

Port Washington, Wisconsin
January 18, 2011

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

Present: Supervisors Bock, Hertz, Meyer, Callen, and Walerstein, Board Members Buenger, Lueders-Bolwerk, and Wirth (3:06pm). Staff: County Administrator Meaux, Human Services Director Haupt, Public Health Director Gruebling, Bioterrorism Project Manager Ruth, and County Clerk Winkelhorst.

Others present: Ozaukee Family Services Executive Director, Cheri Farnsworth, and Family Team Coordinator, Lisa Holtebeck,

Absent: Board Member Perez

Note: * Health & Human Services Board vote included.

Call to Order/Proper Notice/Adoption of Agenda*: Meeting called to order by Chairperson Bock at 3:00pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Walerstein, seconded by Supervisor Meyer to adopt the agenda as presented. All members present voting aye. Motion carried. (7-0)

Public Comments/Correspondence/Communications: Mr. Haupt updated the committee on the homeless situations that were discussed at the last meeting.

3:06PM Board Member Wirth joined the meeting.

Approve Minutes from the December 14, 2010 Meeting*: Motion made by Supervisor Hertz, seconded by Supervisor Callen, to approve the minutes from the December 14 meeting as submitted. All members present voting aye. Motion carried. (8-0)

Chairperson Bock requested to move ahead in the agenda. There were no objections.

Human Services:

Management/Financial/Informational Reports: Mr. Haupt reviewed the grant that was awarded to Ozaukee County Department of Human Services for the Coordinated Services Initiative Program on behalf of Ozaukee Family Services. The County has contracted with Ozaukee Family Services to perform the grant responsibilities. This grant is to benefit children and families who are in need of coordination of services among the mental health, substance abuse, and child welfare systems. Mr. Haupt introduced Ms. Farnsworth, the Executive Director of Ozaukee Family Services and Ms. Holtebeck, the Family Team Coordinator. A brief summary, the benefits, and the expected outcome of the Coordinated Services Initiative Program were given.

3:15PM ADRC Director Pike and Aging Services Manager Ferrell joined the meeting.

Supervisor Callen inquired as to why the 2011 Dialectical Behavioral Therapy (DBT) Intensive Training Course in Northampton, MA that was attended by four staff members, wasn't brought to this committee. Mr. Haupt explained that this was an oversight as staff wasn't aware that committee approval was needed for an out-of-state convention that was totally grant funded. Chairperson Bock suggested that input from the staff on the convention would be of interest to the committee. Mr. Haupt will list an overview on this Therapy approach on the committees' next agenda.

Aging & Disability Resource Center (ADRC):

Management/Financial/Informational Reports: Ms. Pike commented that she was contacted via phone by Clem Maslowski of St. Vincent De Paul (Lumen Christie Council) regarding the need

for collaborating efforts and resources regarding individuals who may have homeless issues. Ms. Pike and Mr. Haupt will be meeting with some of the church groups and representatives of St. Vincent De Paul in an effort to brainstorm what is available, what needs to be developed and what needs to be advocated for.

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.

Chairperson Bock reverted back to the order of the agenda.

Public Health:

Action Item:

Review/Approve Budget Amendment Request for Public Health Emergency Response (PHER) Grant and Prevention Grant: The PHER grant contract was extended through 7/30/2011 and is used in addition to the preparedness grants to especially address the pandemic response to the H1N1 flu virus and vaccination program.

Prevention grant funds are additional funds to be used to provide outreach and free radon test kits to Ozaukee County residents to promote radon testing of homes. A news release was sent out regarding the free kits.

Chairperson Bock noted that it would be very helpful if any news releases could be emailed to the members as well, so that they may also assist in getting the information out to the public through their own distribution lists.

Motion made by Supervisor Hertz, seconded by Supervisor Meyer to approve the budget amendment request for the PHER and Prevention Grant funds in the amount of \$38,618. All members present voting aye. Motion carried. (5-0) This item will now go to Administrative Committee for final approval.

Discussion Items:

Cities Readiness Initiative Exercise Update: Ms. Ruth stated that Cities Readiness Initiative (CRI) is one of the preparedness grants that the Public Health staff works with. It deals with anthrax exposures in white powder in the metropolitan statistical areas, of which Ozaukee County is part of the Milwaukee area. What is done with this grant is to plan for means to get medication, in the case of anthrax, antibiotics to everyone who was exposed or potentially exposed within 48 hours in order to save lives. For this to be accomplished it requires alternative plans than the typical mass clinics would be. Ms. Ruth explained some of the possible ways antibiotics could be distributed and a tentative drill that may be conducted at the Administration Center in June.

Board of Health – Roles and Responsibilities: Included in the packet was an informational document of the responsibilities of the Board of Health members. This document came from the Wisconsin Department of Public Health website and is based on the three core functions of Public Health: assess the health status, develop policy, and assure that health is maintained.

Discussion on the document. Chairperson Bock commented that as a board member she would like to hear about updates and changes that have taken place in the department or initiatives that the nurses have undertaken. Board Member Buenger said that she would like to see a consolidated document on what services are available to the community in the Public Health Department. Further discussion on county services and ways to get information out to the public.

Healthy People Ozaukee County Health Coalition will have its kick-off on January 26 at the Cedarburg Cultural Center.

Supervisor Callen announced that she has asked the Ozaukee Health Initiative to dissolve the committee as she felt it would be very repetitious to the new coalition, of which many of the members are already involved with.

Ozaukee County Public Health Department (OCPHD) Purpose and Core Values: Included in the packet as informational only. There were no questions.

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

Next Meeting Date: Tuesday, February 15, 2011 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 4:22PM

Julianne B. Winkelhorst, County Clerk