

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

February 7, 2012

Called To Order: 8:01 A.M.

Adjourned: 9:18 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, Martin Bonk, Elizabeth Mahloch, Dale Hippensteel, Jean Beinemann, Jody Gallaway, Carol Bukovic, Kim Pagel, Cindy VanderWeele, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:01 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 February 7, 2012 meeting of the Health and Human Services Committee was posted on February 2, 2012, at 2:45 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: January 17, 2012 Health and Human Services Committee Meeting

Supervisor Van Der Male moved and Supervisor Koch seconded to approve the minutes of the January 17, 2012 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht explained the position papers that were distributed to the Committee members on Family Care sustainability and his concern of the fiscal note that will be attached to these position papers. Tom will keep the Committee updated as this process moves forward.

Tom Eggebrecht explained to the Committee that at the February 2, 2012 Wisconsin County Human Services Association Executive Committee meeting, the Wisconsin County Human Services Association is opposing the additional reduction in Youth Aids. It has also been brought to the Wisconsin County Human Services Association's attention that there is a legislative proposal being considered which would bring 17 year olds back to the juvenile justice system and move them out of the adult system. The Wisconsin County Human Services Association is questioning the budgetary impact. Tom will keep the Committee updated on this topic.

Tom Eggebrecht informed the Committee that the Wisconsin County Human Services Association is backing off their original Human Service Delivery System proposal to the State. There will be further discussion at March's Wisconsin County Human Services Executive Committee meeting on this topic. Tom also informed the Committee that the spring conference of the Wisconsin County Human Services Association will be held May 22 through May 24, 2012 in Elkhart Lake and the future of Human Services delivery will be a focus. Tom will bring this topic back to the Committee at the next Health and Human Services Committee Meeting.

Tom Eggebrecht informed the Committee that he is planning on presenting the 2011 Sheboygan County Health and Human Services Annual Report to the Committee at the next Health and Human Services Committee Meeting.

Tom Eggebrecht informed the Committee that the week of April 16, 2012 is Healthy Counties/Healthy Families Week. This initiative is similar to last summer's Sheboygan County Works Initiative. Tom informed the Committee that County Administrator Adam Payne has requested that the Health and Human Services Department take the lead in this year's initiative.

2011 TELEHEALTH REPORT – Jody Gallaway

Jody Gallaway distributed statistics on Telehealth. Dr. Randall Cullen is a board-certified psychiatrist who provides Telehealth services to children and their families four hours a month. Overall, the families have been happy with the Telehealth services and the children are doing better. Dr. Cullen is currently seeing nine children who were referred to him through this Department. Dr. Cullen sees a child for one hour for the initial evaluation and follow-up appointments are scheduled for 30 minutes. Dr. Cullen's fee is \$150 per hour and this Department bills Medicaid or other insurance for his fee.

PUBLIC HEALTH ACCREDITATION PROCESS – Dale Hippensteel and Jean Beinemann

Dale Hippensteel, Jean Beinemann, and Cindy VanderWeele gave a PowerPoint overview on Public Health's accreditation process to the Committee. The goal is *"Working Together for a Healthier Sheboygan County."* A community forum was held and priorities were developed. These priorities were:

- Dental Access
- Mental Health Access
- Health Literacy
- Alcohol and Other Drug Abuse
- Obesity and Nutrition

Action plans for each priority were formed which included goals, objectives, indicators, activities, timeframe, resources, and who is going to take the lead for each priority.

Jean Beinemann informed the Committee that a facilitator was accessed through grant funding to help Public Health develop their 2012-2014 Strategic Plan and how to move forward with this plan. A community forum was held at the Generations Building and input was provided to help develop the plan.

EAST CENTRAL INCOME MAINTENANCE CONSORTIUM UPDATE – Elizabeth Mahloch

Elizabeth Mahloch distributed statistics through February 4, 2012 on the Call/Change Center for each Consortium focusing on calls offered, calls answered, answer rate, talk time, and longest wait. Going forward, Elizabeth will present a monthly update to the Committee on the East Central Income Maintenance Consortium.

REVIEW AND APPROVE VOUCHERS

Supervisor Wheeler moved and Mr. Nyenhuis seconded to approve the vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None

PUBLIC INPUT ON AGENDA ITEMS

None.

PUBLIC INPUT ON NON-AGENDA ITEMS

Dale gave an update to the Committee on a potential environmental concern that was brought to his attention by Supervisor Wheeler.

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 9:18 a.m., Supervisor Van Der Male moved and Supervisor Van Dixhorn seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary