

Port Washington, Wisconsin
October 20, 2010

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

Present: Supervisors Bock, Hertz, Meyer, Callen, Walerstein, and Board Member Perez. Staff: County Administrator Meaux, Human Services Director Haupt, HS Fiscal Services Manager Connors, PH Administrative Services Coordinator Sauer, and County Clerk Winkelhorst.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Bock at 8:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Meyer, seconded by Supervisor Callen to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comment: There was none.

Human Services:

Action Item:

Review/Approve Budget Amendment – Coordinated Services Initiative Grant: This grant has been awarded to Ozaukee County Department of Human Services on behalf of Ozaukee Family Services, a nonprofit agency that will perform the grant responsibilities. The purpose of the grant is to benefit children and families who are in need or coordination of services among the mental health, substance abuse, and child welfare systems. Mr. Haupt stated that the budget amendment is a formality to open up new cost centers to accept the grant. This is a \$50,000 per year grant and a local match of in-kind or cash is required. The county will contribute 10% full-time equivalent as Project Coordination and access to a training consortium for team members.

Motion made by Supervisor Hertz, seconded by Supervisor Callen to approve acceptance of the Coordinated Services Initiative Grant in the amount of \$50,000. All members present voting aye. Motion carried. (5-0) This will be forwarded to the Administrative Committee for approval and then to the County Board.

Mr. Haupt reiterated that the County will be contracting with Ozaukee Family Services to supervise the person that is hired to be sure they are working towards the goals that he wants them to achieve. The interviewing process has started for this position who will be an employee of Ozaukee Family Services not a county employee.

Public Health:

Action Item:

Review/Approve Resolution Requesting the Development of a Women, Infants, and Children (WIC) Program for Ozaukee County: Chairperson Bock commented that the development of the WIC Program was discussed at previous meetings and is recommending moving forward based on increased numbers of citizens needing this service in our county and moving it into our county instead of contracting with Washington County.

Motion made by Supervisor Callen, seconded by Supervisor Meyer to approve the resolution requesting the development of an independent WIC Program for Ozaukee County. All members present voting aye. Motion carried. (5-0) This will be forwarded to the County Board for final approval.

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

Adjournment: Motion made by Supervisor Hertz, seconded by Supervisor Walerstein to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 8:09AM

Julianne B. Winkelhorst, County Clerk