

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

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

**May 3, 2011**

**Called To Order: 8:00 A.M.**

**Adjourned: 9:58 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:** Supervisor Michael Vandersteen – Chair, Sheboygan County Board of Supervisors; Tom Eggebrecht, Martin Bonk, Dale Hippensteel, Carol Bukovic, Kim Pagel, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:00 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 May 3, 2011 meeting of the Health and Human Services Committee was posted on April 28, 2011 at 10:30 a.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: April 19, 2011**

Supervisor Otten moved and Supervisor Van Der Male seconded to approve the minutes of the April 19, 2011 Health and Human Services Committee Meeting. Motion carried.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht informed the Committee that May is Mental Health Month. Mental Health America will be offering free depression screenings throughout the month of May. Tom informed the Committee that this Department's Outpatient Services staff has volunteered to conduct some of these screenings.

In conjunction with Mental Health Month, on May 19, 2011, at 6:00 p.m., a video will be presented at the Mead Public Library. This video is a documentary called UNLISTED: A Story of Schizophrenia. The video is a daughter's story about her ten-year estrangement from her father, their reconciliation, and the conflicts around caring for him that have existed since her youth. A discussion panel will be held after the video which Dr. Knoedler, this Department's contracted psychiatrist, will be facilitating, along with the leader of Sheboygan County's National Alliance on Mental Illness, and a consumer.

Tom Eggebrecht informed the Committee that the National Association of Counties' Sheboygan County Works Initiative is a weeklong initiative which will be held the week of July 18, 2011. That week press releases will be published in the County newspapers highlighting County services. Also, an open house of the Courthouse is scheduled for July 19, 2011 from 4:00 p.m. to 6:00 p.m. with an open house of individual departments scheduled for July 20, 2011 from 3:00 p.m. to 6:00 p.m. Tom will be discussing with the Division Managers tomorrow, May 4, 2011, the Health and Human Services Department's open house.

Tom Eggebrecht distributed to the Committee a high level summary that was developed as an alternative to the Income Maintenance Centralization proposed in the 2011-2013 Budget Bill. This model was unanimously supported by the Wisconsin County Human Services Association at their April 27, 2011 meeting. This delivery model will consist of no more than 14 county-selected Income Maintenance Consortia across the State of Wisconsin. Local control will remain at the County level since Counties are the primary payers in this system. This model will be presented to the Joint Finance Committee for their consideration.

Supervisor Vandersteen informed the Committee that a position paper system could be set up for the Executive Committee's consideration at their May 10, 2011 meeting which would then be forwarded to the full County Board for their consideration. After much discussion, it was the consensus of the Committee that the Health and Human Services Committee take action on these position papers at their May 17, 2011 meeting and forward their recommendation to the full County Board.

Supervisor Feider indicated to the Committee that the Wisconsin County Human Services Association Spring Conference will be held May 18, 2011 through May 20, 2011; however, there is some confusion as to the location. Julie Schaefer will look into this and forward the correct information to the Committee.

#### **CONSIDERATION OF LANGLADE COUNTY VETERAN'S SERVICE COMMITTEE RESOLUTION SUPPORTING VETERAN BENEFITS FUNDING**

This Resolution was referred to the Health and Human Services Committee from the County Board for their consideration. Supervisor Van Dixhorn moved and Mr. Nyenhuis seconded to support this resolution. However, after discussion, Supervisor Van Dixhorn and Mr. Nyenhuis withdrew their motion. Supervisor Feider informed the Committee she would like to consult with County Veterans Service Officer Charlene Cobb before taking action on this Resolution. After further discussion, Mr. Burg moved and Supervisor Van Der Male seconded to delay taking action on this Resolution until Supervisor Feider consults with County Veterans Service Officer Cobb. Motion carried.

#### **CONSIDERATION OF LANGLADE COUNTY BOARD OF SUPERVISORS RESOLUTION OPPOSING THE CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS AS PROPOSED IN THE GOVERNOR'S BIENNIUM BUDGET**

After much discussion, Mr. Nyenhuis moved and Supervisor Koch seconded to receive this Resolution for information purposes only and to take no action on this Resolution. Motion carried.

#### **REVIEW AND APPROVE MARCH 2011 FINANCIAL STATEMENT – Carol Bukovic**

Carol Bukovic presented the Financial Statement for year-to-date March 31, 2011.

After discussion and questions were answered, Mr. Nyenhuis moved and Supervisor Otten seconded to approve the Financial Statement for year-to-date March 31, 2011. Motion carried.

It was the request of the Committee that Carol put together service trend reports to present to the Committee with the April 2011 Financial Statement.

#### **REVIEW POSSIBLE REPRIORITIZATION OF SELECT DISCRETIONARY PROGRAMS PER FINANCE COMMITTEE REQUEST**

Tom Eggebrecht presented to the Committee information on the three discretionary programs the Health and Human Services Department was asked to reconsider by the Finance Committee. These programs are: Aging and Disability Resource Center, Transportation Program for the elderly and disabled, and the Nutrition Program for the elderly.

Tom explained to the Committee each program, its purpose, goals, and adjustment or plan of action that would be implemented if funding was reduced. Along with each of the three discretionary programs, a fiscal analysis of each program was presented by Carol Bukovic. Out of the 22 discretionary programs for Health and Human Services, the Aging and Disability Resource Center ranked 6<sup>th</sup>, the Transportation program ranked 9<sup>th</sup>, and the Nutrition program ranked 18<sup>th</sup>.

Further discussion of possible reprioritization of all previously reviewed discretionary programs will be occurring at future Committee meetings.

#### **PRELIMINARY REPORT ON LEGISLATIVE AUDIT BUREAU FINDINGS ON FAMILY CARE**

Due to time constraints, this item was tabled until the next meeting.

#### **REVIEW AND APPROVE VOUCHERS**

After questions were answered, Mr. Burg moved and Supervisor Koch seconded to approve the expense vouchers as presented. Motion carried.

#### **APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

Mr. Nyenhuis moved and Supervisor Koch seconded to approve the attendance of the following Committee members at the following meetings:

- **April 20, 2011 – SHEBOYGAN COUNTY REDISTRICTING COMMITTEE MEETING –**  
Supervisor Feider, Supervisor Wheeler, Supervisor Koch, Supervisor Van Der Male, and Supervisor Otten
- **May 2, 2011 – SHEBOYGAN COUNTY REDISTRICTING COMMITTEE MEETING –**  
Supervisor Feider, Supervisor Koch, Supervisor Van Der Male, Supervisor Otten, and Supervisor Van Dixhorn

Motion carried.

#### **PUBLIC INPUT ON AGENDA ITEMS**

None.

#### **PUBLIC INPUT ON NON-AGENDA ITEMS**

None.

#### **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
- Family Care Update
- Community Care, Inc. Presentation
- Review of Discretionary Programs

#### **ADJOURNMENT**

At 9:58 a.m., Supervisor Wheeler moved and Supervisor Van Der Male seconded to adjourn the Health and Human Services Committee Meeting. Motion carried.

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary