

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

October 18, 2011

Called To Order: 8:17 A.M.

Adjourned: 10:06 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, and 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, and Corporation Counsel Carl Buesing

Supervisor Feider called the meeting to order at 8:17 a.m.

Supervisor Feider informed the Committee that Supervisor Van Dixhorn is excused from 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 October 18, 2011 meeting of the Health and Human Services Committee was posted on October 14, 2011, at 11:45 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: October 4, 2011 Health and Human Services Committee Meeting

Supervisor Otten moved and Supervisor Koch seconded to approve the minutes of the October 4, 2011 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht thanked Corporation Counsel Carl Buesing for attending today's meeting.

Tom Eggebrecht informed the Committee that in their packets is an agenda for the Friday, October 21, 2011 Wisconsin County Human Service Association Eastern Region meeting.

Tom Eggebrecht informed the Committee that in their packets is a letter from the Centers for Medicare and Medicaid Services which was written in response to a letter written by Tom and Supervisor Feider expressing Sheboygan County's concerns with the proposed changes to Wisconsin's Family Care Program. Tom informed the Committee that he also received a follow-up letter from the Centers for Medicare and Medicaid Services indicating State waiver amendments have been submitted to the Centers for Medicare and Medicaid Services.

Tom Eggebrecht informed the Committee that Elizabeth Mahloch will be recognized at this evening's County Board meeting for her receipt of the *Friend in County Government Award*, the Wisconsin Counties Association's highest honor in going above and beyond the call of duty during State budget deliberations on the issue of income maintenance.

Tom Eggebrecht informed the Committee that the Deputy Director position has been posted.

**CONSIDERATION OF ORDINANCE ON REGULATING FIREARMS IN COUNTY BUILDINGS
– Corporation Counsel Carl Buesing**

Corporation Counsel Carl Buesing provided an overview of the current draft of the ordinance Re: Regulating Firearms in County Buildings. It was the consensus of the Committee to take no action on the Ordinance at this time.

REPORT ON STATE PLAN FOR MEDICAID COST CONTAINMENT – Thomas Eggebrecht

Tom Eggebrecht presented a PowerPoint presentation on the State of Wisconsin Department of Health Services' plan on Medicaid efficiencies and cost-savings initiatives recently released by the Department of Health Services for 2011-2013. The Department of Health Services is proposing a \$550 million savings on the efficiencies and cost-savings initiatives. Tom's PowerPoint focused on the following areas: Eligibility Reform, Managed Care Reform, Claiming Reform, Payment Reform, and Fraud and Audit Reform. Other focus areas proposed are: expanding Birth to Three services under a State amendment; convert Community Recovery Services to an alternate plan; and maximize drug rebate collections.

The next steps include public hearings and Federal approval.

REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A CHILD PROTECTIVE SERVICES INTAKE SOCIAL WORKER – Division of Social Services

Martin Bonk presented to the Committee a Vacant Position Analysis (VPA) for a Child Protective Services Intake Social Worker and explained the necessity of filling this position.

After questions were answered, Supervisor Wheeler moved and Mr. Nyenhuis seconded to approve the Vacant Position Analysis (VPA) for a Child Protective Services Intake Social Worker and forward this request to the Human Resources Committee for their consideration. Motion carried unanimously.

REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A COMMUNITY SUPPORT SPECIALIST – Division of Community Programs and Elder Services

Tom Eggebrecht presented to the Committee a Vacant Position Analysis (VPA) for a Community Support Specialist and explained the necessity of filling this position.

After questions were answered, Mr. Nyenhuis moved and Supervisor Otten seconded to approve the Vacant Position Analysis (VPA) for a Community Support Specialist and forward this request to the Human Resources Committee for their consideration. Motion carried unanimously.

REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A BEHAVIORAL HEALTH CASE MANAGEMENT SUPERVISOR – Division of Community Programs and Elder Services

Tom Eggebrecht presented to the Committee a Vacant Position Analysis (VPA) for a Behavioral Health Case Management Supervisor and explained the necessity of filling this position.

After questions were answered, Mr. Burg moved and Supervisor Koch seconded to approve the Vacant Position Analysis (VPA) for a Behavioral Health Case Management Supervisor and forward this request to the Human Resources Committee for their consideration. Motion carried unanimously.

REVIEW AND APPROVE AUGUST 2011 FINANCIAL STATEMENT – Carol Bukovic

Carol Bukovic presented the Financial Statement for year to date August 31, 2011. After questions were answered, Supervisor Van Der Male moved and Supervisor Koch seconded to approve the Financial Statement for year to date August 31, 2011.

Supervisor Wheeler left the meeting at 10:00 a.m.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Mr. Nyenhuis moved and Supervisor Otten seconded to approve the expense 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

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
- Community Care, Inc. Presentation
- 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

Dale Hippensteel distributed to the Committee the latest issue of the National Association of Local Boards of Health News Brief.

Tom Eggebrecht informed the Committee that the November 1, 2011 Health and Human Services Committee Meeting will be held at Friendship House.

ADJOURNMENT

At 10:06 a.m., Supervisor Van Der Male moved and Mr. Burg seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary