

Port Washington, Wisconsin
February 16, 2010

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

Present: Supervisors Klemz, Hertz, Callen, and Walerstein. Board Members Wirth, Buenger, Lueders-Bolwerk and Perez (3:48pm). Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Madlom, and County Clerk Winkelhorst.

Absent: Supervisor Bock

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: Ms. Madlom thanked the committee/board for providing a luncheon for the staff in appreciation for the successfully completed H1N1 clinics. The staff appreciated the recognition.

Medication Collection Day will be held on May 8 from 9am-1pm. More information will be forthcoming.

Supervisor Callen commented on an article on the banning of minors from tanning beds that was in the National Association of Counties (NACO) newsletter.

Chairperson Klemz commented that this is the third year of participation in the New Freedom Grant project. The award went to the Aging & Disability Resource Center for \$36,370.

Approve Minutes from the January 19 Meeting*: Motion made by Supervisor Hertz, seconded by Board Member Buenger, to approve the minutes from the January 19 meeting as submitted. All members present voting aye. Motion carried. (7-0)

Human Services:

Action Items:

Review/Approve 2009 Budget Carryovers: The carryover is a result of 2009 computer hardware and software budgets not fully utilized. This will provide an opportunity to purchase laptops from the Sheriff's Department and funds to provide for the membership in the Marsh Country Health Alliance that was not anticipated in the 2010 budget.

Motion made by Supervisor Callen, seconded by Supervisor Hertz to approve the 2009 budget carryovers in the amount of \$21,000. All members present voting aye. Motion carried. (4-0)

Review/Approve Request to Study Data Systems Administrator Position Reclassification: Mr. Haupt explained this was a new position created two years ago and at the time was not sure what could be accomplished with the position. The position has been developed and would like now to have it studied for reclassification.

Motion made by Supervisor Callen, seconded by Chairperson Klemz to approve the request to study the Data Systems Administrator position reclassification. All members present voting aye. Motion carried. (4-0)

Discussion Items:

Wisconsin Counties Association (WCA) Position on Human Service Issues: Mr. Haupt commented that the WCA Human Services Lobby Day will be held on March 4 in Madison. There will be five 20-30 minute meetings with legislatures or their staff. WCA will be putting together position papers on 1) 17-year-old offenders and the cost to counties; 2) multi-county collaboration for county nursing homes; and 3) use of stimulus funding in county human services and the potential loss of dollars next budget as the stimulus funds go away.

Mr. Haupt reviewed addition issues that he is concerned with such as Chapter 51 commitments; correctional placements; insufficient dollars to support implementation of new legislation; need for services outweighing available funding; and continuing to implement laws by transferring more costs to the counties.

Supervisor Hertz suggested sending an email of the five points to the legislative representatives. Chairperson Klemz further commented that if any committee member feels certain points are important they should contact the legislative representative before the meeting to show support.

Wisconsin Counties Human Service Association (WCHSA) covers these issues in depth. The association meets monthly. WCHSA has policy advisory committees in the areas of children & families, long term support and behavioral health which make recommendations on issues. More information can be found at www.WCHSA.org.

Status Report on Commitments to State Facilities: Mr. Haupt reported on the individual that staff has dealt with over the last month and half. They have checked every possible resource for placement and are currently in a medical facility and needs to be relocated. Tomorrow the individual will be transferred to Mendota Mental Health Institute after the Chapter 51 hearing. The case will be reviewed in 30 days. This will be a cost of \$27,000 per month while at Mendota.

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

3:48PM Board Member Perez in attendance.

Public Health:

Action Item:

Review/Approve 2009 Budget Carryovers: Ms. Madlom explained that the carryovers are performance based unspent State grant funds. The grant objectives for 2009 have been met as required and unspent grant dollars may be rolled over into 2010.

Motion made by Supervisor Hertz, seconded by Supervisor Callen to approve the carryover request in the amount of \$26,797. All members present voting aye. Motion carried. (4-0)

3:55PM Board Member Wirth excused.

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

Ms. Madlom stated that Ozaukee County was ranked No. 1 in the annual report issued by the University of Wisconsin Population Health Institute in Madison in health factors. This is the first time that the rankings have been done for all 50 states. Discussion.

Ms. Madlom spoke on the Car Seat Safety Program, explaining that Kohls Department Store sponsors the car seat check. Kohls would give all the technicians a gift card from their stores. The technicians gave the gift cards to the Public Health Department for the gift closet. The staff used the gift cards to purchase books at the store. Kohls donate 100% of the profits from the sale of the books to support children's health and education initiatives nationwide.

Next Meeting Date: Tuesday, March 16, 2010 at 3:00pm.

Adjournment*: Motion made by Supervisor Hertz, seconded by Board Member Buenger to adjourn. All members present voting aye. Motion carried. (8-0)

Meeting adjourned at 4:13PM

Julianne B. Winkelhorst, County Clerk