

## **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING**

Sheboygan County Health and Human Services Department  
1011 North 8<sup>th</sup> Street  
Sheboygan, WI 53081  
Room 413

**August 7, 2012**

**Called To Order: 8:15 A.M.**

**Adjourned: 9:50 A.M.**

**MEMBERS PRESENT:** Supervisor Peggy Feider – Chair, Supervisor Kris Wheeler – Vice Chair, Supervisor Vernon Koch – Secretary; Supervisor Roger Otten, Supervisor Jacob Van Dixhorn, Supervisor Brian Hoffmann, Mr. Curtiss Nyenhuis, Mr. Eldon Burg, and Ms. Barbara Dodge

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Tom Eggebrecht, Martin Bonk, Elizabeth Mahloch, Dale Hippensteel, Carol Bukovic, and Dale Deterding

Supervisor Feider called the meeting to order at 8:15 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 7, 2012 meeting of the Health and Human Services Committee was posted on August 2, 2012, at 8:45 a.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: July 17, 2012**

Mr. Nyenhuis moved and Supervisor Otten seconded to approve the minutes of the July 17, 2012 Health and Human Services Committee Meeting. Motion carried unanimously.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht explained to the Committee the correspondence they received in their packets from Disability Rights Wisconsin and the Centers for Medicare and Medicaid Services. The correspondence from Disability Rights Wisconsin indicates that they and other disability advocates learned that the Wisconsin Department of Health Services received a letter from the Centers for Medicare and Medicaid Services stating that the Family Care waiver had been renewed for the period of July 23, 2012 to December 31, 2014. The letter from the Centers for Medicare and Medicaid Services indicated that the caps on long-term care programs in place from July 1, 2011 through April 13, 2012 were a violation of Wisconsin's federal waiver agreements and individuals improperly placed on a waiting list can appeal to the State for any health care costs incurred while on the waiting list and the State should reimburse these individuals. However, it was not made clear in that letter how individuals who were affected by the caps could file an appeal.

Tom Eggebrecht informed the Committee that he has received inquiries from consumers on how to obtain restaurant inspection reports and that he and Dale Hippensteel have had discussions on the possibility of posting these reports online. This topic is on the agenda today for discussion.

Dale Deterding informed the Committee that with the Department's most recent 5310 Capital Purchase Grant approval, one bus will be purchased in 2013 and one bus will be purchased in 2014, with County allocation being 20% for each bus.

Tom Eggebrecht informed the Committee that Base Budget Meeting with Finance Director Terry Hanson and County Administrator Adam Payne has been rescheduled from 9:00 a.m. to 8:00 a.m. tomorrow.

Elizabeth Mahloch informed the Committee that Forward Services was awarded the contract to administer Wisconsin Works (W-2) and Related Program for 2013 for the East-Central Income Maintenance Partnership.

Supervisor Feider passed around to the Committee an invitation to the Sheboygan County Veterans Court in Judge Sutkiewicz's courtroom on Thursday, August 9, 2012, at 12:00 noon. A formal initiation of the Court team will occur at that time.

Supervisor Feider informed the Committee that Sheboygan County Sheriff's Department received word from the Manitowoc County Sheriff's Department indicating that Manitowoc County will be closing their juvenile detention facility.

Supervisor Feider thanked everyone who was involved and participated in the Senior Picnic. There were over 500 participants in attendance.

#### **REPORT ON JULY 20, 2012 WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION EASTERN REGION MEETING – Supervisor Feider and Mr. Nyenhuis**

Supervisor Feider and Mr. Nyenhuis gave an overview of the July 20, 2012 Wisconsin County Human Services Association Eastern Region Meeting, with the highlights of the meeting focusing on Human Services Redesign, proposed legislation indicating that Aging and Disability Resource Centers be independent of county agencies, and an initiative proposing Family Care share the cost with counties in paying for mental health services received by Family Care clients.

Guest speakers were also present to present information on the 2-1-1 service. 2-1-1 operates under the same theory as 9-1-1 and acts as an information and referral service under the auspices of United Way. There are eight call centers throughout the State. Mr. Nyenhuis distributed handouts on what 2-1-1 provides for Sheboygan County. There is no charge to call 2-1-1.

#### **WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION/INCOME MAINTENANCE UPDATE – Tom Eggebrecht and Elizabeth Mahloch**

Tom Eggebrecht informed the Committee he attended his first Human Services Redesign Committee meeting. Tom reminded the Committee that the Shared Governance model creates a single authority to set the course for funding and service delivery. A revision in that proposal is currently being considered which would form an advisory body from various State Departments, Legislators, County Agencies, and other interested stakeholders in lieu of a governing authority. In the area of Statutory change, Tom indicated there is great flexibility under the Statutes right now to partner with other counties and private agencies. However, there are program areas under the Statutes that are not conducive to multi-county collaboration. A study committee is being put together to work on Statutory language changes that would require state department recognition of those partnerships.

Elizabeth Mahloch distributed information on Income Maintenance Allocation options for 2012 amongst all Consortia. Currently, funding is distributed amongst the Consortia based on a caseload model. The Northern Consortium and the Western Consortium indicated they needed more funding to survive. A study committee was formed with a member from each Consortium. The recommendation was that the Northern Consortium and the Western Consortium need to look outside current funding. The Northern Consortium is indicating they need an additional \$250,000 and the Western Consortium is indicating they need an additional \$150,000 in addition to the allocation received by all Consortia by caseload. They both feel they were most negatively impacted by the Wisconsin County Human Services Association methodology in that they feel the Wisconsin County Human Services Association failed to consider the legislatively mandated maintenance of effort levels and distributed the State allocation in a widely disparate fashion. The Northern and Western Consortia presented their request to the Department of Health Services on Thursday. Elizabeth indicated that a meeting was scheduled to be held on August 6, 2012, but the Department of Health Services canceled this meeting as they need more time to consider their request. Both Consortia indicated that if they receive the additional funding, they will be able to survive for 2013, but both are considering opting out if they do not receive the additional funding.

Elizabeth also indicated the Wisconsin Counties Association is getting more involved and working on developing position papers as more counties are coming forward and proposing resolutions to their Board of Supervisors indicating their disagreement with the Wisconsin County Human Services Association's methodology.

Tom informed the Committee that this Department's 2013 budget for Income Maintenance allocation was made under the assumption the caseload model is going to continue.

**CONSIDERATION OF RESOLUTION FROM ASHLAND COUNTY HEALTH AND HUMAN SERVICES BOARD REQUESTING THAT THE DEPARTMENT OF HEALTH SERVICES INCENTIVIZE MORE EFFECTIVE REGIONAL COLLABORATION, COST SAVINGS AND EFFICIENCY IN INCOME MAINTENANCE (IM) ADMINISTRATION BY BRINGING MORE EQUITY TO CALENDAR YEAR 2013 CONSORTIA FUNDING ALLOCATIONS**

Elizabeth explained this Resolution to the Committee indicating Ashland County, as a member of the Northern Consortium, is requesting that the Department of Health Services adopt for calendar year 2013 a new funding methodology that considers maintenance of effort levels, better equalizes funding resources among consortia, rewards collaboration, and drives regional IM systems to leverage the efficiencies intended by the Legislature.

After discussion, Mr. Nyenhuis moved and Supervisor Koch seconded to file the Resolution from Ashland County for information purposes only. Motion carried unanimously.

**CONSIDERATION OF APPOINTMENT TO THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE**

➤ **John Van Der Male**

Dale Deterding informed the Committee that there is currently a vacancy on the Aging and Disability Resource Center Governing Committee. John Van Der Male is interested in filling this vacancy. A brief biography on John Van Der Male was included in the Committee members' packets.

Supervisor Van Dixhorn moved and Supervisor Otten seconded to approve the appointment of John Van Der Male to the Aging and Disability Resource Center Governing Committee and forward this recommendation to County Administrator Adam Payne for final approval. Motion carried unanimously.

#### **CONSIDERATION OF PRINTING OPTION FOR SENIORS DINING PROGRAM NEWSLETTER – Dale Deterding**

Mr. Deterding informed the committee that grant money can no longer be used to fund the printing of the *Seniors in Touch* Newsletter. This change was effective April 1, 2012. The grant can only be used for evidence based programs and trainings. Mr. Deterding informed the Committee that he explored the option of Liturgical Publications publishing the *Seniors in Touch* Newsletter. In going with Liturgical Press, the Department's costs go away with a potential revenue stream as there will be advertising in the newsletter which will be geared towards services available to seniors, and Liturgical Publications will share with the Department any profit received from this advertising.

Supervisor Hoffmann moved and Supervisor Wheeler seconded to approve the contract with Liturgical Press to print the *Seniors in Touch* Newsletter for one year, with review of the contract with Liturgical Publications after the year timeframe. Motion carried unanimously.

#### **CONSIDERATION OF ONLINE POSTING OF RESTAURANT INSPECTION REPORTS – Dale Hippensteel**

Dale Hippensteel informed the Committee that inquiries are received by Environmental Health requesting online restaurant inspection reports. He informed the Committee that restaurant inspection reports are public records. HealthSpace is a software program that can be utilized to obtain inspection reports online, but the reports have to be digitized. Due to time constraints, Dale indicated he will present a more in-depth report on the software program at a future meeting.

Tom Eggebrecht informed the Committee that operational policy items need to be in place before this project moves forward. He also feels it is important to have the endorsement of the Committee to move forward with researching the software.

Eldon Burg informed the Committee that consideration should be made to see how much this software is being utilized in other counties and how it addresses the public's need for transparency.

Barbara Dodge moved and Supervisor Koch seconded to approve moving forward with researching HealthSpace software for the posting of online restaurant inspection reports. Motion carried unanimously.

#### **REVIEW AND APPROVE JUNE 2012 FINANCIAL STATEMENT – Carol Bukovic**

Carol Bukovic presented the financial statement for year-to-date June 30, 2012.

After discussion and questions were answered, Supervisor Otten moved and Mr. Nyenhuis seconded to approve the financial statement for year-to-date June 30, 2012. Motion carried unanimously.

### **2013 BUDGET STATUS AND PROCESS UPDATE – Tom Eggebrecht and Carol Bukovic**

Carol informed the Committee that the time for tomorrow's meeting scheduled with Finance Director Terry Hanson and County Administrator Adam Payne has been changed from 9:00 a.m. to 8:00 a.m. Due to a scheduling conflict, Supervisor Otten will be going in Supervisor Hoffmann's place. Supervisor Feider will also be attending this meeting.

Tom Eggebrecht highlighted three points of the 2013 Health and Human Services Department's budget:

1. Positive variance for employee contributions.
2. Significant swings between revenue and expenses related to CLTS and W2 changes.
3. The Department's downward trend for out of home placement costs nearing an end.

Tom and Carol informed the Committee that a more in-depth report of the proposed 2013 Health and Human Services Department's budget will be presented at the next meeting.

### **REVIEW AND APPROVE VOUCHERS**

Supervisor Wheeler moved and Supervisor Koch 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

### **REQUESTS 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
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care
- Chapter 51/Chapter 55 Placements
- Court Fees

The next Health and Human Services Committee Meeting will be held on August 21, 2012 at 8:30 a.m. or immediately following the meeting with the Veterans Service Office, in Room 413 at the Health and Human Services Department.

### **ADJOURNMENT**

At 9:50 a.m., Supervisor Van Dixhorn moved and Mr. Nyenhuis seconded to adjourn the August 7, 2012 Health and Human Services Committee Meeting.

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary