

Port Washington, Wisconsin
June 21, 2011

The Health & Human Services Board/Committee met in room 118 of the Administration Center.

Present: Supervisors Becker (3:04pm), Bock, Hertz, Callen, and G. Wirth, Board Member M. Wirth. Staff: County Administrator Meaux (3:04pm), Human Services Director Haupt, Public Health Director Gruebling, ADRC Director Pike, Aging Services Manager Ferrell, Lasata Campus Assistant Administrator Kohal, and County Clerk Winkelhorst.

Absent: Supervisor Cronce, Board Members Buenger, Perez, and Lueders-Bolwerk.

Note: * Health & Human Services Board vote included.

Call to Order/Proper Notice/Adoption of Agenda*: Meeting called to order by Vice-Chairperson Hertz at 3:00pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Bock, seconded by Supervisor Callen to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence/Communications: There were none.

3:04PM Chairperson Becker in attendance and County Administrator Meaux joined the meeting.

Approve Minutes from the May 17 Meeting*: Motion made by Supervisor Callen, seconded by Board Member M. Wirth, to approve the minutes from the Health & Human Services Board/Committee May 17 meeting as submitted. All members present voting aye. Motion carried. (6-0)

Chairperson Becker assumed the chair.

Veterans Service Office:

Management/Financial/Informational Reports: There were no questions.

Conference Meeting Report: Conference report submitted and approved.

Honor Flight Update: Supervisor Bock said that there were 500 veterans still on the waiting list. The next flight is scheduled for October 8.

Lasata Campus:

Discussion Item:

State Right of Way Acquisition: Ms. Kohal explained that the Wisconsin Department of Transportation (WIDOT) wants to acquire land to generate the round-about at the intersection of Bridge Street and Wauwatosa Road. Lasata Administrator Luedtke received correspondence from the WIDOT containing an offer to purchase and an appraisal of \$12,400. Ms. Kohal stated that Mr. Luedtke walked the parcel and didn't find any concerns.

Mr. Meaux stated that the county has the option to accept the offer on the appraisal or to have it reappraised. He did consult with Highway Commissioner Dreblow on advice as to whether a second appraisal was needed. Mr. Dreblow felt that this was a reasonable offer and that it will enhance the property. Mr. Dreblow's only concern was access, as the entrance/exit from Lasata on Bridge Street appears to go directly into the round-about. He requested permission to follow up with the WIDOT regarding moving this entrance/exit further west. This will be brought back at the next meeting for further approval.

Management/Financial/Informational Reports: There were no questions.

Conference and Meeting Reports: Conference reports were submitted and approved.

Public Health:

Action Item:

Review/Approve Purchase of CHAMP Software and Corresponding Budget Amendment: Ms. Gruebling explained that CHAMP software was developed specifically for Public Health Departments. This is a centralized software program to manage patient records, billing, and performance management. This will increase efficiency, capacity, revenue and client outcomes. This is compatible with the county network. Ms. Gruebling found out about this software in talking with other Public Health Departments around the state that are using it.

There is a one-time expense of \$51,049 which includes 6 licenses and training. The funds would be coming from the undesignated fund account. There is a \$5,656 annual support fee, which will be covered by the ability to bill more efficiently and capture revenue that has been lost in the past.

Motion made by Supervisor Callen, seconded by Supervisor Bock to approve the purchase of CHAMP software and the corresponding budget amendment for the transfer of funds. All members present voting aye. Motion carried. (5-0) This will move to the Finance Committee for approval.

Management/Financial & Informational Reports: Ms. Gruebling commented that the anthrax exercise went very well. They learned that the State has a web based program that was extremely helpful for filtering information, and there is a need to work on communication between Ozaukee and Milwaukee County,

Aging & Disability Resource Center (ADRC):

Discussion Item:

County Board Member Vacancy on ADRC Board: Ms. Pike explained that a County Board member from the Health & Human Services Committee is needed as a representative on the ADRC Board. Supervisor Callen volunteered. Her appointment will be confirmed at the next County Board meeting.

Management/Financial/Informational Reports: Ms. Pike explained that the financial reports, on the revenue side, appear to be under budget. This reflects revenue received through March as the State is always two months behind however, this is monitored on a monthly basis and currently is about \$800 short.

Ms. Ferrell reported that 225 people attended the Senior Conference and 70 vendors were present. Although attendance was a little lower than last year, it was very successful.

Human Services:

Discussion Items:

Expansion of Wrap Around Services: Mr. Haupt provided a status report on the Coordinated Services Initiative Program. The County hired a part-time Service Coordinator, 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. 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.

There are currently eight referrals for the program and Ozaukee Family Services is looking at possibly expanding the program this fall by hiring another part-time Service Coordinator. There is a line item in the Human Service budget titled "wrap around services for youth" and Mr. Haupt will be looking at possibly increasing that line item in the budget to assist with this program. Ozaukee Family Services is also funded by United Way and they will be looking for support from them as well.

Supervisor Bock commented that there is a connection with this program and the Criminal Justice Collaborating Council, allowing information to be distributed to the courts when needed.

Strategies for Interventions for Persons Who are Homeless: Mr. Haupt explained that the homeless issue is becoming more of an issue and difficult to deal with. Last year the County did have to expend funds on homeless people. This year he would like to create a line item in the budget instead of borrowing money from other accounts, so that it is properly accounted for.

Supervisor Bock commented on the Homeless Summit that they attended in Jackson and at that time, there was discussion about forming an ad-hoc committee, to look at what Ozaukee County could do to mirror what Washington County is doing regarding the homeless situation. She thinks this is an organized way to approach this issue. Discussion on possible resources to use to deal with the homeless issue.

Mr. Haupt further explained that this initiative is being addressed not only by churches but by non-profit agencies as well. There are resources that already have taken the lead and that Ozaukee County is obligated to know, collaborate and work with these resources. He has no interest in a building or program, but rather contract with these resources of which there is already a collaborative effort. The committee is being made aware of this because it is becoming more of an issue.

Economic Support Consortiums: Mr. Haupt explained that the Governors 2011-2013 Budget Bill proposed that income maintenance eligibility for all income maintenance programs be centralized. The Wisconsin Counties Association and the Wisconsin County Human Service Association developed a model Income Maintenance Administration proposal of which the Ozaukee County Board supported through a resolution. The Wisconsin Joint Finance Committee didn't approve centralization in the Budget Bill but instead will be following the recommended plan that will set up consortiums. It is expected that the Governor will support this because of the savings that will be realized.

It is also expected that the counties will be given the option to join a consortium or let the State run their Economic Support Program. No matter what the choice, it will be expected that the County will contribute the amount of money that was put in for income maintenance oversight in 2009. That is estimated to be over \$200,000. Mr. Haupt supports the idea of a consortium using existing staff.

Mr. Haupt would like to know if the committee has objections to the idea of joining a consortium before he meets with other counties. There will be more information coming forth from the State. The committee would like him to proceed looking into the consortium idea.

Consequences of Family Care Expansion Cap: Mr. Haupt is keeping track of the cases and is aware of two cases that will impact the County by the State's expansion cap on Family Care. He has met with the Secretary of Health to discuss his concerns. Discussion on the impact and other resources for clients.

Management/Financial/Informational Reports: There were no questions.

Next Meeting Date: Tuesday, July 19 at 2:30pm at Lasata Senior Living Campus

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

Meeting adjourned at 4:43PM

Julianne B. Winkelhorst, County Clerk