

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

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

May 17, 2016

Called To Order: 8:38 a.m.

Adjourned: 10:40 a.m.

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

MEMBERS ABSENT: Two Citizen Representatives

ALSO PRESENT: Tom Eggebrecht, Shannon Otten, Tim Gessler, Scott Shackelford, Jean Beinemann, Sue Thiel, Liz Abler, and Lisa Hurley

Due to the absence of the County Veterans Services Officer, Supervisor Baumgart called the Health and Human Services Committee Meeting to order at 8:38 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 17, 2016 meeting of the Health and Human Services Committee was posted on May 12, 2016, at 3:55 p.m., in compliance with the Open Meeting Law.

ANNOUNCEMENTS

Tom Eggebrecht welcomed Lisa Hurley to today's meeting. Lisa is a Caregiver Coordinator located at the Aging and Disability Resource Center. Lisa will be presenting information on a Dementia-Friendly Sheboygan County and Alive Inside at today's meeting.

Tom Eggebrecht welcomed Public Health Nurses Sue Thiel and Liz Abler to today's meeting. They will be presenting to the Committee an update on refugee health.

Tom Eggebrecht informed the Committee that recruitment was reopened for a Deputy Director/Behavioral Health Manager and interviews were held on May 6, 2016. Tom informed the Committee that he hopes to have a candidate named by the June 7, 2016 Committee meeting.

Tom Eggebrecht informed the Committee that Amy Culver submitted her letter of resignation on Monday, May 16, 2016.

Tom Eggebrecht informed the Committee that he has two prospective candidates to fill the two citizen representative vacancies currently on the Health and Human Services Committee and hopes to bring those nominations to the June 7, 2016 Committee meeting.

Tom Eggebrecht distributed a booklet listing acronyms frequently used in Health and Human Services.

Tom Eggebrecht presented Tim Gessler an award, which was presented to Tom at the Wisconsin County Human Service Association Spring Conference. The award was presented due to Sheboygan County achieving a 0% error rating in the Wisconsin Shares Program. Congratulations to Tim and his staff.

PUBLIC INPUT

None.

PRESENTATION ON ALIVE INSIDE AND DEMENTIA-FRIENDLY SHEBOYGAN – Lisa Hurley

Lisa Hurley presented information ALIVE INSIDE. Alive Inside is a cinematic exploration demonstrating music's ability to combat memory loss and restore a deep sense of self. The local National Honor Society student counselor for Sheboygan North High School became interested in ALIVE INSIDE upon viewing the video online, and identified students interested in participating in the program. Partnering with the Aging and Disability Resource Center and the Alzheimer's Association to identify persons with dementia living in their own homes throughout Sheboygan County, students were matched up with families, built personalized playlists, have been meeting regularly with their matched family, and recording reactions. There will be a showing of ALIVE INSIDE on June 2, 2016 at 6:00 p.m. at Sheboygan North High School. This is a benefit to empower Sheboygan youth to awaken memories in elders with dementia through music within our county.

Lisa Hurley then presented information on Dementia-Friendly Sheboygan County. Lisa informed the Committee that creating a dementia-friendly community involves raising awareness, transforming attitudes, and moving people to action. There will be information gathering sessions in May and June with a community kick-off event on Monday, August 22, 2016, from 9:00 a.m. until 12:00 noon, at UW-Sheboygan (Wombat Room) with the goal of putting a plan in place to create a Dementia-Friendly Sheboygan County. The information gathering sessions and the kick-off event is for businesses, community organizations, health care, public services, caregivers, and the general public.

County Veterans Service Officer Charlene Cobb arrived at 9:06 a.m. Supervisor Baumgart suspended the Health and Human Services meeting and called to order the Veterans Service Office Meeting. At 9:25 a.m., the Veterans Service Office Meeting was adjourned and the Health and Human Services Committee reconvened.

REFUGEE HEALTH UPDATE – Sue Thiel, Liz Ablor, and Jean Beinemann

Jean Beinemann informed the Committee that the Refugee Health Program has been a part of Public Health for six years and has served approximately 100 individuals.

Sue Thiel and Liz Ablor informed the Committee that the majority of refugees are coming from Myanmar (Burma). These refugees have been in camps in Thailand before coming to the United States. Public Health provides an initial screening and follows the refugees for 90 days. The Public Health's role in serving refugees once they arrive in Sheboygan County is to get the connected with Lakeshore Community Health. The five major medical issues with the refugees that are seen are latent TB infection, dental health, vision health, hepatitis B, and high blood pressure. After refugees are on Medical Assistance for nine months, they need to get their own insurance. Refugees also have to pay back all monies that were spent to get the refugees to the United States. Private agencies work with refugees for up to one year with the goal of refugees becoming self-sufficient. Sheboygan County is the fifth ranked county in the state that receives the most refugees.

