

Port Washington, Wisconsin
September 22, 2009

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

Present: Supervisors Klemz, Bock, Hertz, Walerstein, Callen (3:11pm) and Board Members Buenger, Perez and Wirth. Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Madlom, Fiscal Services Manager Human Services Connors and County Clerk Winkelhorst.

Others Present: Shea Halula, Executive Director, Starting Point of Ozaukee

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 announced that the Kick Off for the Ozaukee County Safe Ride Program was held on September 13. Those who are members of the Tavern League are already participating in the Safe Ride Program. Supervisor Bock would like to have this included in a mid-month County Board meeting.

Approve Minutes from the August 25 Meeting*: Motion made by Supervisor Hertz, seconded by Board Member Wirth, to approve the minutes from the August 25 meeting as submitted. All members present voting aye. Motion carried. (7-0)

Human Services:

Discussion Item:

Review of 2010 Proposed Budget: Mr. Haupt stated that with the financial staff becoming a part of the Department of Administration and identifying additional revenue, the budget came in at zero percent. Discussion on the budget and staffing.

Supervisor Bock expressed frustration with the County Government where efforts have been put forth to create justice programs that save money. These programs will only work where there is County Government that partner with these groups and recognizes the services that they need to provide for people with addiction and dependence issues. She further commented on the lack of staff in the Counseling Department, therefore, not able to provide the services needed for this population. Supervisor Bock will fight, through the budget process, for the Counseling Center to become viable.

Supervisor Hertz noted that it is important through the budget process to note that to get to zero percent everything is not the same as before and that services will be affected. Discussion on the budget.

3:11PM Supervisor Callen in attendance and Administrative Services Coordinator Fay joined the meeting.

Management/Financial/Informational Reports: Ms. Connors stated that 10% is left for child placements in the 2009 budget. Mr. Haupt stated that there was unexpected revenue received and expenditures are less in some areas.

3:25PM Environmental Health Specialist Ziegler joined the meeting.

Public Health:

Action Items:

Lead Grant 2009 thru 2012: Ms. Madlom explained that the grant has already been applied for but to date have not received notice of award. Chairperson Klemz stated that due to the timeliness of the grant application, authorization to apply was given with the intent for the committee to accept the grant when awarded. This grant was previously awarded through the Home Program Consortium and given to Ozaukee County. This time the grant would be a direct award.

Motion made by Supervisor Callen, seconded by Supervisor Walerstein to accept the Lead Grant for 2009-2012 in the amount of \$168,000 pending the awarding of the grant. All members present voting aye. Motion carried. (5-0)

Consolidated Grant: Public Health Emergency Response August 1, 2009 thru July 31, 2010:

Ms. Madlom explained that this is a onetime grant that is specifically for accelerated planning and response to H1N1. Phase 1 and Phase 2 allocation is \$46,777 and Phase 3 allocation is for \$146,225. The majority will be spent through the fall season. The grant will help pay for supplemental staff/hours and vaccination supplies.

Motion made by Supervisor Callen, seconded by Supervisor Bock to accept the Public Health Emergency Preparedness (PHER) Grant in the amount of \$193,002. All members present voting aye. Motion carried. (5-0)

Limited Term Employees for H1N1 Response: Ms. Madlom stated that this is a general request as flexibility is needed for the H1N1 response. The need is for nurses and clerical assistance. Funds from the PHER Grant would be used to cover any staff needed.

Motion made by Supervisor Bock, seconded by Supervisor Callen to approve the hiring of limited term employees, as needed and that once the PHER Grant dollars are expended the positions are terminated. All members present voting aye. Motion carried. (5-0)

DOT 2010 Child Car Safety Seat Grant: Ms. Madlom explained that this grant is received every year. It has been applied for but not yet received.

Motion made by Supervisor Callen, seconded by Supervisor Walerstein to accept the Wisconsin Department of Transportation Child Car Safety Seat Grant in the amount of \$5,000 pending awarding of the grant. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Review of Environmental and Preparedness Monthly Written Reports: Report included in the packet. Discussion on the Environmental Health Summary of Activities Report.

Annual Beach Monitoring Report: Mr. Ziegler reported that the season was very routine. Beach monitoring started with once per week in June and July through September 3 was monitored four times per week. He reviewed the Beach Report. There were no further questions.

Agent Status Subcommittee Report: Board Member Buenger reported that the subcommittee reached a consensus on the value and the service that would be provided by Agent Status. The subcommittee is struggling to conclude that they recommend taking on this role. They could not come to a consensus that they can make the program financially self sustainable without increasing the fees dramatically to the users of the service. The financial figures that were reviewed suggested a \$30,000 shortfall annually. If not funded at the county level the fees to the users would be increased by 25-30%. This is the worst case scenario. The subcommittee feels that philosophically it brings great value to the county and is a great service.

Supervisor Walerstein stated that 37 counties have Agent Status. Discussion on the objective of the Board of Health, the financial implications and the State's role in this program.

4:10PM Board Member Perez excused.

Flu Planning Update: Ms. Madlom provided a summary update on preparation for the fall for the H1N1 Influenza. Vaccines for the H1N1 are expected to arrive in mid-October.

Review of 2010 Proposed Budget: There were no changes.

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

4:42PM Recess

4:57PM Fiscal Services Coordinator Mueller joined the meeting.

Public Hearing: Chairperson Klemz opened the public hearing at 5:00pm.

Others Present: Beth LaPointe and Cheryl Suelflow, Families Anonymous

Mr. Haupt presented an overview of the budget.

Mr. Halula, Ms. LaPointe and Ms. Suelflow addressed the committee in support of the County being proactive to addiction and dependence issues; the efforts of the Criminal Justice Collaborating Counsel (CJCC) and the need for a viable Counseling Center.

Chairperson Klemz closed the Public Hearing at 5:14pm.

Discussion on Input from the Public Hearing: Supervisor Bock stated that the bigger issue is to evaluate the significance of the dual certified person not being included in the budget and having the resources in the county to be proactive. She further noted for the committee that there are carryover funds and monies received from the Autumn Open Golf outing for the CJCC. The CJCC has gone through their financial strategy and those funds are for the nonprofit groups that they partner with to help do the work. These monies are not for supplementing the county budget. Discussion on contracting the position needed.

Next Meeting Date: Tuesday, October 20, 2009 at 3:00pm.

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

Meeting adjourned at 5:32PM

Julianne B. Winkelhorst, County Clerk