

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

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

**October 4, 2011**

**Called To Order: 8:02 A.M.**

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

**MEMBERS PRESENT:** Supervisor Peggy Feider – Chair; Supervisor Kris Wheeler – Vice Chair; Supervisor Roger Otten, Supervisor Jacob Van Dixhorn, Mr. Curtiss Nyenhuis, and Mr. Eldon Burg

**MEMBERS ABSENT:** Supervisor Vernon Koch – Secretary; Supervisor John Van Der Male, Dr. Philip Walker

**ALSO PRESENT:** Tom Eggebrecht, Martin Bonk, Elizabeth Mahloch, Dale Hippensteel, Diane Liebenthal, Barbara Kolar, Carol Bukovic, Kim Pagel, Julie Schaefer, and Corporation Counsel Carl Buesing

Supervisor Feider called the meeting to order at 8:02 a.m.

Supervisor Feider informed the Committee that Supervisor Koch and Supervisor Van Der Male are 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 4, 2011 meeting of the Health and Human Services Committee was posted on September 28, 2011, at 9:15 a.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: September 20, 2011 Health and Human Services Committee Meeting**

Supervisor Van Dixhorn moved and Supervisor Otten seconded to approve the minutes of the September 20, 2011 Health and Human Services Committee Meeting, with changing the location of the meeting on page 1 from the Sheboygan County Health and Human Services Building, 1011 North 8<sup>th</sup> Street, Sheboygan, Wisconsin, Room 413 to the Sheboygan County Aging and Disability Resource Center, 650 Forest Avenue, Sheboygan Falls, Wisconsin, Room 105. Motion carried unanimously.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht informed the Committee that Amy Culver started on October 3, 2011 as a Mental Health Case Manager.

Tom Eggebrecht informed the Committee that Dale Deterding is on unexpected medical leave.

Tom Eggebrecht informed the Committee that Tom Dodge, Therapeutic Activity and Service Coordination (TASC) and Contract Services Supervisor has submitted his letter of resignation effective November 4, 2011.

Tom Eggebrecht informed the Committee that Macrae Husting, Child Protective Services Intake Social Worker, has submitted her letter of resignation effective October 13, 2011.

Tom Eggebrecht informed the Committee that the Falls Prevention Fair that occurred at the Generations Building in Plymouth on September 28, 2011 was very successful with 135 consumers attending the fair.

Tom Eggebrecht informed the Committee that Elizabeth Mahloch, received her "Friend in County Government" award at the Wisconsin Counties Association conference banquet on September 26, 2011. Also receiving this award was John Rathman from Outagamie County and Amy Mendel-Clemens from Dane County. Tom also showed the Committee a photo of Elizabeth, John, and Amy with their awards. Elizabeth was congratulated by the Committee.

Supervisor Wheeler arrived at 8:09 a.m.

Tom Eggebrecht informed the Committee that Corporation Counsel Carl Buesing will present at a future Health and Human Services Committee Meeting regarding regulating weapons in county buildings.

Dale Hippensteel read a letter of thanks to the Committee that was received by the WIC staff from a consumer.

Martin Bonk informed the Committee that he has received a letter of retirement from John Johnson, Juvenile Court Intake Social Worker. John's last day will be December 21, 2011.

**CONSIDERATION OF KEWAUNEE COUNTY BOARD OF SUPERVISORS RESOLUTION DISAPPROVING OF THE NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES PROVIDED BY LOGISTICARE**

This Resolution was referred to the Health and Human Services Committee from the County Board for the Committee's consideration. After discussion, Supervisor Otten moved and Mr. Nyenhuis seconded to file this Resolution for information purposes only and to take no action on this Resolution. Motion carried unanimously.

**UPDATE ON LEAD POISONING AND ABATEMENT EFFORTS – Barbara Kolar and Dale Hippensteel**

Barbara Kolar, Diane Liebenthal, and Dale Hippensteel presented information to the Committee on lead poisoning and abatement efforts in Sheboygan County. Sheboygan has the third highest community-wide rate for lead poisoning at 4.5%. In the City of Sheboygan, 47% of the housing is pre-1950 when paint which contained high levels of lead was widely used. State Statute requires lead clean-up and landlords can be charged with failing to comply with lead remediation laws. The Division of Public Health and the City of Sheboygan facilitate lead abatement efforts with the landlords through a Department of Housing and Urban Development (HUD) grant. Thus far in 2011, approximately 20 Sheboygan County rental properties are open for lead case management, waiting for work to be completed and approximately 20 children with blood lead poisoning are open on the Division of Public Health's caseload (Eight {8} children are new in 2011).

