

The Health & Human Services Board/Committee met in the Auditorium of the Administration Center.

Present: Supervisors Klemz, Dean, Hilber, Callen and Board Member Yokes. Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Madlom, Assistant Public Health Director DeLuca, Administrative Services Coordinator Woda, Long Term Care Coordinator Pike and County Clerk Winkelhorst

Absent: Supervisor Bock and Board Members Lueders-Bolwerk, Bospalec and Perez.

Call to Order: Meeting called to order by Chairperson Klemz at 5:04 PM

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

Approve Minutes from the August 21 Meeting: Motion made by Supervisor Callen, seconded by Supervisor Hilber to approve the August 21 minutes as written. All members present voting aye. Motion carried. (5-0)

Public Comments: Mr. Haupt read correspondence received that was a good example of good worker/client appreciation. Chairperson Klemz reference a letter to the editor in the local paper regarding the summer recreation program.

Public Health Department:

2008 Consolidated Grant Objectives: There is nothing to report at this time.

2008 Proposed Budget Update: Ms. Madlom provided a summary of what was submitted in July without the \$200,000 undesignated funds applied, what needed to be done to reach a 2 1/2% increase, reconcile a 0% increase after the \$200,000 applied and the impact and other concerns on services and staff. Discussion. Ms. Madlom also provided a bullet point list was what was assumed in the budget, which was reflected in the powerpoint presentation to the County Board on September 19. Mr. Meaux recognized that the application of reserves is difficult to handle and further noted that the reductions would impact the service level. Mr. Meaux felt it was prudent to recommend a significant levy increase primarily driven by the use of reserves from last year. Discussion on the reserves. Ms. Madlom stated that she supports Mr. Meaux's recommendation.

Motion made by Supervisor Dean, seconded by Supervisor Callen to approve the budget as presented with the following changes: \$1000 audiometer maintenance costs paid via the capital reserves budget and recommend the application of \$100,000 of the estimated \$350,000 departmental reserves for levy reduction and forward this recommendation to the Administrative Committee. All members present voting aye. Motion carried. (5-0)

Environmental Health/Bioterrorism Report: The report was included in the packet. Ms. Madlom commented that Environmental Health Specialist Ziegler will be preparing a report on the EPA Sanitary Survey and the Beach Program and will share that when it is completed. There were no further questions.

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

General Update of Activities: Ms. Madlom informed the committee of the Ozaukee County Medication Take Back Program on Saturday, October 13 from 8 am – Noon and the Flu Clinic schedule.

Human Services Department:

Approval to Fill Office Assistant III(Receptionist Position): Mr. Haupt reviewed the request. Motion made by Supervisor Dean, seconded by Supervisor Callen to approve the request to fill the Office Assistant III position. All members present voting aye. Motion carried. (5-0)

Approval to Fill Economic Support Intake Specialist: Mr. Haupt reviewed the request. Motion made by Supervisor Callen, seconded by Supervisor Hilber to approve the request to fill the Economic Support Intake Specialist. All members present voting aye. Motion carried. (5-0)

Approval of Cover Letter to Clients Over Income and Asset Limits: Mr. Haupt stated that this letter relates to the policy to set asset and financial limits to people to receive long term support service with the policy to go into effect January 1, 2008.

5:51 PM Supervisor Bock now in attendance.

Mr. Haupt has reviewed the letter again and would like to rewrite the order of the paragraphs, ending the letter on a positive note on how the ADRC will help clients find the resources that can help with case management and eventually when their finances get to a certain point they will now become eligible for family care and not go on a waiting list.

Ms. Pike reviewed the liquid asset limits, those being \$5,000 for individuals and \$6,000 for couples. There will be about 15-20 people impacted by this and the case managers will talk with the person or guardian, and then will follow up with a letter. Supervisor Dean suggested that this letter be approved by Corporation Counsel. Discussion.

