

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

April 19, 2011

Called To Order: 8:17 A.M.

Adjourned: 9:45 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, Dale Hippensteel, Elizabeth Mahloch, David Roettger, Kim Pagel, Ursula Norwood, Sheryl Brusse, Mark Schroeder, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:17 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 April 19, 2011 meeting of the Health and Human Services Committee was posted on April 14, 2011 at 1:30 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: April 5, 2011

Mr. Nyenhuis moved and Supervisor Otten seconded to approve the minutes of the April 5, 2011 Health and Human Services Committee Meeting. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Tom Eggebrecht welcomed Ursula Norwood, Sheryl Brusse, and Mark Schroeder who will be presenting at today's Health and Human Services Committee Meeting.

Tom Eggebrecht thanked Supervisor Feider, Supervisor Otten, and Mr. Nyenhuis for attending the Volunteer Recognition Dinner on April 13, 2011. The volunteers appreciated their attendance.

Tom Eggebrecht informed the Committee that Public Health Nurse Miva Yang will be recognized May 18, 2011 by the Department of Children and Families as a refugee who has excelled in her profession.

Tom Eggebrecht informed the Committee that he has received communication from Terry Hanson indicating the Finance Committee is revisiting the Sheboygan County Program Evaluation and Prioritization Committee Report. Each department has been asked to reconsider the prioritization of some of their programs. The three programs the Health and Human Services Department has been asked to reconsider are: the Nutrition Program, the Transportation Program, and the Aging and Disability Resource Center. This will be discussed at the next Health and Human Services Committee Meeting.

Tom Eggebrecht read a letter that he drafted to Lakeshore Community Action Program, Inc. indicating why the Committee would not be supporting the Resolution, but supporting the services they provide to Sheboygan County's low-income residents. This letter was signed by Supervisor Feider and sent to Noel Ryder of Lakeshore Community Action Program, Inc.

Elizabeth Mahloch informed the Committee that the Wisconsin Social Services Association declared the week of April 10, 2011 through April 16, 2011 as Economic Support Specialist Week in Wisconsin. A thank you was provided to the staff on Friday, April 15, 2011.

Supervisor Feider informed the Committee that the Survey of the Health of Wisconsin (SHOW) is the University of Wisconsin School of Medicine and Public Health's new statewide research project. The Survey of the Health of Wisconsin meets with Wisconsin residents from all over the state to measure their health. The Survey of the Health of Wisconsin will be targeting 28 households in Sheboygan County to complete this survey.

PRESENTATION ON REHABILITATION CENTER OF SHEBOYGAN'S AMBASSADOR PROGRAM – Ursula Norwood and Sheryl Brusse

Ursula Norwood and Sheryl Brusse informed the Committee the Ambassador Program was created in 2009 to further promote the employment of people with disabilities. Currently, there are nine ambassadors in the Ambassador Program. The Ambassador Program focuses on the ambassadors' abilities and not their disabilities. Each ambassador has a speech prepared which details their employment experience. One ambassador, Mark Schroeder, read his speech to the Committee which detailed his work experience at the Piggly Wiggly. Ambassadors are paid through their employers and not the Rehabilitation Center of Sheboygan.

Employers in Sheboygan County who are involved in the Ambassador Program are Dutchland Plastics, Boston Store-Deer Trace, Piggly Wiggly-Washington Square, Manning Lighting, Kmart, Home Instead Senior Care, Piggly Wiggly-Plymouth, and Wal-Mart-North.

The Rehabilitation Center of Sheboygan has been providing Day Services, Work-Related Services, Residential Services, and Employment Services for people with disabilities for over 50 years.

APPROVE REQUEST FOR DONATIONS FOR SENIOR PICNIC

Tom Eggebrecht asked the Committee's approval to solicit donations for the Senior Picnic which will be held Wednesday, July 20, 2011, at Rochester Park in Sheboygan Falls.

Mr. Nyenhuis moved and Supervisor Van Dixhorn seconded to approve soliciting donations for the Senior Picnic. Motion carried.

