

## **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

**March 20, 2012**

**Called To Order: 8:01 A.M.**

**Adjourned: 9:05 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, Mr. Curtiss Nyenhuis, Mr. Eldon Burg

**MEMBERS ABSENT:** Supervisor Jacob Van Dixhorn and Dr. Philip Walker

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

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

Supervisor Jacob Van Dixhorn is excused from today's Health and Human Services Committee.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an e-mail noting that the agenda for the March 20, 2012 meeting of the Health and Human Services Committee was posted on March 16, 2012, at 2:45 p.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: March 6, 2012 Health and Human Services Committee Meeting**

Supervisor Wheeler moved and Supervisor Van Der Male seconded to approve the minutes of the March 6, 2012 Health and Human Services Committee Meeting. Motion carried unanimously.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht informed the Committee that he met with Denise Pazur of the PDV (Perspective, Dissemination, Vision) Foundation. The PDV Foundation seeks to advance suicide prevention in America through strategic communications. Denise lost her only child to suicide. Tom informed the Committee that she is working with the Sheboygan Area School District in setting up an in-service and would like to include staff from this Department. Currently, the in-service will be held some time during the month of May, and Tom will keep the Committee updated as the plans become finalized.

Tom Eggebrecht informed the Committee that Jody Gallaway and Malisa Murray of the Mental Health and Substance Treatment Center Unit, along with Tom, attended a training session on Quality Improvement with focus on reducing the number of psychiatric readmissions to the hospital.

Tom Eggebrecht informed the Committee that this Department is launching initiatives in the development of Trauma-Informed Care.

Tom Eggebrecht informed the Committee that Governor Walker has formally lifted the cap on Family Care.

Tom Eggebrecht informed the Committee that he enjoyed working with Michael Taubenheim during his tenure as administrator of Rocky Knoll.

Tom Eggebrecht informed the Committee that the April 3, 2012 Health and Human Services Committee Meeting is tentatively scheduled to be held at the Rehabilitation Center of Sheboygan.

Tom Eggebrecht informed the Committee that he is unsure if the consumer that filed the appeal will be in attendance at today's meeting for the Closed Session as he has been unable to make contact with the consumer.

Supervisor Feider thanked Martin Bonk for the newspaper article he submitted in honor of Social Worker Month and asked Martin to convey to his staff the Committee's thanks for their hard work and dedication.

#### **CONSIDERATION OF REAPPOINTMENT OF MEMBERS TO THE TRANSPORTATION COORDINATING COMMITTEE**

- Michael Casper
- Curtiss Nyenhuis

Supervisor Van Der Male moved and Supervisor Koch seconded to approve the reappointment of Michael Casper and Curtiss Nyenhuis to the Transportation Coordinating Committee for another term and forward this recommendation to County Administrator Adam Payne for final approval. Motion carried unanimously.

#### **APPROVE REQUEST FOR DONATIONS FOR THE INFORMATION FAIRS FOR CELEBRATE NATIONAL COUNTY MONTH – Tom Eggebrecht**

Tom Eggebrecht, Dale Hippensteel, and Kim Pagel informed the Committee that in honor of the National Association of Counties initiative *Celebrate National County Government Month*, Sheboygan County will be holding two information fairs. One information fair will be held from on April 17, 2012, from 4:00 p.m. to 6:00 p.m., at Generations in Plymouth, and the other information fair will be held on Thursday, April 19, 2012, from 4:00 p.m. to 6:00 p.m., at Mead Public Library in the Rocca Room. These information fairs will provide to the residents of Sheboygan County information on how Sheboygan County is helping to improve the quality of life, self-sufficiency, and safety of residents. Dale Hippensteel and Kim Pagel are on the planning committee for this initiative and are requesting to seek donations from area businesses for door prizes and snacks. This week, County Administrator Adam Payne along with Tom and Dale will be taping a TV8 show on this initiative. Articles will also be published in the local newspapers.

Supervisor Koch moved and Supervisor Van Der Male seconded to approve the request to solicit donations for the information fairs for *Celebrate National County Government Month*. Motion carried unanimously.

#### **REVIEW AND APPROVE 2012 LICENSE FEE CHANGES – Dale Hippensteel and Carol Bukovic**

Dale and Carol presented to the Committee updated information on the license fees. After further study after the March 6, 2012 Health and Human Services Committee Meeting, the decision was made not to implement the 4 percent to 6 percent fee increase over the next two years. Carol and Dale informed the Committee this decision was based on reduced administrative and information technology costs. However, this decision does not change the structure to the temporary and late fees that was approved at the March 6, 2012 Health and Human Services Committee Meeting.

After discussion and questions were answered, Mr. Burg moved to reconsider the motion that was approved at the March 6, 2012 Health and Human Services Committee Meeting. Supervisor Otten seconded. Motion carried unanimously.

Mr. Burg then moved to approve the new fee schedule presented today which indicates changes only to temporary events and late fees. Supervisor Wheeler seconded. Motion carried unanimously.

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

Tom presented to the Committee via a PowerPoint presentation the proposed Visions Committee proposal for Human Services Redesign. The proposal calls for a Shared Governance Authority. Tom presented to the Committee information what the Shared Governance Authority's responsibilities and duties would be and the expected benefits if this model was put into action.

Tom indicated at the March 1, 2012 Wisconsin County Human Services Association Executive Committee Meeting, the majority opinion was that there was nothing new in the proposal to support the redesign model.

This topic will be brought up at the April 5, 2012 Wisconsin County Human Services Association Executive Committee Meeting and depending on the decision of the Executive Committee, could be brought to the spring conference in May for a vote.

Discussion ensued and questions were answered regarding this proposal.

**REVIEW AND APPROVE VOUCHERS**

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

**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 member at the following meeting.

- **March 13, 2012 – JOINT MEETING OF THE AGING AND DISABILITY RESOURCE CENTER AND AGING UNIT ADVISORY COMMITTEE – 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
- Fund Balance Update
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care

The next Health and Human Services Committee Meeting will be held on Tuesday, April 3, 2012, at 8:00 a.m. It is tentatively scheduled to be held at the RCS Empowers, Inc. (Rehabilitation Center of Sheboygan).

***Client Appeal under Wis. Admin. Code Sec. HFS 62.15. Anticipated Closed Session – It is anticipated that a motion will be made to consider this matter in closed session pursuant to Wis. Stat. Sec. 19.85(1)(a) for deliberating concerning a case which was the subject of a quasi-judicial hearing before that governmental body. Pursuant to client confidentiality requirements, the appeal decision and the records related thereto will be made in closed session and preserved as closed records.***

The Committee did not go into Closed Session as the client appeal could not be heard as the client did not show for the quasi-judicial hearing. Tom will continue to try to make contact with the client to inquire if the client wants to move forward with the appeal.

#### **ADJOURNMENT**

At 9:05 a.m., Mr. Burg moved and Supervisor Van Der Male seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary