

Port Washington, Wisconsin  
September 16, 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 Bespalec and Wirth. Staff: Public Health Director Madlom, Human Services Director Haupt and County Clerk Winkelhorst.

Absent: Board Members Lueders-Bolwerk and Perez.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Klemz at 3:00 pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. The agenda was adopted.

Public Comments/Correspondence/Communications: Chairperson Klemz commented on the surveys that were included in the packet referencing the quality of work that Social Worker Wesley Davis has given to his clients. The surveys were reflective of the respect that the parents felt for Mr. Davis and work he has done with their children.

Approve Minutes from the August 21 Meeting: Motion made by Supervisor Bock, seconded by Supervisor Walerstein to approve the minutes from the August 21 meeting as written. All members present voting aye. Motion carried. (7-0)

Public Health:

Action Items:

Multi-jurisdictional HIV Partner Counseling and Referral Services Initiative: Ms. Madlom explained that this service is required by the state for HIV-infected person and their partners. There is not a high incidence of HIV in Ozaukee County thus the cost to maintain proficiency outweighs the reimbursement rates. Waukesha County currently provides a regular testing clinic. Ms. Madlom is recommending that Ozaukee County enter into a Memorandum of Understanding with Waukesha County to have Waukesha provide this service.

Motion made by Supervisor Hertz, seconded by Board Member Wirth to approve entering into a Memorandum of Understanding with Waukesha County to provide HIV Partner Counseling and Referral Services. Ms. Madlom stated that Waukesha County would be reimbursed through the state and that there would be no cost to the county. All members present voting aye. Motion carried. (7-0)

2009 Tobacco Prevention and Control Grant: Ms. Madlom explained that the Public Health Department has implemented Tobacco grants in the past. Ozaukee County would be a \$20,000 community grant and this grant requires partnership and collaboration with \$50,000 plus coalitions, as well as with state partners and the Program. There are two main objectives that must be met; 1) promotes statewide smoke-free air policy; 2) require active participation in the restructuring process for a multi-jurisdictional coalition. The grant will end in 2010.

3:08PM County Administrator Meaux joined the meeting.

Motion made by Supervisor Callen, seconded by Supervisor Bock to accept the \$20,000 Tobacco Prevention and Control Grant. Supervisor Callen commented that the Ozaukee County Health Initiative voted in support for this yesterday. All members present voting aye. Motion carried. (7-0)

Discussion/Items:

Review of Environmental and Preparedness Monthly Written Reports: Reports included in the packet. Discussion on radon detection. Bioterrorism Project Manager Ruth was invited to participate in the “active shooter” exercise that was held at Port Washington High School.

2008 Beach Report: The beach program closed after Labor Day. The report was included in the packet.

Cities Readiness Initiative Fall Exercise: Ms. Madlom explained that this initiative was to administer antibiotics for anthrax. This exercise was held in conjunction with the Medication Collection Day.

Management/Financial/Informational Reports:

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

3:40 PM Assistant Business Manager Connors and Tony Werth, Clinical Social Worker joined the meeting.

Chairperson Klemz requested to move ahead in the agenda. There were no objections.

Human Services:

Action Items:

Approval to Purchase Services of a Grant Writer:

Increase Access to Oral Health Services: Ms. Madlom explained that over the years there has been a need for oral health services for Medicaid client, as most of the dentists in the county do service Medicaid clients. Public Health has determined that it would be beneficial to form a community coalition to help address these issues. The coalition consists of local dental professionals and interested community parties for dental care. A model of a program that Fond du Lac County implemented was distributed. The Human Services grant writer would create the Request for Proposal (RFP) to request funds to hire staff and structure the community program. This effort is to target the dental needs of underserved populations who have limited or no access to dental care in Ozaukee County.

Mr. Haupt stated that there is up to \$15,000 still available for purchasing services of a grant writer available in this years’ budget. Mr. Haupt further explained that in purchasing the services of the grant writer, they need to look at a plan of sustainability and to see if there is some other private funding. Chairperson Klemz commented that the grant writer should bring to the table funding sources.

Motion made by Supervisor Callen, seconded by Board Member Wirth to approve the request to purchase services of a grant writer. Discussion on the program. All members present voting aye. Motion carried. (7-0)

Public Hearing: Chairperson Klemz opened the public hearing at 4:00PM. There was one person in attendance. No one addressed the committee. Consensus of the committee to leave the public hearing open during the duration of the meeting.

Drug and Alcohol Program: Board Member Bspalec explained that the Criminal Justice Council (CJC) is interested in exploring grant opportunities to initiate an intensive Drug and Alcohol Program. This is a request to use monies that were set aside in the 2008 budget to use the services of a grant writer and to seek funding for this purpose. A motion was made by the CJC to request the Health & Human Services Committee (HHSC) to release funds limited to 30 hours @\$70 per hour (\$2100) for a period of two months for the grant writer. Supervisor Bock stated that the money was actually budgeted in 2007. Mr. Meaux will update the agreement with the

current grant writer if this is approved. Supervisor Bock would like to have authorized to use up to \$5,000 to add an additional 30 hours.

Motion made by Supervisor Callen, seconded by Supervisor Hertz to allocate \$2100 up to \$5000. Mr. Bospalec is opposed to this motion, as the subcommittee, of which he is the chairperson, made a recommendation and he feels this undercuts the investment of the subcommittee. Further discussion on the subcommittee.

Supervisor Callen amended the motion to allocate 30 hours at a cost of \$2100 for the first two months of the grant writer. Discussion on the timing issue. Supervisor Hertz agreed to the amendment. All members present voting aye. Motion carried. (7-0)

Discussion Items:

Discussion and Status Report on 2009 Human Services Budget Proposal: Mr. Haupt summarized the budget proposal. Discussion.

Status Report on Family Care Implementation: Mr. Haupt reported that the Aging & Disability Resource Board heard concerns about providers not being paid. Progress is being made. September 17 will be the first regional Family Care Operations Council meeting to discuss issues of concerns, protocols and policies.

Status Report on Criminal Justice Council: Board Member Bospalec distributed the minutes from the last CJC meeting and the project position paper final draft. He reviewed the changes that were made in the project position paper. Supervisor Bock thanked Mr. Bospalec for the work that was done on the paper.

Mr. Bospalec updated the committee on the website, stating that the CJC can now be found as a sub-committee under Health & Human Services. The council meets quarterly and the work groups meet regularly. The schools have been involved in the work groups. Discussion on preventative measures on educating youth to reduce the number of drivers under the influence.

Status Report on Mobility Manager Initiative: Chairperson Klemz reported that the New Freedom Grant was submitted. Community Care will be the responsible party for the grant.

Status Report on Coordinated Services Team Initiative: Chairperson Klemz reported that the Coordinated Services Team was meeting this morning at the Port Washington-Saukville School. Grafton, Mequon, Port Washington-Saukville, Cedarburg and Northern Ozaukee School Special Education Directors were all represented. Mr. Haupt explained that they are looking for a school to take the lead on family strengthening issues and identifying severely emotional disturbed children and their families. Working with them as early as possible and coordinating all the services rather than having just the school be responsible. Discussion on the program and the savings.

Management/Financial/Informational Reports:

Monthly Report on Financial Status: Included in the packet. There were no questions.

Next Meeting Date: Tuesday, October 21 at 3:00PM

Adjournment: Motion made by Board Member Wirth, seconded by Supervisor Hertz to adjourn from the public hearing and the board/committee meeting. All members present voting aye. Motion carried. (7-0)

Meeting adjourned at 5:10 PM

*Julianne B. Winkelhorst, County Clerk*