

## **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING**

Deland Receiving Home  
824 Kentucky Avenue  
Sheboygan, WI 53081

**October 19, 2010**

**Called To Order: 8:29 A.M.**

**Adjourned: 9:35 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, David Kratz, Diane Loberger, Steve Munchen, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:29 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 October 19, 2010 meeting of the Health and Human Services Committee was posted on October 14, 2010, at 10:15 a.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: October 5, 2010**

Supervisor Van Der Male moved and Supervisor Otten seconded to approve the minutes of the October 5, 2010 Health and Human Services Committee meeting. Motion carried.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht informed the Committee that they received in their packets information on the Wisconsin Counties Association Educational Seminar which will be held in Stevens Point on Monday, November 15, 2010.

Tom Eggebrecht informed the Committee that they also received in their packets, registration information for the Wisconsin County Human Service Association Fall Conference. The Conference will be December 2<sup>nd</sup> through December 3<sup>rd</sup> in Wisconsin Rapids. Tom informed the Committee that if Committee members are interested in attending, he would like to know this week so he can move forward with getting the registration information sent in.

Tom Eggebrecht informed the Committee that Noel Ryder from Lakeshore Community Action Program has confirmed he will be presenting to the Committee at the November 16, 2010 meeting. This meeting is scheduled to be held at the Job Center.

Tom Eggebrecht informed the Committee that he and Michael Taubenheim have been working on coordinating a joint meeting with the Health and Human Services Committee and the Health Care Center Committee. With the agreement from the Committee at the last meeting to hold these joint meetings on the fifth Tuesday of the months that have five Tuesdays, a joint meeting between the two Committees will be held on November 30, 2010 at 10:00 a.m. at Rocky Knoll Health Care Center. The meeting location of these joint meetings will rotate between Rocky Knoll Health Care Center and the Health and Human Services Department.

Tom Eggebrecht informed the Committee that Clinical Services Supervisor Jody Gallaway and her staff applied for a federal grant to develop additional capacities in the area of Trauma Informed Care. Jody has received word that Health and Human Services will not be receiving grant money. In conjunction with applying for the grant, Jody conducted an agency wide survey of clients that come into Health and Human Services intended to establish benchmarks for program development. Tom informed the Committee he will schedule Jody to discuss the survey results at a future meeting.

Elizabeth Mahloch informed the Committee that Economic Support has received word from the State that their 2011 allocation will be increased by \$135,611 for support in providing services and administrative costs. Elizabeth also informed the Committee that an additional benefit allocation will be received in 2011 with the amount yet to be determined.

Tom Eggebrecht informed the Committee that a possible change in the Table of Organization and potential building renovations will be discussed at a future Committee meeting as there was not enough time to gather the information on these two topics.

#### **PRESENTATION ON DELAND RECEIVING HOME**

Child Protective Services Supervisor David Kratz is the liaison between the Health and Human Services Department and Deland Receiving Home. David and two of the Deland Receiving Home Board members, Diane Loberger and Steve Munchen, informed the Committee that Deland Receiving Home was established in 1970 through a joint community effort initiated by the Sheboygan County Health and Human Services Department. Deland Receiving Home provides temporary shelter and protection to children between the ages of three and seventeen who are neglected, abused, or experiencing severe problems at home, school, or with the law. Most children stay less than 30 days. Many of the children placed return home. Others move to foster homes, group homes, residential treatment facilities, relatives, or friends. The Deland Receiving Home has a volunteer citizen's board that is responsible for operation of the home including maintenance of the physical facility, financial responsibility, employment of staff, and overall community relations. The Health and Human Services Department places and supervises the care of the children and provides financial support. Deland Receiving Home has provided care for more than 2700 children in the past 38 years.

Supervisor Van Dixhorn recommended that members of the Deland Receiving Home Board present at a future County Board meeting.

#### **REPORT ON TRANSPORTATION COORDINATING COMMITTEE MEETING – Mr. Nyenhuis**

Mr. Nyenhuis reported that the Transportation Coordinating Committee met on October 6, 2010. Mr. Nyenhuis informed the Committee that the 5310 grant is used for purchasing buses. Sheboygan County is being awarded \$110,000 and that award will be used to purchase two buses, one in 2011 and one in 2012.

Mr. Nyenhuis also informed the Committee that the 85.21 grant provides funding for the operation and maintenance of the buses. Federal and State funding provides 80% of the grant award with a 20% County match. The amount of this grant is approximately \$330,000.

Mr. Nyenhuis also informed the Committee that Regional Transit Connection has now been renamed Lakeshore Metro Connection.

Mr. Nyenhuis reported that there will be changes in Medicaid Transportation Funding that could impact Wheelchair Taxi.

## **REPORT ON WISCONSIN COUNTY HUMAN SERVICE ASSOCIATION (WCHSA) EXECUTIVE BOARD MEETING – Chair Feider and Staff**

Tom Eggebrecht informed the Committee that he, Elizabeth Mahloch, and Chair Feider attended the October 7, 2010 Wisconsin County Human Service Association Executive Board Meeting. This meeting is held to have the Policy Advisory Committees and Executive Board come together to discuss issues and concerns. At this meeting, discussion included current lobbying efforts to change Chapter 51, expanding Family Care statewide, and changing the structure of the Wisconsin County Human Service Association so the association can have their own lobbying rights. Further discussion included the Department of Health Services' plans to implement a web-based program in 2012 for Wisconsin Medicaid Cost Reporting, consolidating Winnebago Mental Health Institute and Mendota Mental Health Institute where a certain population would be referred to one institution and others to the other institution, and a proposed increase in the Juvenile Correction facility rates.

Chair Feider informed the Committee that the next Wisconsin County Human Service Association Executive Board Meeting is Thursday, November 4, 2010, in Stevens Point.

**REVIEW OF VIRCHOW KRAUSE STUDY RECOMMENDATIONS AND DEPARTMENT STATUS** - Tom Eggebrecht distributed a status report on the Virchow Krause Study for the Committee's review. This will be discussed further at the next Health and Human Services Committee Meeting.

**REVIEW AND APPROVE VOUCHERS** - Mr. Nyenhuis moved and Supervisor Wheeler seconded to approve the expense vouchers as presented. Motion carried.

### **APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

Supervisor Wheeler moved and Supervisor Otten seconded to approve the attendance of the following Committee members at the following meeting:

- **October 12, 2010 – SHEBOYGAN COUNTY W2 STEERING COMMITTEE MEETING** – Supervisor Feider
- **October 15, 2010 – WISCONSIN COUNTY HUMAN SERVICE ASSOCIATION EASTERN REGION 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 2010 Goals and Objectives for the Health and Human Services Department

**ADJOURNMENT** - At 9:35 a.m., Supervisor Van Der Male moved and Supervisor Koch seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

A tour of Deland Receiving Home took place after adjournment of the meeting.

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary