

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

July 5, 2011

Called To Order: 8:01 A.M.

Adjourned: 8:38 A.M.

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

MEMBERS ABSENT: Supervisor Kris Wheeler – Vice Chair; Supervisor Vernon Koch – Secretary; Supervisor Roger Otten, and Dr. Philip Walker

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

Supervisor Feider called the meeting to order at 8:01 a.m.

Supervisor Feider informed the Committee that Supervisor Wheeler, Supervisor Koch, and Supervisor Otten 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 July 5, 2011 meeting of the Health and Human Services Committee was posted on July 1, 2011, at 9:00 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: June 21, 2011

Mr. Burg moved and Mr. Nyenhuis seconded to approve the minutes of the June 21, 2011 Health and Human Services Committee Meeting with the following changes: Under **ANNOUNCEMENTS AND CORRESPONDENCE**, changing Health to Hearing and under **REPORT ON COMMUNITY CARE QUARTERLY UPDATE**, changing Community to Family and 2013 to 2012. Motion carried.

The Family Care payment for the period of February 1, 2011 through January 31, 2012 is due in February 2012 and the amount due is \$1,411,003. The Family Care payment for the period of February 1, 2012 through January 31, 2013 is due in February 2013 and the amount due is \$1,104,354.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht informed the Committee that the audiovisual equipment has been installed in Room 413. Michael Wingender presented to the Committee a PowerPoint utilizing the new audiovisual equipment.

Tom Eggebrecht extended his thanks to the Committee members that attended the Public Hearings on June 22, 2011.

Tom Eggebrecht informed the Committee that June 28, 2011 was the Budget Kick-Off Meeting. At that Kick-Off Meeting, it was confirmed that two members of each Department's liaison committee can attend the Base Budget Review Meeting with County Administrator Adam Payne and Finance Director Terry Hanson. The Health and Human Services Department's meeting with County Administrator Adam Payne and Finance Director Terry Hanson is scheduled for August 5, 2011 at 1:00 p.m.

Tom Eggebrecht informed the Committee that there will be a training session on Thursday, July 7, 2011 in conjunction with the Wisconsin County Human Services Association Executive Committee Meeting in Stevens Point in assisting counties as they need to form consortiums to administer the Income Maintenance Model that was passed in the 2012-2013 State Biennial Budget. With this model, it will be up to counties to form their own consortiums. Tom, Elizabeth Mahloch, and Supervisor Feider will be attending this training session.

CONSIDERATION OF OZAUKEE COUNTY BOARD OF SUPERVISORS RESOLUTION SUPPORTING THE INCOME MAINTENANCE ADMINISTRATION ALTERNATIVE MODEL SUPPORTED BY THE WISCONSIN COUNTIES ASSOCIATION AND THE WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION

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

REPORT ON 2012 BUDGET PREPARATION PROGRESS – Carol Bukovic

Carol gave an update on the Department's progress on the 2012 Budget preparation. Carol informed the Committee that 2012 contracted provider information and budget packets have been sent to the Health and Human Services Department's purchase of service providers. Carol also informed the Committee that the Department should be able to meet their target dates. On August 2, 2011, a consolidated budget will be presented to the Health and Human Services Committee at their scheduled meeting. On August 5, 2011, the Base Budget Review meeting is scheduled with County Administrator Adam Payne and Finance Director Terry Hanson, which two Committee member can attend. At the August 16, 2011 Health and Human, the Committee will be presented with a formal review of the Health and Human Services Department's 2012 Budget.

REVIEW OF 2012 BUDGET PUBLIC HEARINGS

Tom Eggebrecht informed the Committee that 17 interested persons attended the Public Hearings. The key topic of the testimonies from the participants was their support of the senior meal program. Three people expressed their concern for the future of Family Care and would like the County to develop a contingency plan in the event that there is no longer the provision of Family Care. Other comments included supporting the implementation of an increase in the County sales tax, respite care concerns, potential transit issues, and people with mental health disorders not able to purchase their medications on a monthly basis. One person also spoke in favor of no staff layoffs.

REVIEW AND APPROVE MAY 2011 FINANCIAL STATEMENT – Carol Bukovic

Carol Bukovic presented the Financial Statement for year to date May 31, 2011.

After discussion and questions were answered, Mr. Nyenhuis moved and Mr. Burg seconded to approve the Financial Statement for year to date May 31, 2011. Motion carried.

REVIEW AND APPROVE VOUCHERS

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

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

The Committee approved unanimously the attendance of the following Committee members at the following meetings:

- **June 22, 2011 at 1:00 PM** – **PUBLIC HEARING FOR THE 2012 HEALTH AND HUMAN SERVICES BUDGET** – Supervisor Wheeler, Supervisor Koch, and Supervisor Van Dixhorn
- **June 22, 2011 at 5:00 PM** – **PUBLIC HEARING FOR THE 2012 HEALTH AND HUMAN SERVICES BUDGET** – Supervisor Feider, Supervisor Wheeler, Supervisor Van Der Male, Supervisor Otten, and Mr. Nyenhuis

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

Supervisor Feider informed the Committee that the January 3, 2012 Health and Human Services Committee Meeting will be cancelled, due to the New Year holiday, unless urgent business needs to be addressed.

The next Health and Human Services Committee will be July 19, 2011 at 8:00 a.m.

ADJOURNMENT

At 8:38 a.m., Supervisor Van Der Male moved and Mr. Burg seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary