SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

February 7, 2017 **Called To Order: 8:30 a.m.** **Adjourned: 9:29 a.m.**

MEMBERS PRESENT: Supervisor Jim Baumgart – Chair; Supervisor Brian Hoffmann – Vice Chair; Supervisor Jack Van Dixhorn – Secretary; Supervisor Roger Otten, Supervisor Henry Nelson, Supervisor Thomas Epping, Mr. Larry Samet, Mr. Curtiss Nyenhuis and Mr. Craig Schicker

MEMBERS ABSENT: None

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Tim Gessler, Scott Shackelford, Karlyn Raddatz, Nick Larkin, Libby Holte, and Victoria Deterding

Supervisor Baumgart called the February 7, 2017 Health and Human Services Committee meeting to order at 8:30 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 February 7, 2017 meeting of the Health and Human Services Committee was posted on February 2, 2017, at 9:35 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: JANUARY 17, 2017 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES
Supervisor Van Dixhorn moved and Supervisor Otten seconded to approve the minutes of the January 17, 2017 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS
Tom Eggebrecht informed the Committee that some of the restrooms in this building are being retiled. Funding for this project was approved in 2011.

Tom Eggebrecht welcomed Libby Holte to today's meeting. Libby is the Department's Public Health Educator. Libby and Karlyn Raddatz will be presenting a progress update on the 2017 Community Health Needs Assessment.

Tom Eggebrecht informed the Committee that Governor Walker will be giving his budget address where he will lay out the specifics of his 2017-2019 budget proposal.

Larry Samet arrived at 8:35 a.m.

Tom Eggebrecht informed the Committee that the Department has a contractual agreement with Pathways to a Better Life to provide residential alcohol and drug treatment services. Recently, Pathways to a Better Life indicated they would need a significant increase in payment from this Department for 2017. Tom informed the Committee that the Department will be exploring other treatment options.

Tom Eggebrecht informed the Committee that the ongoing development of our new software system is at a cross roads in that the custom designed financial functionality needs to work with JD Edwards. The Department wishes to assure that the vendor can and will support that development on an ongoing basis. Tom will keep the Committee updated.

Tom Eggebrecht informed the Committee that on a previous financial statement presented, a question came up regarding an increase in the Job Center lease. Tom informed the Committee that the Job Center lease was listed in error. Tim Gessler is, however, currently working on renewing a five-year lease for the Job Center and will provide a report to the Committee once the lease is finalized.

2017 COMMUNITY HEALTH NEEDS ASSESSMENT PROGRESS UPDATE – Karlyn Raddatz and Libby Holte

Karlyn Raddatz and Libby Holte presented a progress update on Healthy Sheboygan County 2020's 2017 Community Health Needs Assessment, via a PowerPoint presentation. The Community Health Assessment is completed every three years. Collaboration occurs between Aurora Health; Sheboygan County Health and Human Services (Division of Public Health); Lakeshore Community Health Care; St. Nicholas Hospital; United Way of Sheboygan County; and UW Extension of Sheboygan County.

The Community Health Needs Assessment is made up of three parts:

1) Community Survey;
2) Key Informant Interviews; and
3) Secondary Data Report.

The purpose of the Community Survey is to gather specific data on behavioral and lifestyle habits, prevalence of risk factors and disease conditions existing with the adult population. Also, the Community Survey compares health data of residents to previous health studies and compares data of our residents to state and national measurements.

The purpose of the Key Informant Interviews is to supplement the Community Survey and give a diverse picture of the needs of our community through the local experts.

The purpose of the Secondary Data Report is to complement and supplement the Community Health Survey and Key Informant Interviews, to develop a community health portrait of Sheboygan County.

After the above is gathered, a Community Call to Action occurs. At the Community Call to Action, the data found is reported to the community; input is gained from community members, organizations, and key stakeholders on how efforts should be prioritized; and focused discussions occur in relation to:

1) Community goals/vision;
2) Strategies;
3) Restricting factors;
4) Partnerships needed; and
5) How progress and success should be measured.

From the outcome of the Community Call to Action, a Community Health Improvement Plan is then developed and implemented.

After the presentation, discussion ensued and questions were answered. The Key Informant Tool will be emailed to the Committee. Tom invited the Committee to share thoughts on what they feel are health priorities for Sheboygan County. Committee members will also be invited to the Community Call to Action.

COMMUNICABLE DISEASE PREVENTION INTIATIVE – DISCUSSION OF 2017-2019 STATE BUDGET REQUEST – RESOLUTION TO SECURE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH – Karlyn Raddatz
Karlyn Raddatz informed the Committee that Wisconsin currently has no dedicated, stable funding source for communicable disease control and prevention efforts. Infectious disease control is one of the ten essential functions of public health, and with adequate funding, local health departments across Wisconsin will be better equipped and prepared to protect individuals, communities, and the entire state from communicable disease threats.

Wisconsin Counties Association (WCA), Wisconsin Association of Local Health Departments and Boards (WALHDAB), and Wisconsin Public Health Association (WPHA) are requesting a Communicable Disease Prevention Initiative in the Governor's 2017-2019 budget. These entities are requesting a continuing appropriation of $2,500,000 per fiscal year (for a total of $5,000,000 over the 2017-2019 biennium) to control and prevent communicable disease in Wisconsin. The funding would be distributed under a formula that would provide an identical base for every local health department and provide additional funding to local health departments that serve a population of more than 100,000 people.

The Joint Public Affairs reached out to Karlyn asking what Sheboygan County is doing to demonstrate Sheboygan County has an interest in securing this funding. Karlyn indicated she could draft a resolution supporting securing this State funding, if the Committee is agreeable to signing such a resolution. The Committee indicated their support in securing State funding to support communicable disease control and Karlyn drafting a resolution. Karlyn will bring this resolution to the next Committee meeting for the Committee's consideration.

REVIEW AND APPROVE VOUCHERS
Supervisor Hoffmann moved and Supervisor Nelson seconded to approve the expense vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS
None.

ADJOURNMENT
At 9:29 a.m., Supervisor Epping moved and Supervisor Nelson seconded to adjourn the February 7, 2017 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Jacob Van Dixhorn
Committee Secretary