

Port Washington, Wisconsin  
October 21, 2008

The Health & Human Services Board/Committee met in Room 118 of the Administration Center.

Present: Supervisors Klemz, Bock, Hertz, Walerstein, Callen and Board Members Bspalec and Perez (3:28pm). Staff: County Administrator Meaux, Public Health Director Madlom, Human Services Director Haupt, Development Disabilities Program Manager Engel, Case Manager Lapacek and County Clerk Winkelhorst.

Others Present: Portal Industries Executive Director Carole Stuebe

Absent: Board Members Lueders-Bolwerk and Wirth.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Klemz at 3:04 pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. The agenda was adopted.

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the September 16 Meeting: Motion made by Supervisor Bock, seconded by Supervisor Callen to approve the minutes from the September 16 meeting as corrected. All members present voting aye. Motion carried. (6-0)

Human Services:

Action Items:

Use of COP Funds for Child Behavioral Consultation: Ms. Engl explained that the client is awaiting approval for COP funding in a state match slot under the target group of severely emotionally disturbed. The state will make available additional COP money to provide behavioral consultation for this child. The child is 15 and currently involved in the juvenile justice system. To receive this money the Health and Human Services Board needs to support the request to use those funds. The state requires the county to utilize this consultant to receive approval for the child to receive the Children's Waiver funding. Ozaukee will bill the waiver for the services and the COP will be the match to the federal portion.

Motion made by Supervisor Callen, seconded by Supervisor Bock to approve the request to use COP funds for child behavioral consultation. All members present voting aye. Motion carried. (6-0)

Approve Recommended Criminal Justice Collaborating Council Project Position Paper: Discussion on the Reducing Offenses Related to Alcohol and Substance Abuse project position paper and the outcomes and goals. Motion made by Supervisor Bspalec, seconded by Supervisor Bock to approve the position paper as recommended. All members present voting aye. Motion carried. (6-0)

Discussion Items:

Status Report on Grant Provided to Portal Industries: Ms. Stuebe thanked the committee for providing the funds to start the pilot program for Employment Maintenance and for the funds to have a Registered Nurse available two days per week. Ms. Stuebe provided statistics on the outcome of these programs. To date \$10,000 has been spent of the \$15,000 grant for the Employment Maintenance. October is National Employment Disability Awareness month.

Status Report on Winnebago Mental Health Commitment: Mr. Haupt explained that placements at Winnebago Mental Health Institute are the responsibility of the county. The cost for one month stay is \$28,000. This is also exempt from Family Care. Documentation was provided in

the packet on what steps have been taken to try to place this client to no avail. Ms. Engl explained that they will be looking at possible out of state placement if nothing can be found in state. There are four Case Managers actively looking for placement for this client.

Mr. Haupt questioned at what point the board would want to contact the State Legislatures to address the financial implications of one client that can impact other programs. This will certainly impact the budget this year. Discussion on the state's responsibility. Mr. Haupt will provide monthly updates moving forward.

3:28PM Board Member Perez joined the meeting.

Status Report on Staffing Changes: Mr. Haupt explained the background that implemented the changes regarding the Drug & Alcohol Counselors. The increase in volume and proportion of clients who have dual diagnosis of mental health and chemical dependency resulted in two counselor positions to be eliminated as they are certified only to provide chemical dependency counseling services. In replacement of those two positions one dually certified Mental Health Counselor position will be added. This will be a neutral impact on the 2009 budget.

Status Report on Ad Hoc Committees: Mr. Haupt reported that the Coordinated Services Team has received a tape from Dodge County and will be presenting this to the Port Washington-Saukville School District and possibly Cedarburg looking for a school to take the lead on family strengthening issues and identifying severely emotional disturbed children and their families.

Management/Financial/Informational Reports:

Monthly Update on Status of Budget: Included in the packet. There were no questions.

Public Health:

Action Items: There were no action items.

Discussion/Items:

Progress with Grant Writer for Oral Access Grant: Ms. Madlom stated that they hired a grant writer to process the application which is due October 24. The grant requires proof of sustainability. There is no county levy and it is supported through Medical Assistance reimbursement, grants and contributions. A summary of the program was given and to date 16 dentists in the county are in support. They are aggressively looking for more grants to fund this. If awarded the grant it will be a new program and require a new position. The notification will be November 14 and Ms. Madlom will look for approval at the next meeting and County Board for acceptance in December.

Review of Environmental and Preparedness Monthly Written Reports: Ms. Madlom distributed pamphlets on the Ethics of Healthcare Disaster Preparedness as they continue to work with St. Mary's Ozaukee Hospital on reviewing the guidance that was developed by the State Panel on Ethical Decision Making During a Disaster. Ms. Madlom also stated that they facilitated a meeting between the medical clinics, hospital and Public Health Department with the goal of designating 2 treatment centers in our county that would be able to treat and distribute antiviral medications during a Pandemic Influenza.

Communicable Disease Quarterly Report: Ms. Madlom reviewed the report. There were no further questions.

Update on Flu Clinics: Ms. Madlom provided an update on the drive thru clinic that was held. A lot was learned from the process and setup and some of the objectives of the grant were met. They needed 50 people for one of the objectives of the grant but fell short with only 33.

2009 Public Health Budget: Ms. Madlom reviewed the budget scenario including the staff changes. They are working on mitigating the losses. Suggestion on increasing the flu revenue by ordering less and increasing the charges for the vaccine. Discussion on increase in charges.

Management/Financial/Informational Reports:

Management/Financial Report: Information included in packet. There were no further questions.

Next Meeting Date: Tuesday, November 18 at 3:00PM

Adjournment: Motion made by Supervisor Hertz, seconded by Supervisor Callen to adjourn. All members present voting aye. Motion carried. (7-0)

Meeting adjourned at 5:09 PM

*Julianne B. Winkelhorst, County Clerk*