

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 3, 2015

Called To Order: 8:33 A.M.

Adjourned: 9:56 A.M.

MEMBERS PRESENT: Supervisor Vern Koch – Chair; Supervisor Brian Hoffmann – Vice Chair; Supervisor Jacob Van Dixhorn – Secretary; Supervisor Roger Otten, Supervisor Jim Baumgart, Supervisor Henry Nelson, and Mr. Curtiss Nyenhuis

MEMBERS ABSENT: Ms. Peggy Feider and One Citizen Representative

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Tim Gessler, Karlyn Raddatz, Scott Shackelford

Supervisor Koch called the meeting to order at 8:33 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 3, 2015, meeting of the Health and Human Services Committee was posted on October 30, 2015 at 12:15 p.m., in compliance with the Open Meeting Law.

REVIEW AND APPROVE MINUTES: October 20, 2015 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Supervisor Hoffmann moved and Supervisor Van Dixhorn seconded to approve the minutes of the October 20, 2015 Health and Human Services Committee Meeting. Motion carried unanimously.

ANNOUNCEMENTS

Tom Eggebrecht informed the Committee that Health Officer Karlyn Raddatz will be offering input on the two Resolutions that are on today's agenda.

Tom Eggebrecht informed the Committee that John Van Der Male is on this evening's County Board agenda under Public Addresses. John is going to speak about the need for a building that provides services for the mentally ill.

PUBLIC INPUT

None.

CONSIDERATION OF RESOLUTION 48-2015-16 – OUTAGAMIE COUNTY BOARD OF SUPERVISORS OPPOSING PROPOSED LEGISLATION PROHIBITING ANY EMPLOYER DEMOTING, SUSPENDING, DISCHARGING, OR OTHERWISE DISCRIMINATING AGAINST AN EMPLOYEE FOR REFUSING TO BE VACCINATED AGAINST SEASONAL INFLUENZA

Karlyn Raddatz informed the Committee this Resolution from the Outagamie County Board of Supervisors pertains to opposing legislation mandating employees to be vaccinated against seasonal influenza.

After discussion, Supervisor Baumgart moved and Mr. Nyenhuis seconded to file this Resolution. Motion carried unanimously.

CONSIDERATION OF RESOLUTION 49-2015-16 – OUTAGAMIE COUNTY BOARD OF SUPERVISORS SUPPORTING PROPOSED LEGISLATION REQUIRING THE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) TO PROMULGATE RULES REGARDING SPECIAL PACKAGING AS DEFINED UNDER CURRENT LAW FOR LIQUID NICOTINE

Karlyn Raddatz informed the Committee that this Resolution from the Outagamie County Board of Supervisors supports proposed legislation requiring the Department of Agriculture, Trade and Consumer Protection (DATCP) to promulgate rules requiring special packaging, as defined under current law, for liquid nicotine, which is commonly used to refill cartridges for electronic cigarettes. Current law defines special packaging as packaging designed in a way to make it significantly difficult for children under five years of age to open.

After discussion, Supervisor Baumgart moved and Supervisor Hoffmann seconded to support this Resolution and forward it to the Corporation Counsel's office for formal drafting. Once the formal draft is complete, it will go to the full County Board for consideration. Motion carried unanimously.

REPORT ON MENTAL HEALTH SERVICES AND COMMUNITY SUPPORT PROGRAM CERTIFICATION – Tom Eggebrecht

Tom Eggebrecht presented, via a PowerPoint, information supporting the Department's initial decision to decertify the Community Support Program and the behavioral health programming initiatives this Department has pursued.

Tom informed the Committee that Supervisor Goehring approached him inquiring as to why the decision was made to decertify the Community Support Program. From that conversation with Supervisor Goehring, Tom and the Division Managers met with state personnel to discuss the Department's behavioral health services. The State was highly complementary. They understood the decision to decertify CSP, but felt CSP should still be a part of the Department's behavioral health services. With that, the Department will be pursuing recertification but is anticipating needing two additional staff that will also provide outreach services. A request for positions will be brought forth once funding options are determined.

CONSIDERATION OF FINANCIAL STATEMENT FOR YEAR-TO-DATE AUGUST 31, 2015 – Shannon Otten

Shannon Otten presented to the Committee the financial statement for year-to-date August 31, 2015.

After questions were answered, Mr. Nyenhuis moved and Supervisor Baumgart seconded to approve the financial statement for year-to-date August 31, 2015. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

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

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

None.

REQUEST FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

At 9:56 a.m., Supervisor Otten moved and Mr. Nyenhuis seconded to adjourn the November 3, 2015 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Jacob Van Dixhorn
Committee Secretary