

The Health & Human Services Board/Committee met in Room A-200 of the Administration Center.

Present: Supervisors Klemz, Dean, Hilber, Callen, Bock, Board Members Yokes and Bepalec.
Staff: County Administrator Meaux, Human Services Director Haupt, Assistant Business Manager Conners and County Clerk Winkelhorst

Absent: Board Members Lueders-Bolwerk and Perez.

Call to Order: Meeting called to order by Chairperson Klemz at 3:30 PM

Assurance of Proper Notice: Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst

Approve Minutes of the September 20 Meeting: Motion made by Supervisor Bock, seconded by Supervisor Callen to approve the September 20 minutes as written. Chairperson Klemz noted a spelling error. All members present voting aye. Motion carried. (7-0)

Public Comments: Mr. Haupt reported that there were four additional placements of children in corrections and residential facilities for juvenile offenders since September. This week there were six children placed in child protective services. Mr. Haupt stated that in January they were probably already under budget and that it wouldn't allow for more placements. So today he is reporting 10 new placements in a relatively short period of time. This is the area that he is expecting the most significant budget problems for this year. In the 2008 budget this area has the largest increase. Discussion on the budget and reserves.

3:44 PM Board Member Lueders-Bolwerk now in attendance.

Human Services Department:

Approval to Fill Account Clerk I Position: Mr. Haupt presented the request stating that due to a recent promotion this position is now vacant. Mr. Haupt further stated that he is working with Mr. Meaux and staff to be creative and innovative with this position. This position is also connected to long term care so the fiscal responsibilities will change.

Motion made by Supervisor Callen, seconded by Supervisor Hilber to approve the request to fill the Account Clerk I position. Discussion. All members present voting aye. Motion carried. (8-0)

Approval to Fill Program Specialist Position: Mr. Haupt is requesting to fill this position as it became vacant due to the recent resignation of the incumbent. This position is currently in the union grievance procedure. Motion made by Supervisor Bock, seconded by Board Member Bepalec to approve the request to fill the Program Specialist Position. All members present voting aye. Motion carried. (8-0)

Approval to Fill Family Support Worker Position: Mr. Haupt explained that this was a recent hire and the person has now submitted their resignation. Motion made by Board Member Bepalec, seconded by Supervisor Hilber to approve the request to fill the Family Support Worker position. Discussion. All members present voting aye. Motion carried. (8-0)

Appointment to Long Term Care Transition Committee: Mr. Haupt explained that once Family Care is implemented, a part of that will be a Long Term Care Transition Committee. Mr. Meaux will make the appointment but the County Board will have to approve the Governance model first. This model will be presented at the November meeting of this committee and at the December meeting of the County Board.

Transfer of Title IV-E Funds: Ms. Conners presented the request for a carryover of 2006 Title IV-E Funds to 2007. \$20,000 of these funds was allocated to be carried over in 2007. Motion made by Supervisor Bock, seconded by Supervisor Callen to approve the carryover request for \$20,000 of the Title IV-E Funds into 2007. All members present voting aye. Motion carried. (8-0)

Update on Budget Process: Mr. Haupt provided an update on the state budget process. Discussion.

Volunteer for Wisconsin County Human Services Association Board: Mr. Haupt explained that this board meets once a month and is a state organization made up of Human Services Administrators, County Directors and County Board Supervisors. The idea of the board is to stay on top of things and have an impact and influence on policy and protocol and stay connected to the state. Mr. Haupt further explained the process for being nominated to serve on the board and if anyone is interested they should contact him.

Status Report on Long Term Care Reform: Mr. Haupt stated that a resolution would be needed approving the county's role in implementation and ADRC governance. This will be provided at the next meeting.

Status Report on Grant Writing Ad Hoc Committee: Chairperson Klemz reported that they are still waiting for the Mobility Manager Grant. Chairperson Klemz also stated that they are reconvening the ad hoc committee next Monday to start working on family strengthening issues.

Status Report on Justice Initiative Ad Hoc Committee: Supervisor Bock reported that at the next meeting Kathy Johnson will be speaking on a nonprofit correctional system that she is the head of. At the November meeting recommendations will be made to bring forth to the Health and Human Services Committee in December.

Status Report on Harmony Uniform Data Project: Mr. Haupt reported that the software provider has not met some of the expectations in regards to this being user ready. Mr. Haupt asked the software provider for an extension on startup to be done in January. Mr. Haupt is looking into possibly having a Data Processing Administrator which will be brought forth at a future meeting.

