

**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

June 14, 2011

Called to Order: 10:25 AM

Adjourned: 11:40 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 Peggy Feider, Co-Chairperson; Supervisor Vernon Koch, Secretary; Supervisor John Van Der Male, Supervisor Jacob Van Dixhorn, Curtiss Nyenhuis, Citizen Member; Eldon Burg, Citizen Member

HEALTH AND HUMAN SERVICES COMMITTEE MEMBERS ABSENT: Supervisor Kris Wheeler, Vice Chairperson; 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 10:25 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

It was noted the agenda for the Joint Meeting of the Health and Human Services Committee and Health care Center Committee was posted on May 31, 2011 at 8:45 AM in compliance with the Open Meeting Law.

Mr. Eggebrecht informed the Committee that the Sheboygan County Senior Citizen's Picnic has been scheduled for Wednesday, July 20th at Rochester Park in Sheboygan Falls from 11:00 AM to 3:00 PM. He stressed that all are invited to attend this picnic and enjoy this event.

Mr. Taubenheim informed the Committee that with the appointment of our new Director of Social Services and Marketing, Ms. Jamie Ausloos; she will be overseeing the Social Services Department, Admissions, and Marketing. Ms. Ausloos will be a key player in the Chapter 55 project (Emergency Admissions Project) that this Committee is working on.

REPORT ON OVERVIEW OF THE RECENT FAMILY CARE AUDIT – Tom Eggebrecht

Mr. Eggebrecht gave a PowerPoint presentation on the Overview of the Recent Family Care Audit. In the 1980's, the State of Wisconsin was served primarily by the COP (Community Options Program) which was created to give the option for people to be served in their own homes. Then the State developed a Program called CIP (Community Integration Program) where the State would authorize a certain number of people to be served per year. Currently Sheboygan County is working with the Community Care, Inc. managed care entity where they are projecting a substantial dollar loss in 2011. There are nine care managed organizations in Wisconsin with only four that are currently profitable. Mr. Taubenheim asked if there is a proactive approach that we need to look at and Mr. Eggebrecht indicated that it is deferred to Health and Human Services to stop the services to free up other options to assist those in need.

REPORT ON UPDATE ON OUR CHAPTER 55 PLANNING – Michael Taubenheim

Mr. Taubenheim updated the Committee on the Chapter 55 Emergency Protective Placement Plan we have on long term care and the efforts put forth to learn from Health and Human Services and Corporate Counsel's office and what the requirements are for each. Therefore, we need to come up with a program to be sure that each department is equal by bringing in our new Director of Social Services/Marketing will allow Rocky Knoll to orchestrate this program. There are two main issues that will be required to resolve the Emergency Protective Placement at Rocky Knoll: First, psychologist support is required because of the 72-hour criteria requirement by someone who needs to be re-evaluated by a psychologist. Secondly, the attending physician is required where we need to be willing to pick up someone for the attending physician on board. Mr. Taubenheim will plan to inform Mr. Eggebrecht over the next 30 days as to what approach we are able to take to assist the Health and Human Services Department. Chapter 55 Emergency Protective Placement is intended to be limited to persons believed to be those who require treatment. Mr. Eldon Burg indicated there is a certified psychiatrist from BridgePoint Health Association that we could consider utilizing. Her name is Dr. Lorrie Garces M.D., who treats adults with a special interest in the elderly patient population.

We need to compile an action plan with dates as to how we are proceeding with the progress of the joint meetings. Mr. Taubenheim indicated that he can assemble a list pertaining to the items that were met on last time as well as this time.

Supervisor Feider has asked that the meeting minutes from the joint meeting be placed on the agenda for approval at the next Joint Meeting.

A motion was made by Supervisor Schultz and seconded by Supervisor Van Dixhorn to adjourn the meeting. Motion carried. Meeting adjourned.

The next Joint Meeting of the Health and Human Services Committee and Health Care Center Committee is scheduled for August 30, 2011 at 8:00 AM in the Sheboygan County Health and Human Services Building.

Jill Daane
Recording Secretary