Motion made by Supervisor Bock, seconded by Supervisor Dean to adopt the letter subject to Corporation Counsel review with the addition of a personal contact and follow up letter with the new revisions suggested by Mr. Haupt. All members present voting aye. Motion carried. (6-0)

Approval to Change the Age Limit for Summer Recreation Program: Mr. Haupt explained that this request has come from a parent who would like to recommend a change in policy for the age from 5-15 years to 7-17 years for the summer recreation program. Developmental Disability Program Manager Engl, who is not here at the present time, would like this postponed as there is a need to look at the positive and negative involved in making this change.

2008 Proposed Budget Update: Assistant Business Manager Connors, now present, updated the committee on the budget citing that at this time they are \$341,000 below zero which is favorable to the county all over but unfavorable to Human Services. Mr. Meaux stated that the retirements will be funded out of the general fund and followed the recommendations of the department. Ms. Connors stated that there is an error in the most recent draft of the Department's 2008 Budget Proposal in that Federal reimbursement for our Personal Care Program was overestimated by \$251,000. This error currently results in a 4.29% reduction in County Levy for the Department of Human Services from fiscal year 2007 to fiscal year 2008. There were no other significant actions taken by Mr. Meaux and that he has accepted the recommendations to reach the zero levy by Mr. Haupt.

Status Report on Long Term Care Reform: Mr. Haupt stated that our consortium was told by the State that if the state budget is passed they intend to support our proposal for how long term care

is administered. Discussion on ways of contacting the Legislative Representative to encourage the passage of family care. Supervisor Dean suggested meeting with the local Representatives in face to face meetings. Further discussion on how to best accomplish this.

Status Report on Grant Writing Ad Hoc Committee: Chairperson Klemz commented that a proposal was submitted for a Mobility Manager under the New Freedom Program. Awards will be notified at the end of October.

Status Report on Justice Initiative Ad Hoc Committee: Supervisor Bock reported that at the September 26 meeting representatives from Waukesha County's Mediation and Restorative Justice Center and Wisconsin Community Services Program will be there to explain their juvenile justice services.

Management/Financial Report: Nothing to report at this time. Ms. Engl now present, reviewed the previous agenda item regarding the summer recreation program. Craig Modahl, Executive Director from Balance is in support of looking at the issue and explore the idea of a second program for the older children. There will be a meeting with the families to address this issue on October 4 at 7:00 PM at the Family Enrichment Center

Items for County Board Report: Mobility Manager grant proposal.

Break: 6:39 PM

Reconvene for Public Hearing: 7:03 PM

Public Hearing:

Additional staff now present: Social Worker Supervisor Peterson and Brad Mueller

Others Present: Don Freis, Shea Halula, Cindy Helm, Howard Mulloy, Jim, Laura, Lexi and Zach Jasen, Karen Paetz, Sue Reel, Maribeth Schmit, Alex Fuchs, Shawn Miles, John Hackett, Arle Stuebe and Becky Glamm.

Chairperson Klemz thanked all for attending the public hearing.

Mr. Haupt opened up the public hearing with comments on the reduction in revenue, long term care reform and child welfare expense increase.

Cindy Helm, Sue Reel, Karen Paetz, Laura Jasen, Jim Jasen, Maribeth Schmit and Becky Glamm spoke in support of changing the age for the summer recreation program. John Hackett commented on the great job that the committee and the County Board have done with the budget prioritization. Shea Halula commended the committee on the non-profit contributions through the budget process.

Next Meeting Date: Budget Hearings October 4 – 3:30 PM  
Regular Scheduled Meeting – October 23 – 3:30 PM

Adjournment: Supervisor Callen thanked all present for attending and contributing to the public hearing. Motion made by Supervisor Callen, seconded by Chairperson Klemz to adjourn. All members present voting aye. Motion carried. (6-0)

Meeting adjourned at 7:23 PM

*Julianne B. Winkelhorst, County Clerk*