

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

May 17, 2011

Called To Order: 8:00 A.M.

Adjourned: 9:48 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, Supervisor Jacob Van Dixhorn, Mr. Curtiss Nyenhuis, and Mr. Eldon Burg

MEMBERS ABSENT: Dr. Philip Walker

ALSO PRESENT: Tom Eggebrecht, Martin Bonk, Elizabeth Mahloch, Carol Bukovic, County Veterans Service Officer Charlene Cobb, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:00 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 May 17, 2011 meeting of the Health and Human Services Committee was posted on May 12, 2011 at 11:45 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: May 3, 2011

Mr. Nyenhuis moved and Supervisor Van Der Male seconded to approve the minutes of the May 3, 2011 Health and Human Services Committee Meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht informed the Committee that the Employee Appreciation Luncheon will be held at DeLand Park on June 15, 2011.

CONSIDERATION OF LANGLADE COUNTY VETERAN'S SERVICE COMMITTEE RESOLUTION SUPPORTING VETERAN BENEFITS FUNDING

This item was tabled to this meeting to give Supervisor Feider a chance to consult with County Veterans Service Officer Charlene Cobb. After consulting with County Veterans Service Office Cobb, Supervisor Feider drafted a letter to Sheboygan County's state representatives to support all efforts to provide additional state funding to insure the perpetual solvency of the Veterans Trust Fund and asked the Committee to sign this letter. After County Veterans Service Officer Cobb presented more detailed information regarding this Resolution, Supervisor Van Dixhorn moved and Mr. Nyenhuis seconded to approve this letter of support. Motion carried.

This letter will be on each County Supervisor's desk at this evening's County Board meeting and will be read aloud by County Clerk Julie Glancey.

REVIEW AND UPDATE OF PROGRAM EVALUATION AND PRIORITIZATION COMMITTEE (PEPC) FINDINGS ON SELECT DISCRETIONARY PROGRAMS

From discussion at the May 3, 2011 Health and Human Services Committee meeting requesting further discussion of all previously reviewed discretionary programs, Martin Bonk presented information on the Mental Health Block Grant and Community Intervention Program discretionary programs. Martin explained to the Committee each program, their purpose, goals, impact, effectiveness, and adjustment or plan of action that would be implemented if funding was reduced. A fiscal analysis prepared by Carol Bukovic was also presented to the Committee.

Out of the 22 discretionary programs, the Mental Health Block Grant ranked 4th and the Community Intervention Program ranked 10th. Countywide, the Mental Health Block Grant ranked 49th and the Community Intervention Program ranked 43rd, with 1 being the lowest ranked program for countywide programs. Clarification was also given on the difference between Department rankings and Countywide rankings.

Tom Eggebrecht informed the Committee that he will be going before the Finance Committee to discuss the three Health and Human Services discretionary programs that were selected to be reviewed: Aging and Disability Resource Center, Transportation Program for the elderly and disabled, and the Nutrition Program for the elderly. Based on discussion from the committee's last meeting, no changes will be proposed in their rankings but the department will take a closer look at the Nutrition Program to determine if there are any efficiencies in the program that could be improved upon.

CONSIDERATION OF DEPARTMENT POSITION PAPERS ON GOVERNOR'S BUDGET PROPOSAL

Tom Eggebrecht presented updated information on the position papers that were endorsed by the Executive Committee at their May 10, 2011 meeting. The three papers focused on Family Care, Juvenile Corrections, and Income Maintenance Centralization. Each paper consisted of the Governor's proposal, the implications for the community, the fiscal impact, and the county's requested action. Tom and Elizabeth Mahloch also gave a PowerPoint presentation on the proposed Income Maintenance Centralization that was put together by the Wisconsin Counties Association.

The requested County action on Family Care is:

1. Oppose the enrollment cap proposed in the Governor's budget.
2. Consider modified entitlement preserving supportive home care, day services, and emergency services for eligible consumers at minimum.
3. Rescind the requirement for local contributions to the program if waiting lists are reinstated and emergency response options are not addressed in the budget.

The requested County action on Juvenile Corrections is:

1. Support the Governor's proposal to consolidate the state's juvenile correctional institutions.
2. Oppose the increase in Juvenile Correction Institute daily rates.
3. Oppose Youth Aids reductions overall and at minimum defer any reductions until calendar year 2012.

The requested County action on Income Maintenance Centralization is:

1. Oppose the Governor's proposal to centralize income maintenance functions.
2. Require that meaningful and realistic data be provided by the Departments of Health Services and Children and Families as part of the budget consideration process.
3. Support the Income Maintenance consortium model as developed by the Wisconsin County Human Services Association.
4. Oppose the use of county tax levy to fund any centralization effort that excludes county participation.

After discussion, Supervisor Koch moved and Supervisor Van Der Male seconded to approve the position papers as presented and forward the request for consideration by the County Board at the County Board meeting this evening, May 17, 2011. Motion carried.

REPORT ON LEGISLATIVE AUDIT BUREAU FINDINGS ON FAMILY CARE

Due to time constraints, it was the consensus of the Committee that this item be deferred to the May 31, 2011 Joint Meeting of the Health and Human Services Committee and Health Care Center Committee.

SET PUBLIC HEARING SCHEDULE FOR 2012 BUDGET

It was the consensus of the Committee to hold the Public Hearings for the 2012 Health and Human Services Budget on Wednesday, June 22, 2011 at 1:00 p.m. and 5:00 p.m., with the locations to be finalized by the next Committee meeting.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Supervisor Van Der Male moved and Supervisor Otten seconded to approve the expense vouchers as presented. Motion carried.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Mr. Burg moved and Supervisor Otten seconded to approve the attendance of the following Committee members at the following meetings:

- **May 10, 2011 – JOINT MEETING OF THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE AND THE AGING UNIT ADVISORY COMMITTEE** – Mr. Nyenhuis
- **May 10, 2011 – SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MEETING** – Supervisor Feider, Supervisor Wheeler, and Mr. Nyenhuis
- **May 10, 2011 – SHEBOYGAN COUNTY REDISTRICTING COMMITTEE MEETING** - Supervisor Feider, Supervisor Wheeler, Supervisor Koch, Supervisor Van Der Male, Supervisor Otten, and Mr. Nyenhuis
- **May 12, 2011 – FAMILY SUPPORT PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE MEETING** – Supervisor Feider and Mr. Nyenhuis

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
- Family Care Update
- Community Care, Inc. Presentation

ADJOURNMENT

At 9:48 a.m., Supervisor Wheeler moved and Supervisor Van Der Male seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary

NOTE: There is a Joint Meeting of the Health and Human Services Committee and Health Care Center Committee on Tuesday, May 31, 2011, at 10:00 a.m., at Rocky Knoll Health Care Center