

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

June 21, 2011

Called To Order: 8:15 A.M.

Adjourned: 9:42 A.M.

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

MEMBERS ABSENT: Supervisor Vernon Koch – Secretary; Dr. Philip Walker

ALSO PRESENT: Tom Eggebrecht, Martin Bonk, Elizabeth Mahloch, Dale Hippensteel, Jean Beinemann, Carol Bukovic, Kim Pagel, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:15 a.m.

Supervisor Feider informed the Committee that Supervisor Koch 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 June 21, 2011 meeting of the Health and Human Services Committee was posted on June 17, 2011, at 3:00 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: June 7, 2011

Supervisor Van Der Male moved and Mr. Nyenhuis seconded to approve the minutes of the June 7, 2011 Health and Human Services Committee Meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht informed the Committee that the audiovisual equipment is in the process of being installed in Room 413.

Tom Eggebrecht thanked Mr. Nyenhuis for assisting with frying at the Employee Appreciation Picnic on June 15, 2011.

Tom Eggebrecht informed the Committee that the Public Hearings for the 2012 Budget of the Sheboygan County Health and Human Services Department will be held on Wednesday, June 22, 2011. One session will be held at 1:00 p.m. at Generations (Plymouth Intergenerational Center) and the second session will be held at 5:00 p.m. at the Mead Public Library in the Rocca Room.

Jean Beinemann introduced Tracy Rothwell to the Committee. Tracy is an Area Health Education System (AHEC) student who will be interning in Public Health this summer.

Supervisor Feider asked the Committee members what Public Hearing session they can attend on June 22, 2011 as she stated it is important that the Committee members attend at least one session. Supervisor Van Dixhorn indicated he could attend the 1:00 p.m. session at Generations (Plymouth Intergenerational Center).

Supervisor Feider, Supervisor Van Der Male, and Mr. Nyenhuis indicated they will attend the 5:00 p.m. at the Mead Public Library in the Rocca Room. Supervisor Wheeler indicated she may be able to attend the 1:00 p.m. session and if she cannot, she will attend the 5:00 p.m. session.

Supervisor Feider informed the Committee that she has received the Health and Human Services Department's first quarter variance report from the Finance Committee if anyone is interested in looking at the report.

Supervisor Feider reminded the Committee that the County Board meeting starts at 5:30 p.m. this evening in order for the County Board to have their picture taken. Supervisor Feider also reminded the Committee that the individual committees could have their pictures taken also and wanted the Committee's opinion on this. It was the consensus of the Committee not to have their individual picture taken and just be at the meeting this evening at 5:30 p.m. for the County Board picture.

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

From the ongoing discussion of the May 3, 2011 Health and Human Services Committee Meeting requesting further discussion on all previously reviewed discretionary programs, Dale Hippensteel and Jean Beinemann presented information on the discretionary programs of Children and Youth with Special Health Care Needs, HIV Counseling and Testing, Refugee Health, and Environmental Health Programs. Environmental Health Programs includes services for Transient Water Supply management, Great Lakes Public Beach Water Sampling, and Restaurant Licensing and Inspection Services. Dale and Jean 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 on each discretionary program was also provided to the Committee.

Dale and Jean informed the Committee that grant monies are no longer received for the Children and Youth with Special Health Care Needs and staff refer clients to local services and the regional office serving Children and Youth with Special Health Care Needs.

Mr. Nyenhuis requested that a report on Restaurant and Licensing Inspection Services be presented at a future Committee meeting.

REPORT ON COMMUNITY CARE QUARTERLY UPDATE – Roger Otten and Tom Eggebrecht

Roger Otten and Tom Eggebrecht presented the Committee with information received at the quarterly update meeting with Community Care, which occurred on June 15, 2011. Representatives from Ozaukee County were also in attendance. Community Care reported that 53% of the clients enrolled in Family Care in Sheboygan County are Developmentally Disabled which results in an increase in expenses. The State's contract with Community Care for Sheboygan County went into effect on February 1, 2008 and will be in effect for five years. Sheboygan County is required to contribute county funds that assist in funding the cost of care for individuals in Family Care. Sheboygan County's yearly contribution to Family Care for the period February 1, 2012 through January 31, 2013 is \$1,104,000, which is due in February 2012. Community Care indicated that staffing is a concern and they are working hard on reducing costs. A new Chief Operating Officer has been hired with Community Care. There was also discussion regarding the wait list in that there may be a prioritization process put in place and that nursing home relocations can still apply and receive Family Care and can bypass the wait list. There are 5,000 enrollees in Family Care and, in June 2011, there were 35 new enrollees for Sheboygan and Ozaukee Counties.

Community Care indicated that two group homes and one adult day care have closed locally and finding new providers presents a challenge. Community Care indicated in January, the organization showed a loss, but has been showing a profit since. Risk-sharing is still available in Milwaukee County. Community Care indicated that there are 16 Sheboygan County enrollees in the Include, Respect, I Self-Direct (IRIS) program option, and the services provided to these clients cost 18% more than Family Care enrollees.

REPORT ON HEALTH AND HUMAN SERVICES DEPARTMENT'S BUDGET TIMELINE – Carol Bukovic

Carol distributed a copy of the 2012 budget process timeline for Health and Human Services. Carol informed the Committee that at the August 2, 2011 Health and Human Services Committee, a preliminary presentation will be given to the Committee. This will consist of no handouts but maybe a PowerPoint presentation. The tentative date for the Health and Human Services Liaison Committee formal review is scheduled for the August 16, 2011 Health and Human Services Committee Meeting. County Board adoption of the 2012 budget will be on November 1, 2011.

REVIEW AND APPROVE VOUCHERS

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

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
- Family Care Update
- Community Care, Inc. Presentation
- Review of Discretionary Programs
- Update on Environmental Health Restaurant Inspections

ADJOURNMENT

At 9:42 a.m., Supervisor Van Der Male moved and Supervisor Wheeler seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary