

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

December 6, 2011

Called To Order: 8:01 A.M.

Adjourned: 9:36 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, Kim Pagel, Julie Schaefer, Jennifer Mathwig, and Ed Kohl

Supervisor Feider called the meeting to order at 8:01 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 December 6, 2011 meeting of the Health and Human Services Committee was posted on December 1, 2011, at 8:45 a.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: November 15, 2011 Health and Human Services Committee Meeting

Mr. Nyenhuis moved and Supervisor Van Der Male seconded to approve the minutes of the November 15, 2011 Health and Human Services Committee Meeting. Motion carried unanimously.

REVIEW AND APPROVE MINUTES: November 22, 2011 Joint Meeting of the Health and Human Services Committee and Health Care Center Committee

Supervisor Otten moved and Supervisor Koch seconded to approve the minutes of the November 22, 2011 Joint Meeting of the Health and Human Services Committee and Health Care Center Committee. Motion carried unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht welcomed Jennifer Mathwig and Ed Kohl to today's meeting.

Tom Eggebrecht informed the Committee that interviews for the Deputy Director position will be held on Friday, December 16, 2011. Supervisor Feider, Supervisor Otten, and Mr. Nyenhuis have agreed to be members of the interview panel. Tom informed the three that a packet of information will be sent to them prior to December 16, 2011.

Tom Eggebrecht informed the Committee he and Carol Bukovic are meeting with Finance Director Terry Hanson today at 9:30 a.m. regarding the Health and Human Services Department's fund balance.

Martin Bonk read a letter of retirement from John Johnson. John is retiring December 21, 2011 after more than 23 years of service with Health and Human Services. A letter of appreciation to John was signed by the Committee.

Elizabeth Mahloch informed the Committee that two Economic Support Specialists started yesterday, December 5, 2011, and that an internal candidate will be filling the other vacant position and is starting next Monday, December 12, 2011.

PRESENTATION ON COMMUNITY CARE, INC. – Jennifer Mathwig and Ed Kohl

Ed Kohl and Jennifer Mathwig informed the Committee that Community Care, Inc. has been providing Family Care to Sheboygan County since 2008. As of December 5, 2011, there are 862 consumers enrolled in Family Care and 89 consumers on the wait list. Since the State cap that went into effect July 1, 2011, there have been 56 consumers enrolled into Family Care and 73 consumers disenrolled out of Family Care. The State budget made available \$12.6 million for urgent slots; however, there has not been a lot of incentive to use these urgent slots due to the availability of attrition slots. Sheboygan County Aging and Disability Resource Center, who manages the wait list, is using attrition slots and not urgent slots. Two agencies will be or have closed group homes in Sheboygan County. Community Care makes every effort to make the transition for consumers from one group to another as smooth as possible.

Ed and Jennifer distributed a financial analysis of Family Care which broke down revenue and expenses. A profit margin is slowly being realized. Community Care reduced the amount of money they were paying to providers, and providers had to look at how they provide services. This was one necessary measure in order for the program to be solvent.

Community Care's relationship is solely with the State. The State's authority allows the State to contract with a Managed Care Organization for period of five years. After those five years, the State issues a Request for Proposal. Community Care plans on submitting a proposal to the State and should hear by fall 2012 if they will be awarded a renewed contract starting in 2013.

Ed and Jennifer thanked Sheboygan County for the continued seamless working relationship.

DISCUSSION ON THE DEPARTMENT FUND BALANCE – Tom Eggebrecht and Carol Bukovic

Tom informed the Committee that at the November 22, 2011, the Finance Committee did approve the Department's budget transfer request of \$133,000. Tom informed the Committee that he and Carol did meet with Finance Director Terry Hanson regarding this Department's fund balance and the amount that would be proposed to be transferred to the County's general fund. Tom requested that an amount greater than \$500,000 continue to be held in the Department's reserve. Tom noted that the Department has worked hard to stay within budget parameters and expressed hope that future assistance would be available if needed, whether drawn from department fund balance or the general fund. No action has been taken by the Finance Committee on this item pending further guidance from Corporation Counsel Carl Buesing on proper approval procedure.

Tom will facilitate getting Corporation Counsel Carl Buesing and possibly Finance Director Terry Hanson to attend the next Health and Human Services Committee meeting to discuss this issue.

INCOME MAINTENANCE CONSORTIUM UPDATE – Elizabeth Mahloch

Elizabeth updated the Committee on the Income Maintenance Consortium planning. The contract between the lead agencies and Department of Health Services is progressing. The Department of Health Services has agreed to share the federal FoodShare bonus dollars with the consortia. Elizabeth informed the Committee that the contract should be finalized by the end of this week or early next week.

The agencies' Directors are meeting on December 9, 2011 to make decisions on the Intercounty Agreements. Decisions need to be made regarding what counties are handling what administrative responsibilities. The Intercounty Agreements are yearly contracts. The Intercounty Agreements need to be finalized by December 22, 2011. The goal is to have equal distribution of the administrative duties among the counties in each consortium.

Individual counties can opt out of a consortium. If a County would opt out, the State would be required to come up with a delivery of service model for that county.

On December 19, 2011, a *Train the Trainer* session will be occurring. The 800 number will be released between Christmas and New Year's.

REPORT ON THE WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION FALL CONFERENCE – Tom Eggebrecht and Elizabeth Mahloch

Tom and Elizabeth attended the Wisconsin County Human Services Association Fall Conference on December 1, 2011 and December 2, 2011. There were three areas that were focused on. These were:

1. Behavioral health infrastructure study for redesign
2. Medicaid cost plan for reduction
3. Wisconsin County Human Services Association redesign for counties

REVIEW AND APPROVE VOUCHERS

Supervisor Wheeler moved and Mr. Burg 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

Dale Hippensteel informed the Committee that the Division of Public Health has received an active case of tuberculosis and will update the Committee at a future meeting.

Supervisor Feider asked Martin Bonk about the additional 7.3% reduction in Youth Aids. Martin informed Supervisor Feider that he has not received a formal notice this reduction will be occurring. He will inform the Committee as soon as he receives official notice on the status of the additional reduction.

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
- Update on Environmental Health Restaurant Inspection Fees
- Fund Balance Update
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care

Mr. Burg would like to make a priority for 2012 the issue of revisiting the 2010 goals and objectives for the Health and Human Services Department.

ADJOURNMENT

At 9:36 a.m., Supervisor Van Der Male moved and Mr. Burg seconded to adjourn the Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary