

Cedarburg, Wisconsin
October 18, 2011

The Health & Human Services Board/Committee met in the Lasata Board room at the Lasata Care Center.

Present: Supervisors Becker, Hertz, Bock, Callen (3:26pm) and G. Wirth, Board Members Buenger, Lueders Bolwerk, M. Wirth, and Perez. Staff: County Administrator Meaux, Veterans Service Officer Brown, Lasata Campus Administrator Luedtke, ADRC Director Pike, Aging Services Manager Ferrell, Public Health Director Johnson, Human Services Director Haupt and County Clerk Winkelhorst.

Absent: Supervisor Cronce

Note: * Health & Human Services Board vote included.

Chairperson Becker suggested moving the tour ahead of calling the meeting to order until a quorum of the committee could be established.

Tour of Lasata Care Center: Tour taken at 2:35pm.

2:50PM Board Member Lueders Bolwerk excused.

Call to Order/Proper Notice/Adoption of Agenda*: Meeting called to order by Chairperson Becker at 3:00pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor G. Wirth, seconded by Supervisor Bock to adopt the agenda as presented. All members present voting aye. Motion carried. (6-0)

Public Comments/Correspondence/Communications: Discussion on changing the December meeting. Everyone was in agreement to change the meeting from December 20 to the week before on Tuesday, December 13 at 3:00pm.

Approve Minutes from the September 20 Meeting*: Motion made by Supervisor G. Wirth, seconded by Supervisor Hertz to approve the minutes from the September 20 meeting as submitted. All members present voting aye. Motion carried. (6-0)

Veterans Service Office:

Discussion Item:

Relocation of Veterans Service Office to Third Floor of Administration Center: Mr. Meaux explained that this relocation was discussed at the budget hearings and recommended by the Executive Committee. He has had an initial meeting with Human Services staff to talk about space needs and working together with the Veteran's Service office. The intent of the relocation is to provide an opportunity for veterans to have even more access to services that are provided by the County in a convenient location and to interact with Human Services staff if needed. The budget assumes a reduction in support staff, but that is being reviewed further.

Mr. Brown, in response to questions from Supervisor Wirth, explained that he was at a convention and unable to attend the budget hearings when this was discussed. He is not embracing this but will go along with what the county decides. The two biggest concerns he has is that he has sufficient space and that he does not lose his support staff.

Supervisor Hertz suggested that Mr. Brown be given the opportunity to discuss this with the Executive Committee because he was unable to attend the meeting where the recommendation was given. Mr. Meaux invited Mr. Brown to attend the next Executive meeting tomorrow morning at 8:00am.

Supervisor Bock supports the relocation so that veterans can get the services that they may need in an efficient way, which was included in the goals when the ADRC was created. The ADRC did not exist when the Veterans Service Office was moved to the Justice Center originally. She also feels that you need to recognize and defer to Mr. Brown in terms of what the department needs are. Chairperson Becker commented that this is a recommendation and it was done under the premise that it would be a better fit for the department and the clients it serves. Board Member Buenger supports this endeavor from a community perspective and it makes sense from a customer service perspective as well. She would assume that a return on investment analysis would be complete before the decision is made.

Management/Financial/Informational Reports: Mr. Brown reported that 219 Veterans were on the Honor Flight October 8.

Conference report submitted and approved.

3:26PM Supervisor Callen in attendance.

Public Health:

Discussion Item:

Fall Prevention Program Update: Ms. Johnson commented that the County will not be receiving the prevention dollars that came from the Federal Government through the State in the amount of \$8,000 for 2012.

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

Discussion on the need for agent status.

Ms. Johnson reported that flu shots are right on target with supply. The amount of flu clinics was reduced this year and all of the clinics are well attended.

Aging & Disability Resource Center (ADRC):

Discussion Items:

Composite Wait List Report: Included in the packet was the report statewide by county and Ms. Pike distributed a more comprehensive report for just Ozaukee County. Discussion on the report.

Summary of Family Care Wait List and Enrollment CAP Data: The statewide July 1 enrollment cap is estimated to be 43,429. Data reported by the ADRC's indicate that there was capacity to enroll an additional 516 individuals as of the end of August. Discussion on the summary data. Ms. Pike will provide this data on a quarterly basis.

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

Human Services:

Discussion Items:

Income Maintenance Consortium Memorandum of Understanding (MOU): Mr. Haupt explained that this is a draft of a MOU between Walworth, Washington, Waukesha, Ozaukee, and Fond du Lac Counties. This is a Multi-county Consortia for the purposes of administering state economic support programs. Through this MOU, the fiscal and administrative agent lead will be Fond du Lac County. In essence, Fond du Lac County will hold the contract directly with the State. The Wisconsin Counties Human Services Association is contracting with Attorney Andrew Phillips through the Wisconsin Counties Association to work with the consortia to develop the MOU and the contract with the State. Mr. Haupt is on the committee working on this MOU and contract.

3:55PM Assistant Administrator Kohal joined the meeting.

Alternate Care Cost Status Report for Youth: Mr. Haupt reviewed the Alternate Care Cost report as of August 31. This report reflects current foster care placement, group home, residential care for children, Department of Corrections institutional care for juveniles, and the family partnership costs. Currently all areas are under budget.

Mr. Haupt explained that there is a separate section in the jail that was used to house juvenile delinquents and is currently not being used. The Public Safety Committee has suggested this area be used for a drug and alcohol treatment program in an effort to save money and keep those individuals close to home. Currently individuals in these programs are in residential facilities or other hospitals throughout the state. Mr. Haupt has talked with staff and the problem they have is that the state does not want the behavior criminalized. He will continue to check into the state rules and regulations and explore this idea.

Status of 2012 Proposed Budget: The budget as proposed for Human Services Department amounts to a 3.7% reduction in levy from last year.

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

4:14PM Supervisor Bock excused.

Lasata Campus:

Discussion Item:

Status of 2012 Proposed Budget & Directives: Chairperson Becker commented on the tour that was taken prior to the meeting. He inquired about future possible capital improvements such as making rooms into shower rooms etc. and whether this has been quantified as far as a rough estimate of costs. Mr. Luedtke stated that a directive from the Executive Committee, during the budget hearings, was to relook at the study that was done when Lasata Crossings was built to see if there is a need for other senior living facilities, and as part of that discussion looking at the costs to renovate those tub rooms. He has been in preliminary discussions with WIPFLI to provide some estimates and ideas on what could be done, and estimates on renovating the tub rooms. This would be looked at as part of the market study.

Mr. Luedtke stated that in the proposed budget the campus is off of the levy for 2012. The Care Center will still be on. The revenues generated by the Crossings and Heights offset the losses at the Care Center.

4:30PM Board Member Buenger excused.

Management/Financial/Informational Reports: Mr. Luedtke reviewed the financial reports. The last payment on the debt that was taken out 10 years ago for remodeling of the Care Center was made in October.

Conference reports were submitted and approved.

Next Meeting Date: Tuesday, November 15 at 3:00pm

Adjournment*: Motion made by Supervisor G. Wirth, seconded by Supervisor Callen to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 4:46PM

Julianne B. Winkelhorst, County Clerk