UPDATE ON HEALTH AND HUMAN SERVICES ADMINISTRATIVE OFFICE REMODELING BID – Tom Eggebrecht

Tom Eggebrecht updated the Committee on the remodeling of the administrative offices and informed the Committee that two bids were received. This item goes before the Property Committee this evening for formal action.

ESTABLISH PUBLIC HEARING DATE(S) FOR 2017 BUDGET PLANNING – Tom Eggebrecht

Tom Eggebrecht informed the Committee that the Department is required by Statute to hold public hearings every year regarding budget planning. The Committee was in agreement with holding the public hearings on Wednesday, June 15, 2016, at 1:00 p.m., 3:00 p.m., and 5:00 p.m., in Room 372.

CONSIDERATION OF TWO HEALTH AND HUMAN SERVICES COMMITTEE APPOINTMENTS TO AGING AND DISABILITY ADVISORY COMMITTEE

Tom Eggebrecht informed the Committee that two Health and Human Services Committee members are required to serve on the Aging and Disability Advisory Committee.

Discussion ensued that since Supervisor Jim Baumgart is now Chair of the Health and Human Services Committee, he is automatically appointed to the Aging and Disability Advisory Committee. Supervisor Van Dixhorn indicated he would be willing to serve another term on the Aging and Disability Advisory Committee.

Supervisor Hoffmann moved and Supervisor Nelson seconded to approve Supervisor Baumgart and Supervisor Van Dixhorn's appointments to the Aging and Disability Advisory Committee and forward this request to County Administrator Adam Payne for consideration. Motion carried unanimously.

CONSIDERATION OF MICHAEL CASPER'S REAPPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE – Tom Eggebrecht

Tom Eggebrecht informed the Committee that the appointment term of Mr. Casper to the Transportation Coordinating Committee has expired and Mr. Casper has indicated his desire to be reappointed to the Transportation Coordinating Committee for another appointment term.

Supervisor Hoffmann moved and Mr. Nyenhuis seconded to approve the reappointment of Mr. Casper to the Transportation Coordinating Committee and forward this request to County Administrator Adam Payne for his consideration. Motion carried unanimously.

CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES PROFESSIONAL (JUVENILE COURT INTAKE SOCIAL WORKER) – Scott Shackelford

Scott Shackelford presented a Vacant Position Request for a Human Services Professional (Juvenile Court Intake Social Worker) and explained the necessity of filling that position. Scott indicated if an internal candidate would post into this position, he is also asking the Committee's approval to backfill any potential openings.

After questions were answered, Supervisor Hoffmann moved and Supervisor Van Dixhorn seconded to approve the Vacant Position Request for a Human Services Professional (Juvenile Court Intake Social Worker) and to backfill any potential openings if an internal candidate posts into the position. Motion carried unanimously.

**CONSIDERATION OF VACANT POSITION REQUEST – ADMINISTRATIVE ASSISTANT –
Tim Gessler**

Tim Gessler presented a Vacant Position Request for an Administrative Assistant and explained the necessity of filling that position.

After questions were answered, Supervisor Nelson moved and Supervisor Otten seconded to approve the Vacant Position Request for an Administrative Assistant. Motion carried unanimously.

**CONSIDERATION OF VACANT POSITION REQUEST – HUMAN SERVICES SUPERVISOR
(CHILD SUPPORT) – Tim Gessler**

Tim Gessler presented a Vacant Position Request for a Human Services Supervisor (Child Support) and explained the necessity of filling that position.

After questions were answered, Supervisor Hoffmann moved and Supervisor Nelson seconded to approve the Vacant Position Request for a Human Services Supervisor (Child Support) and to forward this request to the Human Resources Committee for their consideration. Motion carried unanimously.

**CONSIDERATION OF FINANCIAL STATEMENT FOR YEAR-TO-DATE MARCH 31, 2016 –
Shannon Otten**

Shannon Otten presented the Financial Statement for year-to-date March 31, 2016.

After questions were answered, Mr. Nyenhuis moved and Supervisor Otten seconded to approve the Financial Statement for year-to-date March 31, 2016. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Supervisor Epping moved and Supervisor Van Dixhorn seconded to approve the expense vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Supervisor Epping moved and Supervisor Hoffmann seconded to approve the attendance of the following Committee members at the following meeting:

- **June 15, 2016 – Health and Human Services Budget Planning Public Hearing(s) –
1:00 p.m., 3:00 p.m., and 5:00 p.m. – Any Committee member interested in attending.**

Motion carried unanimously.

ADJOURNMENT

At 10:40 a.m., Supervisor Epping moved and Mr. Nyenhuis seconded to adjourn the May 17, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Jacob Van Dixhorn
Committee Secretary