

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

January 17, 2012

Called To Order: 8:01 A.M.

Adjourned: 9:15 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, Martin Bonk, Elizabeth Mahloch, Dale Hippensteel, Carol Bukovic, Kim Pagel, Julie Schaefer, Eric Brunnich, County Administrator Adam Payne, County Chair Michael Vandersteen (via phone), Finance and Information Director Terry Hanson

Supervisor Feider called the meeting to order at 8:01 a.m.

Supervisor Feider thanked County Chair Vandersteen, County Administrator Payne, and Finance and Information Director Hanson for attending today's meeting.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an e-mail noting that the agenda for the January 17, 2012 meeting of the Health and Human Services Committee was posted on January 12, 2012, at 8:30 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: December 20, 2011 Health and Human Services Committee Meeting

Supervisor Otten moved and Supervisor Van Der Male seconded to approve the minutes of the December 20, 2011 Health and Human Services Committee Meeting with changing *Call Chain Center to Call Change Center* in the paragraph under *Income Maintenance Consortium Update – Elizabeth Mahloch*. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht also thanked County Chair Vandersteen, County Administrator Payne, and Finance and Information Director Hanson for attending today's meeting.

Tom Eggebrecht informed the Committee that with the lifting of the Family Care cap by the Governor, the Department has a number of efficiencies that have been noted. Position papers have been developed and will be distributed to the Committee members.

The Juvenile Detention Ad Hoc Committee held its first meeting on Friday, January 13, 2012.

Supervisor Feider announced the Aging and Disability Resource Center will be co-sponsoring a six-week educational program for family caregivers called *Powerful Tools for Caregivers* which will be held at the Sheboygan Senior Community at Landmark Square. The series runs every Thursday from 9:00 a.m. to 11:30 a.m. starting January 26, 2012 and running through March 1, 2012.

REPORT ON COMMUNITY SUPPORT PROGRAM – Eric Brunnich

Eric Brunnich, Director/Supervisor of the Community Support Program, presented information on the Community Support Program. The Community Support Program provides care and treatment to persons with a severe and persistent mental illness in their own homes or supported community settings in order to prevent or decrease hospitalization. Case management services are specifically designed to reduce psychiatric hospitalizations, teach individuals to live more independently in the community, and in the process, save tax dollars. The population served consists of adults 18 years and older who meet diagnostic criteria of a major mental illness, (i.e., schizophrenia; major depression; bipolar disorder; delusional disorder), and functional impairment in any one of six major areas (i.e., vocational; educational; homemaking; social/interpersonal; community integration; activities of daily living). Goals of the Community Support Program are:

1. Provide community-based mental health services to individuals with a severe and prolonged mental illness diagnosis.
2. Assist consumers of the Community Support Program in maintaining or increasing their level of functioning in order to promote growth and community living.
3. Minimize the need for in-hospital treatment by making the community the primary focus of care.
4. Assist clients in increasing their personal independence.
5. Assist clients with applications and proper use of appropriate community resources to improve their standard of living.
6. Monitor the ongoing interaction between symptom management and the task of community living.

UPDATE ON THE REDUCTION IN FUNDING TO YOUTH AIDS GRANT – Martin Bonk

Martin Bonk distributed a handout on the additional reduction in funding to the Youth Aids Grant. The anticipated 2012 Youth Aids funding is \$1,206,077 (a 10% reduction). The 2012 Youth Aids funding with additional budget cuts amounts to \$1,108,568. This is a reduction in funding of \$231,518 from 2011. This is also an additional reduction in funding of \$97,509 from what the Department thought would be received in 2012. This is a result of the Department of Administration requiring to "lapse" (or find savings) of an additional \$174 million. Out of an approximate \$1 billion Department of Corrections budget, their "lapse amount" was determined to be \$9.46 million. Nearly \$4 million of that overall Department of Corrections budget lapse is coming from Youth Aids funding to counties, even though the Division of Juvenile Corrections accounts for only around 15% of the overall Department of Corrections budget. These reductions in Youth Aids funds will have a harmful impact on the ability of counties to sustain the progress they have made in effectively developing community-based alternatives that get youth back on track and provide community safety. In order to sustain local programs that have been found to be cost-effective while still assuring community safety, counties will need to increase the amount of county tax levy to such programs in order to attempt to avoid high-cost out-of-home placements.

