

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

Present: Supervisors Klemz, Callen, Bock, Board Members Yokes and Bspalec. Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Madlom, Developmental Disability Program Manager Engl and County Clerk Winkelhorst

Absent: Supervisor Dean and Hilber, Board Members Lueders-Bolwerk and Perez.

Call to Order: Meeting called to order by Chairperson Klemz at 3:05 PM

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

Approve Minutes of the October 23 Meeting: Motion made by Supervisor Bock, seconded by Board Member Bspalec to approve the October 23 minutes as written. All members present voting aye. Motion carried. (5-0)

Public Comments: Ms. Madlom stated that Mr. Hilber had told her that the Home Program Consortium Board approved Habitat for Humanity for two units in Port Washington. Next month they will be voting on giving back to the counties the monies from the Rehab Program.

Human Services Department:

Approval of Resolution to Combine Aging and Disabilities Resource Center (ADRC) with the Department of Human Services: Motion made by Supervisor Callen, seconded by Supervisor Bock to approve the resolution to combine ADRC with Department of Human Services. Mr. Haupt explained that reforming the provision of Long Term Care Services to the elderly and disabled adults by expanding the Family Care and Partnership Programs to the citizens of Ozaukee County will require a close working relationship between the staff of the ADRC and the Long Term Care staff of the Department of Human Services. Michelle Pike who was recently named the ADRC Director is very supportive of this and the Aging & Long Term Care Committee unanimously approved it. Mr. Haupt stated that this will be better for enhancing communications and fewer barriers as far as confidentiality. Discussion. The vote was then taken on the motion to approve the resolution. All members present voting aye. Motion carried. (5-0)

3:17 PM Supervisor Hilber and Board Member Lueders-Bolwerk now in attendance.

Approval of Resolution for Participation of Ozaukee County in the Implementation of Family Care: Motion made by Supervisor Callen, seconded by Supervisor Bock to approve the resolution for participation of Ozaukee County in the implementation of Family Care. Mr. Haupt explained that this was a follow up to the presentation that was given at the county board. The board gave approval with the understanding that we would come back to them once the contract was awarded and our role was established in the Long Term Care Reform System. Our role is to go from administering the waiver program to a provider of a number of different services and this resolution allows us to move forward by implementing Family Care in Ozaukee County. Mr. Haupt stated that the governance is the Care Management Operations Council as stated in the resolution.

3:27 PM Supervisor Dean now in attendance.

Discussion on transition from planning to implementation. Chairperson Klemz would like to see a flow chart for the county board. Mr. Haupt reviewed the fiscal impact. The vote was then taken on the motion to approve the resolution for participation of Ozaukee County in the implementation of Family Care. All members present voting aye. Motion carried. (8-0)

Increase in Cash Balance for the Community Support Program Checking Account: Mr. Haupt explained that this is a suggestion from the Finance Department. The current cash balance is \$1,500 and Mr. Lamb recommends an increase to \$2,000. This is a change that will need to be made in the Policy and Procedure Manual. Motion made by Supervisor Callen, seconded by Supervisor Bock to increase the current Community Support Program checking account to \$2,000. All members present voting aye. Motion carried. (8-0)

3:34 PM Supervisor Walerstein now present.

Update on Expansion of Summer Recreation Program: Ms. Engl stated that she and Craig Modahl, Executive Director of Balance Inc. met twice with the parents who had expressed an interest in expanding the summer recreation program at the public hearing for ages 16-18. At the last meeting all families were invited that have participated in the summer recreation program over the last four years. At this meeting there was a discussion of some of the obstacles that may occur if the older children's program was incorporated with the younger children. The group brainstormed ideas for ways to meet the needs of the older children and discussed possible ways to find financial support to expand. It was decided that the program for the older children should be kept separate but remain under the Summer Recreation Program. Mr. Modahl has developed a powerpoint presentation. Its focus is two fold; to recruit youth high school and college aged volunteers to work with the children, it is also to be utilized to assist with fund raising efforts for Balance Inc. and also specific fund raising efforts for the Summer Recreation Program. The parents also said that three days a week was a realistic expectation. Parents were agreeable to being creative with transportation to reduce the costs.

Ms. Engl requested that the committee consider using the \$5,000 that was added in at the end of the budget for this expansion effort. Supervisor Dean suggested matching the money against the donations. Mr. Yokes questioned as to whether, in the discussion with the parents, the issue of biological age vs. mental age for activities was raised. Ms. Engl stated that it was discussed, and that Craig Modahl is an advocate for age appropriateness activities. The suggestion was that activities should be based on age. Discussion on starting small and who could be included in the program.

Status Report on Long Term Care Reform: Mr. Haupt stated that the implementation of Family Care for Ozaukee County is scheduled for March. The staff is working on transition plans that need to be approved by the state within the next couple of weeks. The people who will be on the Transition Committee need to be identified within the next month. There is a space issue with bringing ADRC in; all programs that need to align with ADRC should be on the same floor. This will be forwarded to the Public Works Committee.

Motion made by Supervisor Bock, seconded by Board Member Bepalec to support Mr. Haupt's efforts for realignment of services on the same floor and move this forward to the Public Works Committee. All members present voting aye. Motion carried. (8-0)

Status Report on Grant Writing Ad Hoc Committee: Chairperson Klemz reported that the Mobility Manager Grant was approved. The ad hoc committee will reconvene on November 26th to work on family strengthening issues.

