

Port Washington, Wisconsin
June 16, 2009

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

Present: Supervisors Klemz, Bock, Hertz, Walerstein, Callen and Board Members Perez, Wirth (3:02) and Buenger (3:02). Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Madlom and County Clerk Winkelhorst.

Absent: Board Member Lueders-Bolwerk

Note: * Health & Human Services Vote included.

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

Public Comments/Correspondence/Communications: Supervisor Bock stated that Women's Lifeline, Inc. has opened a resource center and consignment store in Port Washington.

Approve Minutes from the May 19 Meeting*: Motion made by Supervisor Walerstein, seconded by Supervisor Callen, to approve the minutes from the May 19 meeting as submitted. All members present voting aye. Motion carried. (6-0)

3:02PM Board Members Wirth and Buenger in attendance.

Chairperson Klemz would like to vote on the next three action items at one time. There were no objections.

Human Services:

Action Items:

Approval to Hire Replacement for Temp CNA Position: Mr. Haupt explained that this is an annual hiring of a replacement temp to cover vacations and holidays over the summer. This employee is not entitled to any benefits and 127 hours have been budgeted. (Included in the motion below.)

Approval to Hire Birth to Three Early Education Teacher: Currently the department is spending \$95,000 per year to contract this service from different providers. By hiring this employee at similar wages the potential savings would be \$25,000 per year. This was found to be the case in some other counties that have hired their own employee. (Included in the motion below.)

Approval of Office Space for Birth to Three Case Managers: Mr. Haupt explained that office space has become available in the building and that this would be a good location to provide offices for the Birth to Three Service Coordinators who are employed by Lutheran Social Services. This is estimated to save approximately \$6,000 in rent and an increase in Medical Assistance Billing by about \$20,000 per year. This would be the result of face to face dialogue which will enhance the ability to establish cost effective intervention plans and promote ongoing communication with staff.

Mr. Haupt stated the information is still being gathered for a Speech Therapist. That information will come forward at the next meeting. Discussion on fiscal impact.

Motion made by Supervisor Callen, seconded by Supervisor Bock to approve hiring replacement temporary Certified Nursing Assistant position; the hiring of a Birth to Three Early Education Teacher, full-time position; and the use of office space for Birth to Three Case Managers employed by Lutheran Services. All members present voting aye. Motion carried. (5-0)

Discussion Item:

Criminal Justice Coordinating Council (CJCC) Funding: Mr. Meaux explained how administratively the \$9,500 was restored to the CJCC. Supervisor Bock stated that the CJCC will not be going after funds in this budget year but will use funds from the Autumn Open Silent Auction. Supervisor Bock is looking for direction on how funds can be approved as the CJCC meets only quarterly. She is looking for the possibility that the co-chairpersons can approve the funds for smaller purchases and a report would be submitted monthly to this committee. A policy will be worked on and come before this committee. This would involve items that are less than \$500 and this is within budgeted funds available. Items more than \$500 would go through the CJCC and this committee. The consensus of the committee is to allow the CJCC to proceed with the approval of funds of less than \$500 to be approved by the co-chairpersons and that a formal policy will come before this committee.

Management/Financial/Informational Reports: Mr. Haupt reported that the county audit was completed. Before this completed audit we estimated our 2008 fiscal year ended with a deficit of \$426,837. The actual deficit was reduced to \$207,000.

3:17PM Administrative Services Coordinator Fay and Assistant Public Health Director Deluca

Public Health:

Action Item:

Memorandum of Understanding with Medical Reserve Corps*: This was discussed at a previous meeting. Motion made by Supervisor Callen, seconded by Supervisor Bock to approve the Memorandum of Understanding with Medical Reserve Corps. All members present voting aye. Motion carried. (8-0)

Discussion/Items:

Review of Environmental & Preparedness Monthly Written Reports: Ms. Madlom reported that work continues on the H1N1 plans and the exercises that have been done will be reviewed. The after action reports on the lessons learned will be shared with the committee at a later date.

Ms. Madlom and Bioterrorism Project Manager Ruth were invited to attend the Columbia St. Mary's Ethics Committee meeting. Discussions were held on concerns that they have and how they can work together with the Public Health Department and on public information.

Beach testing has begun. Concordia University will be assisting with testing at the beach at Concordia and at Lion's Den Gorge Nature Preserve. The water samples will be tested through the City of Port Washington Water Treatment Plant.

Discussion on well testing for arsenic.

Health Check: This is a Medicaid program that the department has done for several years and a source of revenue. It is a preventative health check-up for anyone under the age of 21 who is eligible for Medicaid or BadgerCare Plus. Part of the program is an oral exam and fluoride varnish applications which currently is not being done. Ms. Madlom is working with Dr. Perez to be able to include this preventative service as part of the exam.

Seasonal Flu Planning: The seasonal flu vaccines will be coming in on time. The H1N1 vaccine will not be included in the seasonal flu vaccine. The Center for Disease Control (CDC) is currently working on a vaccine for the H1N1. Currently there are 68 confirmed cases in the county. Discussion on the H1N1 vaccine. The cost of the seasonal vaccine has been reduced. The rate was raised last year from \$25 to \$28 and now with the reduced cost of the vaccine there is concern that the rate charged should be affordable to families. Discussion on rolling back the cost to the \$25 and the unknown cost of the H1N1 vaccine. The consensus of the committee is to keep the current rate of \$28.

3:48PM Environmental Health Specialist Ziegler joined the meeting.

Agent Status Review: Mr. Ziegler provided a PowerPoint presentation on Agent Status for Ozaukee County. The presentation included a definition of Agent Status; goals and objectives; what types of establishments would be affected; advantages and challenges of Agent Status; benefits for the State, the Public Health Department, facility owners and citizens; and funding for the program. This program would be funded entirely through license fees.

Discussion on possible financial benefits. Mr. Ziegler contacted 25 owner operators and they support the county doing the inspections. Some of the owners would like to see their facilities inspected more often. Ms. Madlom stated that an additional sanitarian may have to be hired. The intent is to be cost neutral with any additional staff.

Mr. Meaux further stated that the first thing is to see if the County Board wants to pursue this. If so than there is more review that will need to be done. Ms. Madlom added that there is a lot of work involved and the interest needs to be there first. A possible subcommittee could be established with staff and even citizens to review what is involved.

4:00PM Board Member Perez excused.

Further discussion on the fees and state versus county doing inspections.

Chairperson Klemz stated that the direction of the Public Health Department is an important part to look at. Where the department is headed in the next couple of years and the level to attain is the key. Discussion on pursuing this endeavor. Supervisor Bock stated that it is important to look at what is right for Ozaukee County and the Public Health Department.

The consensus is to form a work group possibly consisting of Board Member Buenger, Supervisors Callen and Walerstein, 2-3 local business owners and citizens and staff from the Public Health Department. The work group should consist of 5-7 people.

Management/Financial & Informational Reports: Included in the packet. There were no further questions.

Next Meeting Date: Tuesday, July 21, 2009 at 2:00pm

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

Meeting adjourned at 5:00PM

Julianne B. Winkelhorst, County Clerk