

Port Washington, Wisconsin
September 21, 2010

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

Present: Supervisors Bock, Hertz, Meyer, Callen, and Walerstein, Board Members Wirth, and Buenger. Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Gruebling, ADRC Director Pike, Aging Services Manager Ferrell, and County Clerk Winkelhorst.

Absent: Board Members Lueders-Bolwerk and Perez.

Note: * Health & Human Services Vote included.

Call to Order/Proper Notice/Adoption of Agenda*: Meeting called to order by Chairperson Bock at 3:03pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Meyer, seconded by Supervisor Hertz to adopt the agenda as presented. All members present voting aye. Motion carried. (7-0)

Public Comments/Correspondence/Communications: Mr. Haupt responded to concerns that were raised in several emails that were received by the supervisors regarding the funding for Starting Point of Ozaukee. Currently there is a grant that is received every year from the Federal government for drug and alcohol prevention for youth. That grant has consistently been \$85,000 per year. The County levy provided approximately the same amount. Last year the Federal government provided an additional \$37,000 stimulus funds which were given to Starting Point of Ozaukee, however, the County removed \$37,000 from their allotment to Starting Point of Ozaukee and gave it to another prevention program entitled "Well Nurturing and Parenting Support". This program has provided services for a number of years. Mr. Haupt explained to the Director of Starting Point of Ozaukee that the County was able to maintain 2010 funding for the non-profit agency because we were able to utilize federal stimulus dollars. Because this funding will not be available for 2011 our grant allocation for Starting Point has been reduced by \$37,000. Discussion.

Supervisor Hertz provided an update on the first meeting of the Marsh Country Health Alliance Commission.

Approve Minutes from the August 17 Meeting*: Supervisor Callen noted a scrivener's error. Motion made by Supervisor Hertz, seconded by Supervisor Callen, to approve the minutes from the August 17 meeting as corrected. All members present voting aye. Motion carried. (7-0)

Public Health:

Action Item:

Review/Approve Director Participation in Mid-America Regional Public Health Leadership Institute, October 12-14, 2010, Itasca, Illinois: Ms. Gruebling stated that she was nominated by the Wisconsin Public Health Association and has been selected to attend the Mid America Public Health Leadership Institute. Participation requires travel to Illinois for this training. The cost of attendance is covered by the Wisconsin Public Health Association but travel, meals, and lodging would be paid by the County.

Motion made by Supervisor Callen, seconded by Supervisor Walerstein to approve the Public Health Director's participation in the Mid-America Regional Public Health Leadership Institute, October 12-14 in Itasca, Illinois. All members present voting aye. Motion carried. (5-0)

Discussion Items:

WIC Program: Ms. Gruebling reported that she has submitted a request for a five year contract and to separate from Washington County. This will have to be reviewed by the State. If approved, it is expected that approximately \$100,000 will be received by the County which will cover staff to see clients three days per week. Currently Washington County services Ozaukee County clients one day per week. In 1990 when the County began services with Washington County there were 100 clients seen per month. Currently that number has grown to over 600 per month.

Community Health Coalition Planning Meeting on September 29: Ms. Gruebling has organized the first Community Health Coalition Planning meeting on September 29 with key partners from throughout the County to plan a community wide event that will provide direction as to how the coalition should proceed. The coalition is made up of members from Chambers of Commerce, YMCA, Starting Point of Ozaukee, school districts, and the county.

Level II Designation: The Public Health Department was designated as a Level 2 Health Department. The County has maintained that level for several years. Ms. Gruebling's goal in the next couple of years is to be at a Level 3 which is the highest level. Community outreach is a start of what is needed for Level 3 designation.

Water Lab: This is for preliminary discussion as the County has two large water testing programs- beach testing in the summer and well testing for public and private wells. The private company that the department has been using to do some of the testing recently went out of business. Currently staff is using the City of Port Washington's water treatment facility for some testing but is not able to test for e-coli bacteria. Samples are also taken to the Kohler Company in Sheboygan or sent to the State. Ms. Gruebling is discussing with the Land & Water Management Department to work together to establish a water lab. This would be self-supporting and very efficient if shared with another department. Discussion.

Billing/Scheduling/Charting Software: Currently the billing, scheduling, and charting is not streamlined. Ms. Gruebling is looking into software that will be able to do all these functions. Mr. Meaux suggested that this be coordinated with the Finance staff for linking into the accounting system. Chairperson Bock further commented that it is important to look internally to see what can be linked with the county system.

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

Chairperson Bock reminded the committee of the budget hearings on October 7 which will begin with ADRC at 9:00AM, Human Services at 9:30AM and Public Health at 10:00AM if they would like to participate.

Aging & Disability Resource Center (ADRC):

Action Item:

Review/Approve Consolidation and Relocation of the Oakwood (Mequon) and Thiensville Senior Dining Site to Range Line School: Due to changes in the current meal sites located in Mequon and Thiensville as well as the opportunity to support the further development of senior programming with the Mequon-Thiensville school district, the ADRC is requesting to consolidate and relocate to Range Line School in Mequon.

Supervisor Walerstein commented that this location will be user friendly, centrally located and offer plenty of parking. Supervisor Callen inquired as to how many are served at Oakwood site and would there be a problem for these people to go to a new site. Ms. Ferrell stated that two meetings were held at Oakwood and very few comments were received. Low rate taxi vouchers are offered for those from Oakwood and the Thiensville site.

Range Line School is currently being remodeled including the installation of an elevator to improve its accessibility. This move will also provide an opportunity for seniors to get involved in a wide range of senior activities sponsored by the Mequon-Thiensville Recreation Department.

Motion made by Supervisor Callen, seconded by Supervisor Meyer to approve the relocation of the Oakwood (Mequon) and Thiensville Senior dining site to Range Line School. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports:

ADRC Financial Report: Included in the packet. There were no further questions.

Aging Services Financial Report: Included in the packet. There were no further questions.

3:45PM Board Member Wirth excused.

Human Services:

Discussion Items:

Coordinated Services Initiative Status Report: Mr. Haupt stated that in an effort to obtain grant dollars for prevention for emotionally disturbed youths, several years ago this committee applied for a grant from the state for coordinated services initiative. At the time there were only so many dollars available so other counties were funded first. The State has now provided funding to Ozaukee County which will be available in October. This is a five year grant at \$50,000 per year. The County will be the fiscal agent contracting with the non-profit agency, Ozaukee County Family Services. The grant requires an in-kind match of time. The intention after five years is for the program to be self-funding.

The Coordinated Services Initiative Program has been in existence for approximately 12 years and Ozaukee County is one of the last counties to be funded for this program. To begin the process the County needs to hire a part-time Service Coordinator, contracted through Ozaukee Family Services. Mr. Haupt will be attending a state-wide meeting on October 12 to obtain a better understanding of the program.

This is a voluntary program for parents to decide who will be on their team to work with their child, who will be their central contact person, and to work with their team to develop a crisis plan for their child. Mr. Haupt explained the philosophy of the program and the outcomes.

Organizations that have expressed interest in being involved are the school districts of Port Washington and Cedarburg, and several non-profit agencies throughout the county.

Criminal Justice Committee Status Report: Chairperson Bock provided a status report on the Criminal Justice Committee. UW Extension Family Living Educator Bralich has assumed the coordinating of meetings and communications among the members. By-laws have been created and committees have been formed and work within a structure.

The committee is targeting the 17- 24 year old population, those with alcohol and drug issues, which was determined to be the most important population with regard to this effort. The goal is to reduce recidivism. Ms. Bock reviewed some of the programs that are currently or will be used. Every program is outcome based and will be tracked for a number of years.

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

Discussion on the Human Services budget as it relates to the structure, the way it is presented, and the understanding of programs that are supported.

4:49PM Recess

Public Hearing on 2011 Services and Budget: Chairperson Bock opened the public hearing at 5:00pm.

Other Staff Present: Human Services Fiscal Services Coordinator Mueller and Fiscal Services Manager Conners.

Others Present: Jean Stickney, Shea Halula – Starting Point of Ozaukee, Andy Gremminger – Ozaukee High School, and Tricia Wessel-Blaski – Starting Point of Ozaukee Advisory Board.

Mr. Halula and Mr. Gremminger addressed the committee on the proposed decrease of funding for Starting Point of Ozaukee.

Chairperson Bock closed the Public Hearing at 5:07PM.

Discussion on Input from the Public Hearing: Supervisor Callen requested that staff draft a budget amendment for \$37,171 to increase the tax levy to restore the funding to Starting Point of Ozaukee. Supervisors Bock, Walerstein, Meyer, and Hertz also requested to be added as co-sponsors of the amendment. Mr. Meaux will draft the amendment and email to the members.

Discussion on ways for the committee to be proactive in contacting the legislative representatives on Human Services mandates and other issues.

Next Meeting Date: Tuesday, October 19, 2010 at 3:00pm.

Adjournment*: Motion made by Supervisor Hertz, seconded by Supervisor Callen to adjourn. All members present voting aye. Motion carried. (6-0)

Meeting adjourned at 5:19PM

Julianne B. Winkelhorst, County Clerk