Status Report on Justice Initiative Ad Hoc Committee: Supervisor Bock reported that next Wednesday, November 28 is the last meeting of the Ad Hoc Committee and recommendations will be made to bring forth to the Health and Human Services Committee in December. Supervisor Bock spoke with the State Attorney General JB Van Hollen regarding the Criminal Justice Council he recommends every county should develop. Supervisor Bock will be researching this and recommend forming a Criminal Justice Council at the Ad Hoc Committee.

Status Report on Harmony Uniform Data Project: Mr. Haupt is hoping that in 2008 we will be implementing this electronic case management program. The Harmony program had recommended having a Data Software Administrator Programmer to administer the software program. Mr. Haupt is working with Mr. Meaux and staff to create a job description.

4:15 PM Supervisor Dean excused.

WCHSA Fall Conference on December 7, 2007: Chairperson Klemz is the representative for District 2 of the Wisconsin Counties Human Services Association and will be attending the conference which will focus on children.

Management/Financial Report: Mr. Haupt stated he had to hire a Certified Nursing Assistant for temporary help to provide back up for the Nursing Assistants that will be taking vacation.

Public Health Department:

Public Health Director Madlom and Assistant Public Health Director DeLuca now present.

Chairperson Klemz acknowledged Ms. Madlom for 25 years of service with the county. The committee extended congratulations on a job well done.

2008 Grant Objectives: Ms. Madlom stated that there was a loss in the Bioterrorism dollars and Pandemic dollars will not be available next year. Motion made by Supervisor Callen, seconded by Supervisor Bock to approve the 2008 consolidated grant objectives. All members present voting aye. Motion carried. (7-0)

4:23 PM Supervisor Walerstein excused.

Mercury Emission Letter: Chairperson Klemz noted a correction on the last sentence of the letter to say "In the near future," instead of "In a matter years". Motion made by Board Member Bepalec, seconded by Supervisor Hilber to approve the letter as corrected. All members present voting aye. Motion carried. (7-0)

Approval to Apply for Child Safety Car Seat Grant: Ms. DeLuca explained that this grant is \$4,000 with a \$1,000 match. The state will be paying for two more staff members to be trained to educate parents on the proper use of a car seat. The state requires staff to be a Certified Car Seat Technician. The consolidated grant will pay for training and the Child Safety Car Seat Grant will pay for the car seats. Motion made by Supervisor Bock, seconded by Supervisor Callen to approve the grant application. All members present voting aye. Motion carried. (7-0)

Environmental Health Reports:

Bioterrorism Report: Information included in the packet. Ms. Madlom stated that they were a little disappointed with the attendance at the Agroterrorism Training. There were no other questions.

Environmental Health Specialist Report: Ms. Madlom reported that the well water program is going well. The powerpoint presentation has been completed on the EPA Sanitary Survey and is being reviewed by all partners.

Supervisor Hilber reported that at the next month's meeting of the Home Program Consortium Board they will be looking at allocating \$55,000 to the counties. This was the unused surplus from the Down Payment Assistance Program. Also the board approved \$157,000 allocation of funds for Habitat for Humanity and they will be constructing a four family apartment in Port Washington. The money will be used for land acquisition and site development.

Wisconsin's Twelve Essential Services #9-12: Ms. Madlom reviewed #9 of the twelve essential services which is Evaluate effectiveness, accessibility, quality and personal and population-based health services, #10 Conduct research to seek new insights and innovative solutions to health problems, #11 Assure access to primary health care for all and #12 Foster the understanding and promotion of social and economic conditions that support good health. Ms. Madlom reviewed the statues, county interventions and future goals of these services. Discussion.

Washington County Rehab Program – Environmental Health Specialist Inspections: Washington County has requested to use Dan Ziegler to do their inspections if they receive their rehab grants. Discussion. The consensus of the committee is to table this discussion until the grants are approved; the Home Consortium Board votes in December.

5:08 PM Board Member Yokes excused.

CDC Performance Measures: The Center for Disease Control (CDC) has asked for a number of years, for the counties to work with the National Public Health Performance Standards. Ms. Madlom stated that more education is needed as to how to go through the process. Ms. Madlom would like to invite a representative to speak to the HHSB/HHSC regarding the performance standards. The consensus of the committee is to invite someone to come and speak.

Rankings: Ms. Madlom distributed the Wisconsin County Health Rankings Report. Ozaukee County was once again ranked the healthiest county in the state.

General Update of Activities: Ms. Madlom spoke on WIC which will be staying in the Public Health Division. The Ozaukee Health Initiative has been working on a project issuing certificates to restaurants that are smoke free.

Management/Financial Reports: There were no questions at this time.

Items for County Board Report: Wisconsin Rankings Report, Ozaukee County #1 and Grant acceptance for Mobility Manager.

Next Meeting Date: December 18 at 3:30 PM

5:28 PM Board Member Lueders-Bolwerk excused.

Adjournment: Motion made by Supervisor Bock, seconded by Board Member Bospalec to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 5:30 PM

*Julianne B. Winkelhorst, County Clerk*