Management/Financial Report: There were no questions on the informational items provided in the packet. Ms. Conners presented the financial report.

Public Health Department:

Public Health Director Madlom, Administrative Services Coordinator Fay, Environmental Health Specialist Ziegler and Bioterrorism Project Manager Ruth now present.

Mercury Reduction in the Environment: Ms. Madlom received a letter from Beth McDaniel of Wisconsin Environment asking the Board of Health to add their name to the list of supporters urging the state to reduce mercury pollution from coal-fired power plants 90% by 2012.

4:27 PM Board Member Perez now in attendance.

Supervisor Dean questioned as to who this group is and requested some background information on them. Discussion on the choices requested that are available on the form for ways to show support. Motion made by Supervisor Callen, seconded by Supervisor Bock to direct Ms. Madlom to draft a letter to show support to reduce mercury emissions from coal-fired power plants 90% by 2012 and to present the letter for approval at the November meeting. All members present voting aye. Motion carried. (9-0)

Environmental Health Reports:

Bioterrorism Report: Information included in the packet. There were no questions.

Environmental Health Specialist Report: Ms. Madlom reported that Public Health Department collected three birds that were tested for West Nile virus. One was positive, one negative and one pending results.

Year End Beach Report: Mr. Ziegler reported on the beaches stating that as a result of the Environmental Protection Agency (EPA) Sanitary Survey the Upper Lake Beach Park was sampled daily for 100 days and that advisories were posted daily. Mr. Ziegler further stated that the EPA Sanitary Survey will determine how we do beach monitoring in the future. Ms. Madlom stated that the beach at Concordia University will be added next year. Mr. Ziegler stated that with the EPA Sanitary Survey he has now completed the initial findings and completed the PowerPoint which consists of about 80 slides. The Department of Natural Resources (DNR) is reviewing the content at this time, and then it will be sent to the City of Port Washington for review. A written report will be filed with the EPA and Mr. Ziegler will present the report to the committee once completed.

Wisconsin's Twelve Essential Services #7 and #8: Ms. Madlom reviewed #7 of the twelve essential services which is to Link people to needed health services and #8 Assure a diverse, adequate, and competent workforce to support the public health system. Ms. Madlom reviewed the statutes, county interventions and future goals of these two services.

AAR-After Action Report for the July Pandemic Exercise: Ms. Madlom explained that through this exercise they are given direction on what to do in the future. Ms. Ruth stated that those that participated in the tabletop exercise reviewed the draft plan. After the exercise then the draft plan became part of the actual plan. This plan will then go back to all the groups that were involved and will request that they share this plan with their departments and continue to develop their own internal plan to compliment and interface with the original plan. Discussion on the report.

General Update of Activities:

WALHDAB (Wisconsin Association of Local Health Departments and Boards) Letter for State Budget: Ms. Madlom commented that the WALHDAB is made up of Health Officers and County Board Supervisors. Informational item only.

Flu Program: Ms. Madlom reported that there is ample supply of the vaccine. This is the first time that the Public Health Department has had their supply by August. There was an error by the company that supplies the new vaccine "flu mist" and as a result Ms. Madlom cancelled the order so that was not available this year.

Ozaukee Medication Take Back Program: Ms. Madlom stated that there were 66 cars that dropped off medication with 6 pounds of controlled, 5 pounds of aerosols and 113 pounds of non-controlled medications. Everything ran smoothly and there were a lot of good comments

although the turnout wasn't as good as hoped. Ms. Madlom received a call from, Bill Graffin from the Milwaukee Metropolitan Sewerage District (MMSD) who is interested in coordinating with area counties to schedule an event on the same day next spring and take advantage of sharing public information efforts. Ms. Madlom will follow up on the possibility. Discussion.

Management/Financial Reports: Nothing to report at this time.

Items for County Board Report: The pounds of medications collected in the Medication Take Back Program and the impact on lakes and ground water, the Ad Hoc Grant Writing Committee with be reconvening on family strengthening issues and the beach report,

Next Meeting Date: November 20 at 3:00 PM

Adjournment: Motion made by Supervisor Bock, seconded by Board Member Bospalec to adjourn. All members present voting aye. Motion carried. (9-0)

Meeting adjourned at 5:41 PM

Julianne B. Winkelhorst, County Clerk