

NOTICE OF MEETING

HEALTH & HUMAN SERVICES COMMITTEE

November 15, 2016 - 8:45 AM

**OR IMMEDIATELY FOLLOWING HEALTH AND HUMAN SERVICES COMMITTEE MEETING
WITH THE VETERANS SERVICE OFFICE AT 8:30 AM**

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

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Health & Human Services Committee - Regular Meeting - Nov 1, 2016 8:30 AM

Announcements and Correspondence

Public Input

Director Tom Eggebrecht

Consideration of Reception Desk Security Glass Proposal

Economic Support and Child Support Manager Tim Gessler

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

Review and Approve Vouchers

Approval of Attendance at Other Meetings or Functions

Adjourn

Prepared by:

Julie Schaefer

Recording Secretary

James Baumgart
Committee Chairperson

Tom Eggebrecht
Health and Human Services Department 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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify Julie Schaefer, 920-459-3176 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

November 1, 2016

Called To Order: 8:30 a.m.

Adjourned: 10:00 a.m.

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

MEMBERS ABSENT: None.

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Nick Larkin, Tim Gessler, Scott Shackelford, Karlyn Raddatz, Jody Gallaway, Jim Simac, and Victoria Deterding

Supervisor Baumgart called the November 1, 2016 Health and Human Services Committee Meeting to order at 8:35 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 November 1, 2016 meeting of the Health and Human Services Committee was posted on October 28, 2016, at 8:15 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: October 18, 2016 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Supervisor Epping moved and Supervisor Hoffmann seconded to approve the minutes of the October 18, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS

Tom Eggebrecht welcomed Jody Gallaway and Jim Simac to today's meeting. They will be providing the Committee with an update on the Drug and Alcohol Treatment Court.

Tom Eggebrecht informed the Committee that Tim Gessler will be presenting on the Affordable Care Act at today's meeting.

Tom Eggebrecht informed the Committee that a decision has been made to re-fund the Wisconsin Community Services program for 2017 at a rate of \$60,000, which comes out of the Sheriff's Department's budget. Discussion ensued.

Tom Eggebrecht informed the Committee that he received a very nice note from Mike Trimberger, principal at South High School. Through the efforts of Scott Shackelford, Barry Neumann, and Barb Kultgen, South High School is ready to launch a program for students at risk.

Minutes Acceptance: Minutes of Nov 1, 2016 8:30 AM (Approval of Minutes)

PUBLIC INPUT

None.

DRUG AND ALCOHOL TREATMENT COURT UPDATE – Jody Gallaway

Jody Gallaway presented, via PowerPoint, an update on the Drug and Alcohol Treatment Court. The Drug and Alcohol Treatment Court was launched in July 2016 in response to the devastation caused by addiction in our community. Treatment Courts are the most effective criminal justice intervention for breaking the cycle between substance abuse and criminal behavior. The multi-disciplinary Treatment Court team oversees the progress of participants in the program, which can last up to 24 months. Once accepted, each participant will receive a comprehensive evaluation and an individualized care plan. Participants make frequent appearances before the Treatment Court Judge. They will receive intensive case management, supervision, and support in the community. Participants are required to attend treatment, comply with random drug tests, and participated in community service. Eligibility criteria have to be met in order to participate in Treatment Court. The goals and benefits include:

- Provide a multi-disciplinary team approach to help high risk/high need defendants.
- Divert from incarceration those in need of treatment for a severe substance use disorder.
- Provide intensive treatment and other services to support recovery.
- Break the cycle of drugs and/or alcohol use and crime.
- Reduce criminal justice costs.
- Decrease recidivism.
- Enhance social, moral, educational, and employment capacity in program participants.

Since starting to accept referrals in July of this year, there have been 27 referrals to Treatment Court, 8 of those were accepted, 12 denied, and 7 are pending.

Jim Simac and his son, Frank Simac, of Community Consultants, Inc. provide treatment and case management services to Treatment Court participants. Jim informed the Committee of some of the treatment needs of the Treatment Court participants.

After discussion and questions were answered, Tom Eggebrecht informed the Committee that a future Committee Meeting could be held at Community Consultants, Inc., and Jim can go into more detail of the treatment and case management services Community Consultants, Inc. provides to the participants of Drug and Alcohol Treatment Court.

AFFORDABLE CARE ACT UPDATES – Tim Gessler

Tim Gessler presented, via a PowerPoint, updates in regards to the Affordable Care Act (ACA). In Wisconsin, ACA health plans are accessed through the Federally Facilitated Marketplace (FFM). During the last open enrollment period (OE₃), over 239,000 Wisconsin residents selected a health plan through the FFM, and 224,000 of those residents received a subsidy. OE₄ begins on November 1, 2016 and ends on January 31, 2017. Participants must enroll by December 15, 2016 for coverage to start on January 1, 2017.

The ACA OE₄ changes for Wisconsin include unsubsidized premiums increasing 16%, subsidized premiums decreasing from \$208 monthly to \$207 monthly; and insurer participation will remain about the same with 15 companies offering plans, compared to 16 companies last year. This information is based on a 40-year-old adult making \$30,000 annually and selecting the Silver Plan. Adverse Selection impacts premiums and insurer participation.

The Shared Responsibility Payment (also known as a penalty or fine) applies to those who have no other health coverage, are eligible for the ACA, and don't enroll in the ACA.

There will be events at the Mead Public Library from 10:00 a.m. to 2:00 p.m. for free in-person assistance with Marketplace and Badger Care+ applications on Saturday, November 12, 2016; Saturday, December 10, 2016; and Saturday, January 14, 2017.

The FFM assesses applicants who might be eligible for Badger Care+ and electronically sends those applications to Economic Support for processing. During OE₃, almost 24,000 Wisconsin residents were referred for a Badger Care+ determination and about 500 of those referrals were for Sheboygan County residents.

Questions were answered and discussion ensued. Tom Eggebrecht informed the Committee that a future Committee meeting could be held at the Job Center and Tim could provide additional information on the ACA.

CONSIDERATION OF VACANT POSITION REQUEST REVISION – SENIOR HUMAN SERVICES PROFESSIONAL (MENTAL HEALTH CASE MANAGER) - Nick Larkin

Nick Larkin presented a Vacant Position Request Revision for a Senior Human Services Professional. Nick informed the Committee that this Vacant Position Request was approved at the September 20th Health and Human Services Committee Meeting as a Bachelor's level position. The Vacant Position Request that is being presented today is a Master's level position as this position will require potential candidates possess a Master's Degree.

After questions were answered, Supervisor Nelson moved and Supervisor Hoffmann seconded to approve the Vacant Position Request Revision – Senior Human Services Professional (Mental Health Case Manager). Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Supervisor Nelson moved and Supervisor Hoffmann seconded to approve the expense vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None. Supervisor Baumgart informed the Committee that he had a conversation with Corporation Counsel Carl Buesing regarding what types of meetings the Health and Human Services Committee can and cannot approve. Corporation Counsel Buesing informed Supervisor Baumgart that there are no specific types of meetings that the Health and Human Services Committee can or cannot approve, however, indicated the Committee has to be consistent in what meetings are approved.

ADJOURNMENT

At 10:00 a.m., Supervisor Otten moved and Supervisor Van Dixhorn seconded to adjourn the November 1, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Jacob Van Dixhorn
Committee Secretary

Minutes Acceptance: Minutes of Nov 1, 2016 8:30 AM (Approval of Minutes)



SHEBOYGAN COUNTY VACANT POSITION REQUEST

to be completed for all open positions

Date : 11-09-2016

To : Health & Human Services Committee Members

From : Tim Gessler, ES & CS Manager

Position Request:

Position: Human Services Specialist - Economic Support

Reason for Vacancy: Nicole Hand accepted a new position in the private sector.

Justification:

The Human Services Specialist - Economic Support position is critical to our provision of the BadgerCare, Medicaid, FoodShare, Wisconsin Shares, and Wisconsin Home Energy Assistance Program services that we provide. The new hire may require four to six months of training and additional months of experience prior to being given a full caseload. During the time of the hiring process and the training period, the remaining staff will have to cover the case management workload and our Capital Consortium Call/Change Center responsibilities. Thus it is important that this position be filled quickly so the new hire can begin training in preparation for the ongoing work associated with the vacancy of Nicole Hand.

Staffing Consideration:

Department has considered any and all alternate options as it relates to overall staffing needs.

YES NO

Budget Consideration:

Is this position within the department's annual operating budget? YES NO

If not, please state the amount over budget as well as the proposed source of funds:

Costs:

Salary Range of Requested Position:

DBM Salary Range of Requested Position: \$40,539 to \$55,804

The annual costs associated with the position (current year's wage & benefit rates):

Wages	Benefits	Total
\$ 41,350	\$ 22,732	\$ 64,082

(Note: costs for health and dental benefits should be net costs, after subtracting revenue from employee contributions.)

Department Head signature _____

Date _____

Liaison Committee signature _____

Date _____

Attachment: Vacant Position Request - Human Services Specialist-Economic Support (formerly Nicole Hand's position) (4024 : VPR)

Human Resources Committee signature _____

Date _____

Form Process:

1. Department Head completes the VPA form
2. Department Head presents the VPA form to their Liaison Committee for approval/signature
3. Department Head forwards the VPA form to HR For Human Resources Committee approval/signature (salaried positions only)
4. HR will begin the recruitment process

08/2015

Attachment: Vacant Position Request - Human Services Specialist-Economic Support (formerly Nicole Hand's position) (4024 : VPR)