

Port Washington, Wisconsin
January 19, 2010

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

Present: Supervisors Klemz, Hertz, Callen, Bock and Board Members Wirth, Buenger and Lueders-Bolwerk. Staff: County Administrator Meaux, Human Services Director Haupt, Behavioral Health Manager Lappen, Developmental Disability Program Manager Engl, Public Health Director Madlom, Lasata Administrator Luedtke, ADRC Director Pike, Administrative Services Coordinator Fay (4:30) and Deputy County Clerk Henning.

Others Present: Attorney Andy Phillips

Absent: Supervisor Walerstein and Board Member Perez

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. Henning. The agenda was adopted as presented.

Public Comments/Correspondence/Communications:

Supervisor Hertz mentioned a kind letter he received regarding H1N1 clinics. Supervisor Klemz acknowledged the letter that was received by Jennifer Fazio.

Public Health Director Madlom provided an update on H1N1 clinics. Public Health will be going to the communities of Mequon, Cedarburg, Thiensville and Fredonia during the month of January. The Mequon-Thiensville and Northern Ozaukee clinics will be school based offering the immunization to children first and then opening to the public. Approximately 9,000 H1N1 immunizations have been administered; 16,000 vaccines including seasonal flu since October. Ms. Madlom also mentioned the cluster of three e-coli cases in the Village of Belgium and stated that it is not unusual to have a case of e-coli annually.

Approve Minutes from the December 15, 2009 Meeting*: Motion made by Supervisor Bock, seconded by Board Member Wirth, to approve the minutes from the December 15 meeting as submitted. All members present voting aye. Motion carried. (7-0)

Human Services:

Action Items:

Presentation on Creation of "Marsh Country Health Alliance Commission" by Andy Phillips/Approve Resolution: Attorney Andy Phillips presented on the Marsh Country Alliance Commission and provided the background information as to how this Commission was developed.

Human Services Director Haupt stated that it is becoming increasingly difficult to find nursing home placements for persons who present significant physical, mental health or behavioral concerns. Clearview Long Term Care and Rehabilitation is a facility that has provided a place of residence for these types of challenges. Because Dodge County's cost for providing this resource is higher than the reimbursement they receive from Medical Assistance, it is being proposed that the 26 counties that have used this facility in the past 6 years create a Health Alliance Commission. This would allow the counties that are members of this commission to make placements at the Clearview facility based on a 5 year rolling average of utilization and doing so would make a resource available at less cost than each county acting independently. Discussion.

Developmental Disability Program Manager Engl presented information based on pros and cons of the Clearview facility. The main benefit of becoming a member of the Commission is the ability to place people in Clearview. If Ozaukee County is not a commissioned member, an evaluation cannot be requested.

Mr. Phillips stated that in August of every year participants can opt out for the next year but there would be terms associated with that choice; those terms are not known at this time. The Commission will set the assessment rate once the Commission has been created. There is an initial assessment fee of to all members the first year to cover the cost of getting the Commission up and running. This cost is separate from the assessment rate which is the ongoing cost associated with being a member of the Commission. The cost incurred by Ozaukee County would be \$5,000 which covers the initial membership fee. There would also be a annual fee based on Ozaukee Counties five year rolling average of utilization. This fee for 2010 would be \$6,596.

Mr. Haupt stated that the cost is likely to increase in coming years as a higher percentage of our population is expected to be in need of this type of placement. It is also believed that our cost would be significantly greater if we had to try to place persons who present significant challenges in other resources throughout the state; therefore, the first year of enrollment is almost guaranteed to be a positive fiscal impact.

Supervisor Klemz questioned if Ozaukee County can still enter into the Commission this year if the resolution passes at the County Board meeting in February. Mr. Phillips stated that the Commission has not yet formed and Dodge County's resolution has not been passed. Once Dodge County passes their resolution to move forward they will wait until all resolutions come in to see who would like to become a member. The next step would then be to apply for licensure. This application process, by statute, has to be done within 60 days and so realistically a July 1 start date is anticipated.

Supervisor Bock reiterated that the resolution presented is to become a member of the alliance.

Motion made by Supervisor Bock, seconded by Supervisor Hertz to approve the resolution to become a member of the Marsh Country Health Alliance. All members present voting aye. Motion carried. (4-0)

Approval to Create a County Operated Supported Employment Program: Behavioral Health Manager Lappen stated that in 2010, funding for a number of clients served by the Behavioral Health Division was ended for supported employment and pre-vocational services at Portal Industries. The Health & Human Services Department feels it can provide employment related services with existing program staff, and actually generate revenue for providing this service from the Community Support Program (CSP) and a new Community Recovery Services (CRS) benefit that will become available in 2010. Two consumers, previously served at Portal, have been identified as strong candidates to benefit from job training and experience that will eventually lead to independent employment.

The proposal is to create a pilot program which would allow 2-3 clients currently served by the Behavioral Health Division (formerly placed at Portal Industries) to be hired as Limited Term Employees of Ozaukee County. Each client could work a maximum 599 hours in 2010, would be enrolled in the CSP program or CRS program to allow for billing income, and would earn minimum wage. Support, training and job coaching services would be provided by the current Behavioral Health Division case manager assigned to the client. These candidates would work in the Administration Center where Mr. Hicks, Building Superintendent, believes he will be able to find tasks for up to 1500 hours of work in 2010 and is willing to utilize job coaching and support from Behavioral Health Division treatment staff to make sure the clients complete their work as expected.

This program would benefit the clients by offering training, support and income. In addition, the Health & Human Services Department would benefit fiscally as they could be reimbursed for services that had been contracted out in the past with no opportunity for reimbursement. The program would also benefit Ozaukee County as the participant's work would help the maintenance staff complete jobs that may have been put off or low priority in the past.

The long-term goal will be to create permanent independent employment for clients previously dependent on County funded services. If the program proves successful, it would grow and include partnerships with local private sector employers that would allow us to generate significant program revenue with existing staff with zero employment costs. Discussion.

Motion by Supervisor Callen, seconded by Supervisor Bock to approve the resolution to create a county operated supported employment program. All members present voting aye. Motion carried. (4-0)

Discussion Item:

Expansion of the Wiser Choice Drug & Alcohol Program Administered by Milwaukee County:

Mr. Haupt explained that Clinical Social Worker, Anthony Werth, is investigating the opportunity to partner with Milwaukee County in expanding the geographical area and provider network of the Access to Recovery III grant to Ozaukee County. This is an opportunity to regionalize a service and meet some unmet needs. Mr. Lappen stated that Milwaukee County has to find regional players to join the group in order to win the grant and Ozaukee County would make a great partner due to its smaller population. Essentially Ozaukee County would become a central intake unit for Wiser Choice, provide an assessment using a computer based assessment tool for clients with drug and alcohol problems and then give them a sheet of providers that have agreed to accept Wiser Choice payments for their services. If approved Ozaukee County would have additional funding for AODA services. The only additional cost to Ozaukee County would be approximately \$2,000 to purchase the computer program. Informational only.

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

4:30PM Dawn Fay in attendance.

Public Health:

Action Items

Lead Hazard Control Grant Budget Amendment:

WI DOT Car Seat Safety Grant Budget Amendment: Ms. Madlom stated that both grants were previously approved on September 22, 2009. Motion made by Supervisor Bock, seconded by Supervisor Callen to approve both budget amendments. All members present voting aye. Motion carried. (4-0)

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

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

Adjournment*: Motion made by Supervisor Bock, seconded by Board Member Buenger to adjourn. All members present voting aye. Motion carried. (7-0)

Meeting adjourned at 4:40PM

Lisa M. Henning, Deputy County Clerk