

Port Washington, Wisconsin
September 20, 2011

The Health & Human Services Board/Committee met in Room 118 at the Administration Center.

Present: Supervisors Becker, Hertz, Callen and G. Wirth, Board Members Buenger, and Lueders Bolwerk. Staff: County Administrator Meaux, Veterans Service Officer Brown, Lasata Campus Administrator Luedtke and Assistant Administrator Kohal, ADRC Director Pike, Aging Services Manager Ferrell, Public Health Director Gruebling, Health Educator Jacoby, and County Clerk Winkelhorst.

Absent: Supervisors Cronce, and Bock, and Board Members M. Wirth and Perez.

Note: * Health & Human Services Board vote included.

Call to Order/Proper Notice/Adoption of Agenda*: Meeting called to order by Chairperson Becker at 3:05pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Hertz, seconded by Supervisor G. Wirth to adopt the agenda as presented. All members present voting aye. Motion carried. (6-0)

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the August 16 and September 7 Meetings*: Motion made by Supervisor G. Wirth, seconded by Board Member Buenger to approve the minutes from the August 16 and September 7 meetings as submitted. All members present voting aye. Motion carried. (6-0)

Veterans Service Office:

Management/Financial/Informational Reports: Conference report was submitted and approved for the Southeast County Veterans Service Officers meeting that held in Port Washington. Topics covered were ADRC issues, Veterans loans, and updates to the WI GI Bill.

Mr. Brown reported on a fundraiser that he attended for Stars and Stripes Honor Flight. Two flights, October 8 and November 5 are scheduled this year. There will be two planes flying on each date with a total of 440 Veterans. After these flights there will still be approximately 350 on waiting list.

Lasata Campus:

Management/Financial/Informational Reports: Mr. Luedtke reported that by the end of September the census at Lasata Crossings will be at 51. That is ahead of schedule as 50 by year end were reflected in the 2011 budget. He has had to stop admissions until the end of October because there wasn't enough staff. Lasata Heights census is at capacity. Lasata Care Center census is at 172. Mr. Luedtke will be coming back to the committee at the end of the year to discuss decertifying from 180.

Conference and meeting reports were submitted and approved.

Mr. Luedtke reported that Lasata Campus will still be on the levy for 2012 but \$150,000 less, than previous year. That is attributed to the increased census at the Heights and Crossings and the savings in the state retirement.

Public Health:

Management/Financial & Informational Reports: Ms. Jacoby introduced herself and explained her role as the Health Educator for Ozaukee County. Discussion on wellness programs in the County. Financials are tracking to budget. There were no further questions.

Aging & Disability Resource Center (ADRC):
Discussion Item:

Post Family Care Cap Wait List Data: Ms. Pike reviewed the data on the wait list. Prior to the cap on Family Care which went into effect on July 1, 2011 there were 23 individuals on the wait list. These were primarily individuals that were kids that hadn't turned 18 years of age and others appealing their disability determinations. After attrition slots were filled in July and one discharge was filled in August, currently are now 41 individuals on the wait list.

Management/Financial/Informational Reports:

ADRC Financial Report: Revenues are on target with budget.

Aging Services Financial Report: A memorial donation of approximately \$500 was received from an individual who used the home delivered program. Ms. Ferrell reported that August was the largest month in four years for the congregate and home delivered meals. She is looking to add a fourth route in Mequon and will need 15 volunteers to assist in delivery.

Aging in Stride Program starts September 21 at the Grafton Senior Center.

3:50PM Recess

3:57PM Behavioral Health Manager Lappen, Human Services Fiscal Manager Connors and Financial Analyst Mueller joined the meeting. Board Member Lueders Bolwerk excused.

4:08PM Reconvene

Human Services:

Discussion Items:

2012 Proposed Human Services Budget: Ms. Connors reviewed the changes that were made to the budget after the meeting with Mr. Meaux. Prior to the meeting the department was \$53,000 over last year and after adjustments it is now \$80,000 under the levy. The majority was due to revenue applied to overhead expenses for the consortium. Discussion on the changes with the economic support initiative.

Public Hearing regarding 2012 Proposed Budget Per Sec. 46.23(3)(am)2 WI State Statutes: Chairperson Becker opened the public hearing at 4:28pm. There was no one to speak therefore the public hearing was closed at 4:30pm.

Public Comments at Hearing: There were no public comments.

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

Next Meeting Date: Tuesday, October 18 at 2:30pm at the Lasata Campus. **(Note change in location and time)**

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

Meeting adjourned at 4:30PM

Julianne B. Winkelhorst, County Clerk