

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

Sheboygan County Aging and Disability Resource Center  
650 Forest Avenue  
Sheboygan Falls, WI 53085  
Room 105

**September 20, 2011**

**Called To Order: 8:00 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, Milda Zuengler, Dale Deterding, Carol Bukovic, Kim Pagel, and Julie Schaefer

Supervisor Feider called the meeting to order at 8:00 a.m.

A moment of silence was observed in honor of Carl Rigotti. Carl will also be honored at the County Board Meeting this evening.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an e-mail noting that the agenda for the September 20, 2011 meeting of the Health and Human Services Committee was posted on September 15, 2011, at 12:00 p.m., in compliance with the Open Meeting Law.

### **REVIEW AND APPROVE MINUTES: August 16, 2011 Health and Human Services Committee Meeting**

Mr. Nyenhuis moved and Supervisor Otten seconded to approve the minutes of the August 16, 2011 Health and Human Services Committee Meeting. Motion carried unanimously.

### **REVIEW AND APPROVE MINUTES: August 30, 2011 Joint Meeting of the Health and Human Services Committee and Health Care Center Committee**

Supervisor Van Dixhorn moved and Supervisor Van Der Male seconded to approve the minutes of the August 30, 2011 Joint Meeting of the Health and Human Services Committee and Health Care Center Committee. Motion carried unanimously.

Mr. Burg arrived at 8:05 a.m.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Tom Eggebrecht thanked Milda for hosting this morning's Health and Human Services Committee Meeting.

Tom Eggebrecht updated the Committee on the proposal by the Law Committee of housing juveniles at the Manitowoc County Detention Center. At last evening's Finance Committee Meeting, the Committee was to act on approving the Sheriff's Department 2012 budget. However, this was put on hold until a meeting involving stakeholders is held to get more information. This meeting is going to be held on September 21, 2011 at the Administration Building. Two Committee members can attend this meeting.

After discussion, Supervisor Feider and Supervisor Wheeler will be attending this meeting. The Sheriff's Department indicates they will realize a cost savings of \$150,000 if juveniles are housed at the Manitowoc County Detention Center. Tom Eggebrecht informed the Committee that this Department has realized a savings of \$1.8 million in keeping juveniles out of corrections. Tom will have Martin Bonk present a more in-depth, statistical report to the Committee on this topic.

Tom Eggebrecht reminded the Committee of the Finance Committee Meeting with Health and Human Services staff at 3:00 p.m. today at the Administration Building to present the Department's 2012 proposed budget. Committee members are invited to attend this meeting.

Supervisor Feider passed around a flyer explaining Hearthstone's 10<sup>th</sup> Annual Legislative Bowling Party which will be occurring on October 15, 2011 from 1:00 p.m. to 3:00 p.m. at Maple Lanes in Sheboygan.

Supervisor Feider passed around a flyer explaining the first fundraiser Hearthstone will be having. It will be held on Friday, October 21, 2011 at City Streets Riverside. The event is called *"Laugh to Live! Live to Laugh!"* featuring Comedy Sportz. If anyone is interested in attending, they can register online to attend this event.

Supervisor Feider informed the Committee that Sheboygan County businesses who make a practice of hiring individuals with disabilities will be recognized at the 10<sup>th</sup> Annual Employer Recognition Luncheon on Thursday, October 6, 2011, at 11:30 a.m., at the American Club in Kohler. The luncheon is sponsored by the Employment Services division of RCS Empowers, the Department of Workforce Development, Division of Vocational Rehabilitation, and Hearthstone.

Supervisor Feider informed the Committee that Mental Health America will be offering an in-service for adults with depression from October 12, 2011 through November 16, 2011.

Supervisor Feider reminded the Committee that the Legislative Breakfasts will now start at 8:00 a.m.

#### **REPORT ON AGING AND DISABILITY RESOURCE CENTER AND FAMILY CARE UPDATES – Milda Zuengler**

Milda Zuengler informed the Committee that the Aging and Disability Resource Center have been able to offer more prevention programs through a grant from the Caregiver Coalition. A Falls Prevention Fair is going to be held on Wednesday, September 28, 2011, from 12:30 p.m. to 4:00 p.m., at the Generations Building in Plymouth. They are also working with Healthy Sheboygan County 2020 on prevention programs. Also, two retirement decision seminars have been held at the Aging and Disability Resource Center.

Milda Zuengler informed the Committee that 900 to 1,000 contacts are received by the Aging and Disability Resource Center per month. Of those, approximately 85% are for information and assistance. Milda also informed the Committee that they are increasing the number of follow-up calls to these initial contacts to check on their status.

Milda Zuengler also presented information to the Committee on the Family Care/Include, Respect|Self-Direct (IRIS) enrollment cap and waitlist. As passed by legislature, the Wisconsin's 2011-2013 state budget requires a cap on enrollment for the Family Care and IRIS programs in Sheboygan County. During this period, enrollments into Family Care/IRIS would take place through attrition.

Attrition would result when the person dies, loses functional or financial eligibility, moves out of state, or chooses to disenroll and only use fee for service Medicaid. This would include someone who voluntarily chooses to disenroll and reside permanently in a nursing home. The Sheboygan County Aging and Disability Resource Center is required to manage a waitlist for qualified county applicants seeking Family Care during the period of the cap. The Aging and Disability Resource Center will enroll people in the Family Care/IRIS programs as their name appears on the waitlist. A person would be able to move to the top of the waitlist if they meet one of these local priorities:

- The level of dangerousness (abuse, neglect, personal safety) would result in death or serious injury to the person.
- They have a court order for placement or services.
- They are 18 and living in a facility where they have to leave because they are an adult and there is not another funding program.
- They moved into assisted living prior to February 1, 2011 and for whom moving to a nursing home and then relocating would be traumatic.

If a person goes to the top of the waitlist as a result of meeting a local priority, it is expected that he/she will be served with an attrition spot. If there is not an attrition spot available in a timely manner, the county can request the use of Urgent/Emergency Enrollments from the state. Then when an attrition spot opens up the person would take it and be served under the cap.

Since July 1, 2011, there have been 27 disenrollments, 12 enrollments, and 3 nursing home relocations. As of September 19, 2011, there are 75 people on the waitlist (7 are developmentally disabled, 7 are physically disabled, and 61 are elderly).

#### **REPORT ON LOGISTICARE MEDICAID TRANSPORTATION UPDATE – Dale Deterding, Supervisor Feider, and Mr. Nyenhuis**

Dale Deterding informed the Committee that effective July 1, 2011, LogistiCare is now responsible for managing non-emergency medical transportation services for Medicaid and BadgerCare Plus members only. All trips must be prearranged and confirmed by LogistiCare, whose call center is located in Madison. The Department of Health Services requires LogistiCare to follow federal and state law and only pay members for rides after all other options for free transportation such as family and friends have been exhausted. Since this program was implemented, an obstacle has been in order to transport children 11 years or younger, a parent/guardian or other responsible adult must accompany the child.

Supervisor Feider informed the Committee that she and Mr. Nyenhuis attended the August 19, 2011 Wisconsin County Human Services Association Eastern Region Meeting in which LogistiCare representatives were in attendance. There were many concerns expressed at this meeting to the representative of LogistiCare. Dale informed the Committee that LogistiCare receives 30 to 40 complaints per day statewide, and thus far, Sheboygan County has only had one complaint.

LogistiCare is under contract to be the State's transportation broker with the Department of Health Services for a period of three years.

The question on the future of the Senior Volunteer Driving was posed to Dale. Dale informed the Committee that according to State standards, volunteer drivers providing services under LogistiCare will have to be CPR certified, undergo a drug screen, and have a fire extinguisher in their vehicles. With these requirements, the future of the program is uncertain. Dale will keep the Committee updated on status of the Logisticare Medicaid Transportation program for Sheboygan County.

**REPORT ON INCOME MAINTENANCE CONSORTIA FORMATION – Elizabeth Mahloch, Tom Eggebrecht, and Supervisor Feider**

Elizabeth Mahloch informed the Committee that they are going forward with the consortium that she informed the Committee of at the August 16, 2011 meeting. The consortium will be called the East Center Income Maintenance Consortium. Marquette County is going to be the lead agency of the consortium. Workgroups have been formed to develop policies. Marquette County, as the lead agency, must submit certification of the East Central Income Maintenance Consortium to the State by September 30, 2011 with the other counties in the consortium submitting letters of intent by September 30, 2011. The certification and letters of intent are only for one year. Going forward, this will be a year-by-year proposition. Elizabeth informed the Committee that 1,500 to 2,000 cases will be transferred back to Sheboygan County by March when the State Enrollment Services Center closes.

Supervisor Wheeler left the meeting at 9:09 a.m.

**REVIEW AND APPROVE COUNTY BOARD RESOLUTION AUTHORIZING PARTICIPATION IN INCOME MAINTENANCE CONSORTIUM – Tom Eggebrecht**

Tom Eggebrecht explained to the Committee that a Resolution is not required to authorize Sheboygan County to be involved in the Income Maintenance Consortium, but at the last Committee meeting, the Committee supported the idea of a Resolution for information purposes to the County Board.

Supervisor Feider will provide background information on this Resolution to the County Board at their meeting this evening.

Supervisor Otten moved and Supervisor Van Der Male seconded to approve the County Board Resolution Authorizing Participation in the Income Maintenance Administration Consortium. Motion carried unanimously.

Supervisor Feider informed the Committee how this Resolution will be handled at this evening's County Board meeting and asked the Committee members for their support.

**REVIEW AND APPROVE VACANT POSITION ANALYSIS (VPA) FOR A LIMITED TERM EMPLOYEE (LTE) CHILD AND FAMILY RESOURCE UNIT SUPERVISOR – Division of Community Programs and Elder Services**

Tom Eggebrecht presented a Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Child and Family Resource Unit Supervisor and explained the necessity of filling this position.

After questions were answered, Supervisor Van Dixhorn moved and Supervisor Koch seconded to approve the Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Child and Family Resource Unit Supervisor and forward this request to the Human Resources Committee. Motion carried unanimously.

**REVIEW AND APPROVE JULY 2011 FINANCIAL STATEMENT – Carol Bukovic**

Carol Bukovic presented the Financial Statement for year to date July 31, 2011. After questions were answered, Mr. Nyenhuis moved and Supervisor Van Der Male seconded to approve the Financial Statement for year to date July 31, 2011.

**CONSIDERATION OF APPOINTMENTS TO THE W-2 COMMUNITY STEERING COMMITTEE**

- **Domenic Miosi**
- **Jonathon Reiss**

Elizabeth Mahloch informed the Committee that Domenic Miosi and Jonathon Reiss are interested in serving on the W-2 Community Steering Committee and presented some background information on each. The terms of these two appointees would expire September 30, 2013.

Supervisor Otten moved and Supervisor Koch seconded to approve the appointments of Domenic Miosi and Jonathon Reiss to the W-2 Community Steering Committee and forward this recommendation to County Administrator Adam Payne for final approval. Motion carried unanimously.

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

Supervisor Van Der Male moved and Supervisor Otten seconded to approve the expense vouchers as presented. Motion carried unanimously.

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

The Committee approved unanimously the attendance of the following Committee members at the following meetings:

- **September 8, 2011 – WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS** – Mr. Nyenhuis
- **September 13, 2011 – JOINT MEETING OF THE AGING AND DISABILITY RESOURCE CENTER GOVERNING COMMITTEE AND AGING UNIT ADVISORY COMMITTEE** – Supervisor Feider and Mr. Nyenhuis

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

None.

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

Dale Hippensteel informed the Committee that Steve Steinhardt did an exemplary job with the evacuation issues involved with the fire in Adell last week. Jean Beinemann and Marie Seger were also on site to assist.

#### **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
- Community Care, Inc. Presentation
- Update on Environmental Health Restaurant Inspection Fees

Martin Bonk will try to facilitate conducting a future meeting at Friendship House.

#### **ADJOURNMENT**

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

Julie Schaefer  
Recording Secretary

Vernon Koch  
Committee Secretary