

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

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

**February 21, 2012**

**Called To Order: 8:30 A.M.**

**Adjourned: 9:39 A.M.**

**MEMBERS PRESENT:** Supervisor Peggy Feider – Chair, Supervisor Kris Wheeler – Vice Chair, Supervisor John Van Der Male, Supervisor Roger Otten, Supervisor Jacob Van Dixhorn, and Mr. Curtiss Nyenhuis

**MEMBERS ABSENT:** Mr. Eldon Burg, Dr. Philip Walker, and Supervisor Vernon Koch

**ALSO PRESENT:** Tom Eggebrecht, Martin Bonk, Elizabeth Mahloch, Dale Hippensteel, Carol Bukovic, and Kim Pagel

Supervisor Feider called the meeting to order at 8:30 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 21, 2012 meeting of the Health and Human Services Committee was posted on February 16, 2012, at 4:00 p.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: February 7, 2012 Health and Human Services Committee Meeting**

Supervisor Otten moved and Mr. Nyenhuis seconded to approve the minutes of the February 7, 2012 Health and Human Services Committee Meeting. Motion carried unanimously.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht informed the Committee that the approved year-end equipment upgrade purchases and building infrastructure improvements have been completed.

Tom Eggebrecht announced to the Committee that Amy Culver applied for and is being promoted to the TASC-Contracted Services Supervisor position vacated by Tom Dodge. Ms. Culver is currently a case worker in the TASC program and will be starting her new position in the upcoming weeks.

Tom Eggebrecht also announced to the Committee that Ms. Tanya Bricco, currently employed with Wisconsin Community Services (WCS), has been hired to fill the Community Support Specialist opening and will be starting her new position in early March.

Tom Eggebrecht informed the Committee that he would like to draft and implement the No Smoking policy discussed in previous meetings while this current Committee is seated. There will be more to come on this in future meetings.

Tom Eggebrecht informed the Committee that there may be need for a closed session at the next scheduled meeting, March 6, 2012 to hear a Consumer Appeal of Driver Safety plan assessment.

Tom Eggebrecht informed the Committee that the Public Health Fees item on the Agenda for this meeting will be tabled as they are not ready to present.

Supervisor Otten gave an update from the Community Care update meeting he attended on February 15, 2012. The Senate has lifted the enrollment cap on Family Care, but approval by the Assembly is still needed. Community Care is experiencing an \$8 million dollar reduction in funding from the State. In Sheboygan County, there were 96 dis-enrollments and 81 new enrollments in Family Care in 2011, with 17 individuals currently on the waiting list. The update meeting is held every four months, with the next one occurring June 27, 2012.

Dale Hippensteel informed the Committee that Public Health is currently dealing with a new active TB case, however it is not pulmonary. Current caseload of active TB patients is three, and each case requires seven days per week treatment and case management.

Martin Bonk discussed the high profile social services cases that are in the news currently and the toll it takes on the social workers. The confidentiality requirements for all cases that Social Services deal with are very real; however, the need for confidentiality is sometimes portrayed differently in the media.

Supervisor Feider shared with the Committee that she attended a meeting of the Transition Action Council (TAC), which was held at RCS in Sheboygan. The TAC's focus is on the transition of individuals from Special Education programs in school to the community after graduation. There is a gap in services for those individuals as well as a need for increased awareness for social workers/case workers of the programs and services that are currently available. A Transition Fair will be held on April 16, 2012 at Riverview Middle School in Plymouth, the ADRC will have an information booth.

**REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A LIMITED TERM EMPLOYEE (LTE) PSYCHIATRIC NURSE – Tom Eggebrecht**

Tom Eggebrecht presented to the Committee a Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Psychiatric Nurse and explained the necessity of filling this position.

After questions were answered, Supervisor Wheeler moved and Supervisor Van Der Male seconded to approve the Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Psychiatric Nurse and forward this request to the Human Resources Committee for their consideration. Motion carried unanimously.

**REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A LIMITED TERM EMPLOYEE (LTE) MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) OUTREACH WORKER – Division of Community Programs and Elder Services**

Tom Eggebrecht presented to the Committee a Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Medicare Improvements for Patients and Providers Act (MIPPA) Outreach Worker and explained the necessity of filling this position and that it is grant funded.

After questions were answered, Mr. Nyenhuis moved and Supervisor Otten seconded to approve the Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Medicare Improvements for Patients and Providers Act (MIPPA) Outreach Worker and forward this request to the Human Resources Committee for their consideration. Motion carried unanimously.

**2011 ANNUAL REPORT – Tom Eggebrecht**

Tom Eggebrecht informed the Committee the Health and Human Services Department's 2011 Annual Report is due to Adam Payne by Friday, February 24, 2012. Tom did a high level summary via a PowerPoint presentation to the Committee of the Department's 2011 Annual Report, focusing on the Department's accomplishments, challenges, services, outcomes achieved, budget, concerns and goals.

**WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION (WCHSA) VISIONS COMMITTEE PROPOSAL FOR HUMAN SERVICES REDESIGN – Tom Eggebrecht**

This was tabled due to time constraints and will be presented at the next Committee Meeting.

**REVIEW AND APPROVE VOUCHERS**

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

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

Mr. Nyenhuis moved and Supervisor Van Dixhorn seconded to approve the attendance of the following Committee member at the following meeting:

- **February 14, 2012 – SHEBOYGAN COUNTY FINANCE COMMITTEE** – Supervisor Otten
- **February 14, 2012 – SHEBOYGAN COUNTY JOINT FINANCE AND EXECUTIVE COMMITTEE MEETING** – Supervisor Otten

Motion carried.

**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 9:39 a.m., Supervisor Van Der Male moved and Supervisor Otten seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Kim Pagel  
Recording Secretary

Vernon Koch  
Committee Secretary