

**SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES WITH
HEALTH CARE CENTER COMMITTEE MINUTES**

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
West Activity Room

November 22, 2011

Called to Order: 10:08 AM

Adjourned: 10:52 AM

HEALTH CARE CENTER COMMITTEE MEMBERS PRESENT: Supervisor Charles Conrardy, Chairperson; Supervisor Roger Otten, Vice Chairperson; Supervisor Val Schultz, Secretary; Supervisor Dale Cary; Supervisor Eustacio Medina

HEALTH AND HUMAN SERVICES COMMITTEE MEMBERS PRESENT: Supervisor Vernon Koch, Secretary; Supervisor John Van Der Male; Supervisor Jacob Van Dixhorn; Curtiss Nyenhuis, Citizen Member

HEALTH AND HUMAN SERVICES COMMITTEE MEMBERS ABSENT: Supervisor Peggy Feider, Co-Chairperson; Supervisor Kris Wheeler, Vice Chairperson; Eldon Burg, Citizen Member; Dr. Philip Walker, Secretary

ALSO PRESENT: Michael Taubenheim, Administrator-Rocky Knoll Health Care Center Tom Eggebrecht, Health and Human Services Department Director

Chairperson Conrardy called the meeting to order at 10:08 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The agenda for the Joint Meeting of the Health and Human Services Committee and Health Care Center Committee was posted on November 2, 2011 at 3:45 PM in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: August 30, 2011

A motion was made by Supervisor Cary and seconded by Supervisor Otten to approve the minutes of the August 30, 2011 Joint Meeting of the Health and Human Services Committee and Health Care Center Committee. Motion carried.

**REVIEW OF THE FINAL EMERGENCY PROTECTIVE PLACEMENT RESOURCE PLAN –
Michael J. Taubenheim**

Mr. Taubenheim distributed an update of the Action Plan for the Final Emergency Protective Placement Resource Plan. Since our plan, Rocky Knoll has already had one placement occur where we have accepted the admission of a known individual to both our departments, who has occupied Rocky Knoll rooms on several occasions prior and has also worked with the Health & Human Services Department. This person was brought to St. Nicholas Hospital under a medical need, but upon admission, was determined to be incompetent and needed to be cared for in a long term nursing home. Therefore, this initial contact was made through the normal discharge process which caused some confusion between the two departments which was resolved. This is a perfect example of the Emergency Protective Placement Program as there is no other place that can take this type of individual. Mr. Taubenheim met with Mr. Eggebrecht to clarify and refine some of the procedures to be used going forward to better handle these situations.

Mr. Taubenheim and Mr. Eggebrecht had a follow up meeting to explore moving forward to meet with Aurora to formally roll out the program with them. It has been determined that the amount of users would be about 6-12 people to be placed per year. Mr. Taubenheim indicated that this was a positive learning experience for Rocky Knoll to meet with Health & Human Services on this project and Mr. Eggebrecht confirmed that it was a positive experience for Health & Human Services.

It was further discussed that the Emergency Protective Placement Resource Plan is to be presented to the County Board.

PROPOSED FUTURE MEETING SCHEDULE

In reviewing dates for the next Joint Committee Meetings, it has been determined that if any committee member has any issues or concerns that would require scheduling a meeting, they are to contact Mr. Taubenheim or Mr. Eggebrecht to schedule a meeting accordingly. However, all Committee members have been asked to place a hold on the following dates, times and locations should it be determined that a joint meeting needs to be held:

January 31 @ 8:00 AM – Health & Human Services Building
May 29 @ 10:00 AM – Rocky Knoll Health Care Center
July 31 @ 8:00 AM – Health & Human Services Building
October 30 @ 10:00 AM – Rocky Knoll Health Care Center.

ADJOURNMENT

A motion was made by Supervisor Van Der Male and seconded by Supervisor Koch to adjourn the meeting. Motion carried. Meeting adjourned.

Jill Daane
Recording Secretary