Some of the programs and initiatives the Department funds with a combination of Youth Aids and county tax levy dollars are: employee salaries and benefits, interpreter services, Family Training Program services, the Family Partnership Initiative, out-of-home placements, State Juvenile Correctional Institution placements, counseling and therapeutic resources for adolescent sex offenders, laboratory services for drug screens, mentors, and various other family therapy services.

Martin also distributed Sheboygan County costs for Juvenile Correctional Institution placements since 1999. In 1999, the Sheboygan County cost was \$810,809.56 and in 2010 the cost was \$325,585.00.

UPDATE ON THE EAST CENTRAL INCOME MAINTENANCE PARTNERSHIP – Elizabeth Mahloch

Elizabeth Mahloch presented a copy of the official posters that have been distributed to the Call Change Centers. Elizabeth also distributed magnets to the Committee with the 800 number of the Call Change Center which have also been distributed to customers.

Elizabeth distributed statistics on the calls offered, calls answered, average speed of answer (minutes), average talk time (minutes), and longest waiting call (minutes). These statistics are from January 3, 2012 through January 11, 2012. The East Central Consortium took the second most calls out of all consortia. The performance standard for longest waiting call must be down to 21 minutes starting July 1, 2012.

Elizabeth informed the Committee the Consortium was challenged with bilingual Hispanic calls, but Outagamie and Waushara Counties are handling these calls as Sheboygan County has no agents that speak Spanish.

Elizabeth informed the Committee that 18,000 people in Sheboygan County are on Medical Assistance.

CONSIDERATION OF RESOLUTION NO. 17 – AUTHORIZING AND DIRECTING THE FINANCE COMMITTEE AND FINANCE DIRECTOR TO TRANSFER FUND BALANCE FROM HEALTH AND HUMAN SERVICES TO GENERAL FUND BALANCE

Finance and Information Director Terry Hanson and County Administrator Adam Payne presented some additional background information on Resolution No. 17.

After discussion and questions were answered, Supervisor Van Dixhorn made a motion to remove the word oversight in the Resolution. Due to the lack of a second to the motion, the motion was tabled.

Supervisor Otten moved and Mr. Burg seconded to approve Resolution No. 17. Motion carried unanimously and will now go before the full County Board for their approval.

REVIEW AND APPROVE 2011 CARRYOVER EXPENSES – Carol Bukovic

Carol Bukovic indicated approval of carryover of funding is required if the product is not received by the end of the year. Carol informed the Committee that approximately \$91,000 in equipment has been ordered but has yet to be received. This \$91,000 will be taken out of the 2011 Department budget and placed into the 2012 Department budget. If this Committee approves the carryover of these expenses, the next step is a resolution from the Finance Department will be developed that is required to go before the County Board for final approval.

Supervisor Otten and Supervisor Koch seconded to approve the carryover request. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

Supervisor Van Dixhorn moved and Supervisor Van Der Male seconded to approve the vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

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

- **January 10, 2012** – JOINT MEETING OF THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE AND AGING UNIT ADVISORY COMMITTEE – Mr. Nyenhuis
- **January 13, 2012** – DEPUTY DIRECTOR INTERVIEW PANEL – Supervisor Feider, Supervisor Otten, and Mr. Nyenhuis

Motion carried unanimously.

PUBLIC INPUT ON AGENDA ITEMS

None.

PUBLIC INPUT ON NON-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
- Update on the Deputy Director Position
- Update on Environmental Health Restaurant Inspection Fees
- Fund Balance Update
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care

ADJOURNMENT

At 9:15 a.m., Supervisor Van Der Male moved and Supervisor Koch seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary