

NOTICE OF REMOTE MEETING

HEALTH & HUMAN SERVICES COMMITTEE AGENDA

June 1, 2021 – 8:30 A.M.

TO JOIN THE REMOTE MEETING: ACCESS WEB LINK OR DIAL PHONE NUMBER

<https://zoom.us/j/97099433670?pwd=R3djQW42dTk5NHf6RWlxVmdUNS8yUT09>

Meeting ID: 970 9943 3670

Passcode: 825197

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Approval of Minutes

- Health and Human Services Committee Meeting – May 18, 2021

Announcements and Correspondence

Public Comment—Members of the public may speak up to three minutes each on topics relevant to the agenda.

Department Head Report(s)

Public Health Manager — Starr Grossman

- Covid Update

Health and Human Services Director — Matt Strittmater

- Consideration of Resolution Authorizing Entering into 340B Health Care Services Agreement with St. Vincent Hospital of the Hospital Sisters of the Third Order of St. Francis for the Provision of Health Care Services to the Uninsured and Underinsured Residents of Sheboygan County
- Meeting in person discussion

Review and Approve Vouchers

- May 09, 2021 to May 22, 2021

Approval of Attendance at Other Meetings

Reports on Meetings Attended

Adjourn

Prepared by:
Wendy Gorges, Recording Secretary

Brian Hoffmann, Committee Chairperson
Matt Strittmater, Health and Human Services Director

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY HEALTH & HUMAN SERVICES COMMITTEE

MINUTES

May 18, 2021

Called to Order: 8:30 am

Adjourned: 9:29 am

MEMBERS PRESENT: Supervisors: Brian Hoffmann–Chair, Curt Brauer–Vice Chair, Bill Goehring–Secretary, Marilyn Montemayor, Wendy Schobert, Vicky Schneider
Non-Supervisors: Ms. Jeanne Kliejunas, Mr. Larry Samet

MEMBERS ABSENT: Ms. Diane Oppeneer

STAFF PRESENT: Matthew Strittmater, Michelle Acevedo, Starr Grossman, Tim Gessler, Scott Shackelford, Jackie Moglowsky, Deb Kehrberg, Libby Gilbertson, Wendy Gorges

PUBLIC PRESENT: Judi Pool, Julie Scheibel

Certification of Compliance with Open Meeting Law

- The Health and Human Services Committee agenda was posted on May 14, 2021 at 11:50 a.m. in compliance with the Open Meeting Law.

Approval of Minutes - May 4, 2021

- Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the minutes. Motion carried unanimously.

Announcements and Correspondence

Public Comment

- No public comment was made.

Department Head Report — Director Matt Strittmater

- The American Rescue Plan Act will bring an opportunity to consider needs in the community in the health and human services area and use the funding as long as the needs relate to the pandemic.
- Mary Jablonski, Accounting Manager has resigned from the department.
- Starr Grossman was awarded the Young Professional Under 40 Award from the Sheboygan County Chamber of Commerce.

Public Health Manager — Starr Grossman

- Covid Update

There are 5 new cases of COVID that came in over the weekend with 91 people actively ill. The current burden rate is 94.38 cases per 100,000 with a trajectory that rate that has not changed. The southeastern region of Wisconsin is at 88.5% of hospital beds that are in use and 87.2% of ICU beds in use. Sheboygan County has nearly 43.9% of the population being vaccinated with one dose of the vaccine already and 83.4% of people are in the 65+ age category. This last week, children ages 12-15 were given approval thru the FDA and ASIP to receive the Pfizer vaccine (just over 325 children). Currently, 3 people are hospitalized in our community and there have been 142 deaths since last March. The CDC has recommended people that are fully vaccinated may go into the community unmasked.

Presentation — Behavioral Health Manager Jackie Moglowsky (Deb Kehrberg and Libby Gilbertson)

- Child and Family Resources Unit

Birth to Three Program is committed to serving children under age of 3 with developmental delays and disabilities and their families. Another funding program is the Children's Community Option Program (CCOP) which provides flexible funding and service coordination to support families who need assistance caring for their child with long-term support needs. The Children's Long-Term Support Program (CLTS) is a home and community-based service that provides for children who have substantial limitations in their daily activities and need support to remain in their home or community.

Health and Human Services Director — Matt Strittmater

- Consideration of Change in Table of Organization

Motion made by Supervisor Brauer, seconded by Supervisor Schobert to approve the request. Motion carried unanimously.

- Consideration of Vacant Position Request – Finance Analyst/Staff Accountant

Motion made by Supervisor Brauer, seconded by Supervisor Schneider to approve the request. Motion carried unanimously.

- Consideration of Vacant Position Request – Senior Lead Public Health Professional (Lead Health Strategist)

Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the request. Motion carried unanimously.

Behavioral Health Manager — Jackie Moglowsky

- Consideration of Vacant Position Request – Social Worker – CLTS

Motion made by Supervisor Brauer, seconded by Ms. Kliejunas to approve the request. Motion carried unanimously.

Economic & Child Support Manager — Tim Gessler

- Consideration of Vacant Position Request – Human Services Specialist – Economic Support (2 openings)

Motion made by Supervisor Brauer, seconded by Supervisor Goehring to approve both requests. Motion carried unanimously.

Review and Approve Vouchers

- March 14, 2021 to March 27, 2021

- April 25, 2021 to May 8, 2021

Motion made by Supervisor Brauer, seconded by Supervisor Montemayor to approve the vouchers. Motion carried unanimously.

Approval of Attendance at Other Meetings

- Supervisor Chair Hoffmann requested authorization for attending the following meetings:

Administrative Panel – 05/10 and another meeting attended with Corporation Council on 05/12

Motion made by Supervisor Montemayor, seconded by Supervisor Schneider to approve the attendance of the meetings for Supervisor Chair Hoffmann and in addition to approve his attendance for the rest of the year for the Administrative Panel meetings. Motion carried unanimously.

Reports on Meetings Attended

Adjourn

- At 9:29 a.m., Supervisor Brauer moved and Supervisor Schobert seconded to motion to adjourn the May 18, 2021 Health and Human Services Committee remote meeting. Motion carried unanimously.

Prepared by:
Wendy Gorges, Recording Secretary

Brian Hoffmann, Committee Chairperson
Matt Strittmater, Health and Human Services Director

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1 **SHEBOYGAN COUNTY RESOLUTION NO. _____ (2020/21)**

2
3 **Re: Authorizing Entering into 340B Health Care Services Agreement with**
4 **St. Vincent Hospital of the Hospital Sisters of the Third Order of St.**
5 **Francis for the Provision of Health Care Services to the Uninsured**
6 **and Underinsured Residents of Sheboygan County**

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8
9 **WHEREAS**, Sheboygan County recognizes the need for all Sheboygan County
10 residents to have access to medical services regardless of their ability to pay, and

11
12 **WHEREAS**, Sheboygan County and St. Vincent Hospital of the Hospital Sisters of the
13 Third Order of St. Francis (St. Vincent) have the opportunity to partner to assure that those
14 Sheboygan County residents who are not entitled to benefits under Title XVIII (Medicare) or
15 eligible for assistance under any State plan pursuant to Title XIX of the Social Security Act
16 (Medicaid) have access to medical services and receive necessary care, as required by law,
17 regardless of their ability to pay;

18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of
20 Supervisors approves the 340B Health Care Services Agreement on file in the County Clerk's
21 Office and authorizes the County Board Chairperson and/or Health and Human Services
22 Director to sign all necessary documents related thereto.

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25 Respectfully submitted this 15th day of June, 2021.

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28 **HEALTH & HUMAN SERVICES COMMITTEE***

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32 _____
33 Brian C. Hoffmann, Chairperson

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35 _____
36 Curt A. Brauer, Vice-Chairperson

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39 William C. Goehring, Secretary

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41 _____
42 Marilyn Montemayor

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44 _____
45 Vicky Schneider

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47 _____
48 Wendy Schobert

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50 Opposed to Introduction:
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52 _____

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54 *County Board members signing only



SHEBOYGAN COUNTY

Matthew Strittmater - Director

Health and Human Services Department

Memo

Date: June 2, 2021

To: Sheboygan County Board of Supervisors

From: Matt Strittmater / Health & Human Services Committee

Subject: Resolution Authorizing Entering into 340B Health Care Services Agreement with St. Vincent Hospital of the Hospital Sisters of the Third Order of Francis for the Provision of Health Care Services to the Uninsured and Underinsured Residents of Sheboygan County

On behalf of the Health & Human Services Committee, I respectfully request your support to pull Resolution No. ___ for immediate action.

On May 18, 2021 the President of HSHS St. Nicholas Hospital contacted the County Administrator requesting the County enter into a Memorandum of Understanding (MOU) with St. Vincent Hospital of the Hospital Sisters of the Third Order of Francis to support St. Vincent Hospital's plan to provide additional Oncology services on-site at the St. Nicholas Hospital facility in Sheboygan. Via the MOU, the County acknowledges that St. Vincent provides health care services to indigent, uninsured, and underinsured patients. St. Vincent is a not-for-profit hospital, and this MOU allows them to participate in the federal government's 340B Drug Pricing Program which allows St. Vincent to be eligible for discounts on prescription drugs. The MOU would be approved once by the County Board and submitted annually by St. Vincent to support their continued participation in the 340B Program.

A needs assessment conducted by St. Nicholas Hospital in 2020 determined that many patients in need of cancer care had to leave the Sheboygan region. Specifically, they found that:

- Approximately 37% of Sheboygan County residents had to leave Sheboygan to receive "other hospital outpatient" oncology care, including infusions, labs and imaging.
- Less than a quarter of inpatient cancer care was provided in Sheboygan for residents of Sheboygan County, with more than 75% leaving for care (primarily in Milwaukee).
- Approximately 29% of residents had to leave Sheboygan County for ambulatory surgery.

Immediate action on this resolution would support services beginning by the end of June, 2021. A similar resolution was approved by the Board in 2020 to support the operation of Aurora's services in Sheboygan County.

Matthew Strittmater

Sheboygan County Health and Human Services Director