REVIEW AND APPROVE LICENSING AND REGULATION FEES – Dale Hippensteel

Dale Hippensteel and Environmental Health Supervisor David Roettger presented to the Committee an Environmental Health Update focusing on the duties of the new Sanitarian, Radon, Transient Non-Community Water Supply, 2011 Great Lakes Beach Program, and Food Safety Recreational Licensing Facilities.

Dale Hippensteel distributed a memo to the Committee indicating after reviewing the current fee scheduled for our facility licenses, the recommendation is the fees continue without change until 2012. This is being recommended after reviewing the budget information with the Accounting Manager and other variables within the program. The licensing year is July 1st through June

30th. Dale also distributed the Sheboygan County Facilities Codes and Fee Schedule from July 1, 2010 through June 30, 2011 for the Committee's review.

After questions were answered, Supervisor Wheeler moved and Supervisor Otten seconded to continue the fees without change until 2012. Motion carried.

Mr. Nyenhuis left the meeting at 8:44 a.m.

REPORT ON COUNTY AMBASSADOR PROGRAM AND HUMAN SERVICES DAY AT THE CAPITOL

Tom Eggebrecht informed the Committee that April 6, 2011 was Human Services Day at the Capitol. Supervisor Feider, Supervisor Van Der Male, Supervisor Goehring, Tom Eggebrecht, and Elizabeth Mahloch represented Sheboygan County at Human Services Day. They were able to meet with Senator Leibham, Representative Mike Endsley, and Representative Daniel LeMahieu.

Tom presented to the Committee information from the Wisconsin Counties Association on the talking points that were brought before the Legislators. The talking points focused on Family Care, Juvenile Corrections, Child Support, and Income Maintenance Centralization. Information was presented to the Legislators on the local impact of these programs that is being proposed in Governor Walker's budget

Tom reviewed position papers he sent to County Administrator Adam Payne on the specific impact on Sheboygan County that is being proposed in Governor Walker's budget pertaining to Family Care, Juvenile Corrections, Child Support, and Income Maintenance Centralization.

Supervisor Van Dixhorn left the meeting at 9:25 a.m.

Supervisor Feider gave a summary of the April 15, 2011 Wisconsin County Human Services Association Eastern Region Meeting she and Mr. Nyenhuis attended. Supervisor Feider informed the Committee that Todd Romenesko is stepping down in his role as coordinator of the Wisconsin County Human Services Eastern Region Meetings. Ted Phernetton, Director of Waupaca County Health and Human Services, will be taking over this role. Supervisor Feider also informed the Committee that the Family Care audit will not be released until the audit has been reviewed and amended. The State is proposing engaging a third party broker, LogistiCare, to manage the Medicaid Transportation Program. Supervisor Feider also informed the Committee that the Department of Health Services plans on tripling the number of members in the Include, Respect/Self-Direct (IRIS) program.

Elizabeth Mahloch informed the Committee on the proposed Income Maintenance Centralization. Elizabeth indicated plans change on a daily basis. The Department of Health Services has indicated they want total control over staffing, wages, etc. There has also been a proposal to develop Consortiums. The Economic Support Policy Advisory Committee is leaning toward the Consortia proposal as it keeps the tax levy closer to respective counties.

Elizabeth informed the Committee that there is a special Wisconsin County Human Services Association Executive Meeting on Wednesday, April 27, 2011 in Stevens Point where the Income Maintenance Centralization topic will be the focus.

Mr. Burg left at 9:35 a.m.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Mr. Otten moved and Supervisor Van Der Male seconded to approve the expense vouchers as presented. Motion carried.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Supervisor Koch moved and Supervisor Wheeler seconded to approve the attendance of the following Committee members at the following meeting:

- **April 15, 2011 – WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION
EASTERN REGION MEETING** – Supervisor Feider and Mr. Nyenhuis

Motion carried.

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
- Family Care Update
- Community Care, Inc. Presentation
- Update on Environmental Health Restaurant Inspections

The targeted discretionary programs will be discussed at the next meeting of the Health and Human Services Committee.

ADJOURNMENT

At 9:45 a.m., Supervisor Van Der Male moved and Supervisor Wheeler seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer
Recording Secretary

Vernon Koch
Committee Secretary