

**SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES WITH
HEALTH CARE CENTER COMMITTEE MINUTES**

**Corrected*

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
West Activity Room

November 30, 2010

Called to Order: 10:00 AM

Adjourned: 11:49 AM

MEMBERS PRESENT: Supervisor Charles Conrardy, Chairperson; Supervisor Peggy Feider, Co-Chairperson; Supervisor Val Schultz; Supervisor Dale Cary; Supervisor Roger Otten; Supervisor Vernon Koch; Supervisor John Van Der Male; Mr. Curtiss Nyenhuis; Mr. Eldon Burg

MEMBERS ABSENT: Supervisor Eustacio Medina; Supervisor Kris Wheeler; Supervisor Jacob Van Dixhorn; Dr. Philip Walker

ALSO PRESENT: Michael Taubenheim, Administrator-RK; Thomas Eggebrecht, Director-Health & Human Services; Jen Lloyd, Program Development-RH; Joan Ketterman; Carol Bukovic; Violet Feldmann

Chairperson Conrardy called the meeting to order at 10:00 a.m. It was noted the agenda was posted on November 23, 2010 at 2:00 PM in compliance with the Open Meeting Law.

Mr. Eggebrecht informed the Committee that at the last Health & Human Services Meeting it was agreed to contact Attorney Carl Buesing regarding whether there will be any special rules to follow at the joint meeting. Attorney Buesing acknowledged that our joint meeting is being handled properly as long as there is a quorum on both committees, a meeting will be able to be held. Also, all committee members are able to vote on all business matters.

Mr. Taubenheim informed the Committee that he and Mr. Eggebrecht have been meeting during the past year to have basic conversations, initially to get to know one another and to set the stage to welcome Mr. Eggebrecht on board and give him any assistance going forward. In May of 2008, County Administrator Adam Payne set up an Ad Hoc Committee to look at Behavioral Health Services for Sheboygan County. As part of the Rocky Knoll Strategic Plan, Mr. Taubenheim made a recommendation to continue to work of the Ad Hoc Committee and enhance the direct working relationship with Mr. Eggebrecht, Ms. Ketterman and the Health and Human Services Department to determine specifically what resources are currently being utilized by the County and the demographic information surrounding the population being served. Mr. Taubenheim added that the Health Care Center might be able to develop specialized service programs which could assist Health & Human Services and Sheboygan County in general reduce the costs of providing these specific services. A proposal to review the current services delivery system was made by Mr. Taubenheim to the County Administrator Adam Payne in spring which was accepted and lead to the formation of a core group of individuals to gather information and talk about specific delivery points and other areas of interest. He assigned Ms. Jen Lloyd to go out to look at facilities within Wisconsin and meet with the various service providers to learn more about the specialized services they provide and the develop data on the numbers being served. The effort was given a working title of the "Phoenix Project".

Ms. Jen Lloyd put on a presentation of the Phoenix Project. The presentation broke out the facilities that were visited and the services they provide as well as the licenses required. A handout of the presentation was given to all committee members that showed all the areas that were visited and interviewed showing overviews of their services. Mr. Nyenhuis asked if all units are subject to State inspection. Mr. Taubenheim responded "yes". There was also a question regarding the specialized Crisis Intervention training the Sheriff Department has undertaken and the suggestion to try and encourage the City Police Department involved. Further discussion took place between the committee members and Mr. Eggebrecht added that we have a good foundation to work from.

Mr. Eggebrecht presented a report on the Behavioral Health Program that was presented at a meeting about a year ago. This presentation showed the State of Wisconsin's Planned Reorganization of Behavioral Health Services. As a comparison, Mr. Eggebrecht presented the health services that are provided in Oregon, North Carolina, and Minnesota. At the conclusion of this presentation, Mr. Eggebrecht was asked to forward a copy of the PowerPoint presentation to the Committee for them to have available for reference. Otherwise, to view a full report on this subject can be found at www.wchsa.org, under "communication". It was added that Sheboygan County is doing a very good job of taking care of the vast majority that requires attention and care.

Chairperson Conrardy indicated that since we will be meeting on a quarterly basis next year, if any of the members of the two committees have specific areas they want Mr. Eggebrecht and Mr. Taubenheim to look at or focus on, they are to let them know. It was also suggested that it might be a good idea to ask someone from any of the facilities within Wisconsin to attend our quarterly meetings to assess their viewpoint and to gather more information on their behavioral health aspects.

Meeting dates were discussed for the upcoming Joint Meetings of the Sheboygan County Health & Human Services and Health Care Center Committee. These meetings will be held quarterly, alternating meeting locations between Rocky Knoll and Human Services. These meetings are scheduled as follows:

*March 29, 2011 - in the Human Services Building
May 31, 2011 - at Rocky Knoll Health Care Center
August 30, 2011 - in the Human Services Building
November 29, 2011 - at Rocky Knoll Health Care Center

A motion was made by Supervisor Van Der Male and seconded by Supervisor Otten to adjourn the meeting. Motion carried. Meeting adjourned.

Jill Daane
Recording Secretary