otten and Thomas Eggebrecht

Tom informed the Committee that he and Supervisor Otten have been attending Community Care statewide quarterly meetings and distributed statistical information that was obtained at the last meeting. Tom informed the Committee that the Family Care census grew in all counties except Kenosha and Sheboygan, where the census stayed the same. Overall, counties remain positive that Community Care is making progress in cutting costs in providing Family Care. Tom reminded the Committee that the Legislative Audit Bureau is conducting an audit of Family Care with the report expected in February.

Supervisor Otten left the meeting at 9:50 a.m.

REVIEW OF DRAFT VENDOR PRESENTATION SCHEDULE

Tom distributed a draft of a contracted vendor presentation schedule. Tom is looking at a vendor presentation to occur at the second meeting of each month of the Health and Human Services Committee Meeting. These meetings will either be at Health and Human Services or at the contracted vendor site. Tom informed the Committee that this has not been finalized and will continue to inform the Committee about visits and presentations as scheduled.

REVIEW AND APPROVE VOUCHERS

After questions were answered, 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 member at the following meeting:

- **September 14, 2010 – JOINT MEETING OF THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE AND THE AGING UNIT ADVISORY COMMITTEE** – Mr. Nyenhuis
- **September 20, 2010 – SHEBOYGAN COUNTY FINANCE COMMITTEE MEETING** – Supervisor Van Der Male

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

ADJOURNMENT

At 9:55 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