**PROPOSED COUNTY WIDE ORDINANCE – Corporation Counsel Carl Buesing and Dale Hippensteel**

Corporation Counsel Buesing and Dale Hippensteel presented to the Committee a proposed County Ordinance entitled Creating Chapter 16 of County Code, Lead Poisoning, and Exposure. The Ordinance would enhance the ability of Sheboygan County to address the lead exposure issue in this County.

The purpose of this Ordinance is to reduce exposure to lead hazards and to eliminate, whenever possible, lead poisoning, especially among children under six (6) years of age. Corporation Counsel Buesing has been appointed by the District Attorney to be the "Public Interest Special Prosecutor" for enforcing the Ordinance. Corporation Counsel Buesing informed the Committee that, in the Ordinance, he has given the County Board the broadest latitude in charging a landlord due to noncompliance.

After discussion and questions were answered, Mr. Nyenhuis moved and Mr. Burg seconded to approve the Ordinance entitled Creating Chapter 16 of County Code, Lead Poisoning and Exposure and to forward the Ordinance to the full County Board for their approval. Motion carried unanimously.

#### **UPDATE ON JUVENILE SECURE DETENTION – Martin Bonk**

Martin distributed to the Committee a brochure entitled "Are You Satisfied for Paying for Failure or Are You Ready to Invest in Success?" This brochure breaks down the cost of the annual expenditure for one child in the juvenile justice system and the annual investment for one child on the road to success. The annual expenditure amounts to \$3.8 million and the annual investment amounts to \$1 million.

Martin then gave a PowerPoint presentation showing statistical information on the downward trend of children being placed in out-of-home care placements from 2002-2009 compared to in 2010. The presentation also listed factors if juveniles were placed in Manitowoc County Secure Detention, the alternatives, and still unanswered questions.

The matter of moving the juveniles from the Sheboygan County Juvenile Detention Facility to the Manitowoc County Juvenile Detention Facility has been referred to the Criminal Justice Advisory Committee. Martin anticipates another three (3) to five (5) months of study on this issue.

#### **UPDATE ON INCOME MAINTENANCE CONSORTIA FORMATION – Elizabeth Mahloch**

Elizabeth Mahloch informed the Committee that Marquette County, which is the lead agency for the East Central Income Maintenance Consortium, has submitted the certification of the East Central Income Maintenance Consortium to the Department of Health Services. The Department of Health Services will review this certification request and will make their decision by October 31, 2011. The staff is working on the call change centers. The software for the call change centers will be available sometime in December. Workgroups have been formed and are focusing on centralized document processing and client scheduling options. Elizabeth will keep the Committee updated on the progress of Consortium.

#### **REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR PUBLIC HEALTH TECHNICIAN – Division of Public Health**

Dale Hippensteel presented a Vacant Position Analysis (VPA) for a Public Health Technician and explained the necessity of filling this position.

After questions were answered, Mr. Nyenhuis moved and Supervisor Wheeler seconded to approve the Vacant Position Analysis (VPA) for a Public Health Technician and forward this request to the Human Resources Committee. Motion carried unanimously.

#### **REVIEW AND APPROVE VOUCHERS**

There were no vouchers to approve.

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

Supervisor Otten moved and Supervisor Van Dixhorn seconded to approve the attendance of the following Committee members at the following meetings:

- **September 20, 2011** – SHEBOYGAN COUNTY FINANCE COMMITTEE MEETING – Supervisor Wheeler
- **September 21, 2011** – JUVENILE DETENTION STAKEHOLDERS MEETING – Supervisor Feider and Supervisor Wheeler

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
- 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

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

### **ADJOURNMENT**

At 9:39 a.m., Supervisor Otten moved and Mr. Nyenhuis seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary