

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

August 2, 2011

Called To Order: 8:00 A.M.

Adjourned: 9:35 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, Dale Hippensteel, Carol Bukovic, 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 August 2, 2011 meeting of the Health and Human Services Committee was posted on July 29, 2011, at 9:30 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: July 19, 2011 Health and Human Services Committee Meeting

Supervisor Van Der Male moved and Supervisor Otten seconded to approve the minutes of the July 19, 2011 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht thanked Supervisor Feider and Supervisor Van Dixhorn for participating in the Open House on Wednesday, July 20, 2011. Fourteen people attended the Open House. Tom also thanked all the staff that assisted in the Open House. Tom informed the Committee that the packet that was handed out to them before the meeting were the handouts that were given to the people that attended the Open House.

Tom Eggebrecht informed the Committee that in their packets, they have a copy of the Wisconsin County Human Services Association Eastern Region Meeting scheduled for August 19, 2011 in Allouez. A representative from LogistiCare, the brokerage firm who will be providing the Medical Assistance Transportation system, will be one of the speakers.

CONSIDERATION OF REAPPOINTMENTS TO THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE

- Carol Zoran
- Gerald DuMonthier
- Sue Ann Schuh
- Carl Rigotti

After discussion, Mr. Nyenhuis moved and Supervisor Koch seconded to approve the reappointment of Carol Zoran, Gerald DuMonthier, Sue Ann Schuh, and Carl Rigotti to the Aging and Disability Resource Center Governing Committee for another three-year term and forward this recommendation to County Administrator Adam Payne for final approval.

In addition, Tom Eggebrecht will communicate with Milda Zuengler regarding the development of an attendance policy. Motion carried unanimously.

REVIEW AND UPDATE OF PROGRAM EVALUATION AND PRIORITIZATION COMMITTEE (PEPC) FINDINGS ON SELECT DISCRETIONARY PROGRAMS – Division of Social Services – Martin Bonk

From the ongoing discussion of the May 3, 2011 Health and Human Services Committee Meeting requesting further discussion on all previously reviewed discretionary programs, Martin presented information on the discretionary programs of Child Integrated Services – known as Integrated Services Team since 2011, Safe and Stable Families and IV-E Children and Family Incentives, and Foster Parent Training and Education and Training Voucher Program.

The Integrated Services Team project works closely with, and supports, several other programs such as Sheboygan County school districts, community agencies, and other Divisions within this Department. The concept of the project is to bring a community team together to meet the needs of the child and family preferably using informal supports. The project coordinator also assists the family in accessing other resources to meet the child's needs, including Supplemental Security Income Disability, Katie Beckett funding, Children's Long Term Support Waiver services, and the Family Support Program. The goal of the program is to maintain each child in the community rather than placing the child in an out-of-home setting. The program's ranking in the Department was 3 out of 22 when last reviewed in 2009. A fiscal analysis was also provided.

The Promoting Safe and Stable Families program is funded entirely through Federal funds. The purpose of the program is to enable counties to develop or expand community-based programs to accomplish the following objectives: 1) To prevent child maltreatment among families at risk through the provision of supportive services; 2) To assure children's safety within the home and preserve intact families in which children have been maltreated, when the family's problems can be addressed effectively; and 3) To address the problems of families whose children have been placed in out-of-home care so that reunification may occur in a safe and stable manner. The IV-E Incentive Grant ended in 2010, due to Federal cutbacks. Programs that had been funded by this grant were either discontinued, or folded into other grants or funding streams. This program's ranking in the Department was 2 out of 22 when last reviewed in 2009. A fiscal analysis was also provided.

The Foster Parenting Training and Education program provides competency based training to our foster parents to equip them in caring for children who have been abused or neglected, or have committed delinquent acts, and who, at least temporarily cannot live in their own homes. The goal is that the foster parents will be able to care for children who have inordinate or specialized needs as a result of development injuries or trauma.

The Education and Training Voucher program is a mandated program through the John H. Chafee Foster Care Independence Act, offering financial assistance to eligible youth who have aged out of alternate care. The funds can be used to complete post-secondary education and job training. The goal of the Education and Training Voucher program is to help youth make the transition to self-sufficiency and receive education, training, and services necessary to obtain employment. The Foster Parent Training and Education/Training Voucher Program's ranking in the Department was 17 out of 22 when last reviewed in 2009.

Tom Eggebrecht mentioned the nice coverage *The Sheboygan Press* provided on the Foster Parent program.

UPDATE ON INCOME MAINTENANCE CONSORTIA FORMATION – Elizabeth Mahloch and Tom Eggebrecht

Elizabeth Mahloch and Tom Eggebrecht gave an update on the Income Maintenance Consortia formation. They have been attending weekly meetings to get a consortium developed. They have 10 counties they have been in talks with in forming a consortium. If all 10 counties agree, Outagamie County would likely take the lead agency role in the consortium with Sheboygan County preserving more of a program and QA role. The consortium would have a total caseload of 55,581. Retaining a local office presence provides better customer service and as Economic Support is interconnected with a lot of the other programs the Health and Human Services Department offers, this would not be interrupted. Elizabeth informed the Committee that the consortia have to be certified by October 31, 2011 and up and running by January 1, 2012. According to Elizabeth, the model they are looking at in forming this consortium would not need a County Board Resolution.

Supervisor Feider thanked Elizabeth on behalf of the Committee for her hard work in dealing with the complexity of this process.

This will be an ongoing topic at future meetings until a formal commitment is reached with the 10 counties and can be brought to the Committee for a final vote.

REVIEW AND APPROVE JUNE 2011 FINANCIAL STATEMENT – Carol Bukovic

Carol Bukovic presented the Financial Statement for year to date June 30, 2011.

After discussion and questions were answered, Mr. Nyenhuis moved and Supervisor Van Der Male seconded to approve the Financial Statement for year to date June 30, 2011. Motion carried unanimously.

OVERVIEW OF PROPOSED 2012 BUDGET INITIATIVES

Tom Eggebrecht reminded the Committee that the 2012 Base Budget Review meeting with County Administrator Payne and Finance Director Terry Hanson is on Friday, August 5, 2011, from 2:00 p.m. to 5:00 p.m. in County Administrator Payne's office. Supervisor Feider and Supervisor Otten will be attending the base budget review meeting along with Tom and the Division Managers.

Tom Eggebrecht presented to the Committee in a PowerPoint format an overview of the 2012 Health and Human Services Budget, focusing on monies that are projected to be received in the areas of State Grants, Medicare/Medicaid, Comprehensive Community Services, and Community Recovery Services. In regards to expenses, Tom focused on the areas of Purchase of Services, Aging and Disability Resource Center, Transportation, Meal Program, Personnel Adjustments, Economic Support Revisions, Capital Outlay and Equipment Plan, and the Department's contribution to Family Care. This information will be presented to County Administrator Adam Payne and Finance Director Terry Hanson on Friday, August 5, 2011. Tom reminded the Committee that the target requested for each Department was an approximate \$750,000 budget reduction and a 0% tax levy increase.

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 unanimously.

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
- Community Care, Inc. Presentation
- Review of Discretionary Programs
- Update on Environmental Health Restaurant Inspections
- Aging and Disability Resource Center/Family Care Update

The next Health and Human Services Committee will be August 16, 2011 at 8:15 a.m. or immediately following the Veterans Service Office Meeting with the Health and Human Services Committee.

Mr. Nyenhuis and Supervisor Feider will be attending the Wisconsin County Human Services Association Eastern Region Meeting in Allouez on Friday, August 19, 2011.

ADJOURNMENT

At 9:35 a.m., Mr. Burg 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