

Minutes of the Combined Health & Human Services Board & Committee

Thursday, December 5, 2019

Committee Chair Howard called the meeting to order at 1:00 p.m.

Committee Members Present: Supervisors Christine Howard, Kathleen Cummings, Jeremy Walz, Jim Batzko, Joel Gaughan, Darlene Johnson, and Duane Paulson.

Board Members Present: Supervisors Christine Howard and Duane Paulson, and Citizen Members Robert Menefee, Michael O'Brien, Christine Beck, and Laurie Schwartz. Dr. Adel Korkor arrived at 1:10 p.m. **Absent:** Supervisor Larry Nelson (Chair), and Citizen Member Vicki Dallmann-Papke.

Also Present: Chief of Staff Mark Mader, Health & Human Services Director Antwayne Robertson, Community Dental Clinic Chief Executive Officer Renee Ramirez, Mental Health Center Administrator Jeff Lewis, Aging and Disability Resource Center Manager Mary Smith, Accounting Services Coordinator Lisa Davis, County Board Chair Paul Decker, and Compliance Program Coordinator Will Emslie.

Committee Agenda Items

Approve Minutes of 11-14-19

MOTION: Cummings moved, second by Johnson to approve the committee minutes of November 14. Motion carried 7-0.

Review Correspondence

Howard advised of fund transfer requests from Health & Human Services to fund sheriff transportation charges and data gathering, training, and informational promotion related to dementia care in the Aging & Disability Resources Center contract fund. Funds are available as personnel expenses are estimated to be underspent largely due to vacancies and turnover.

Next Meeting Date

- January 16

Executive Committee Report of November 18

Howard said the Executive Committee, at their last meeting, approved three appointments and heard an update on the Miller Park District.

Board Agenda Items

Approve Minutes of November 14

MOTION: Beck moved, second by Schwartz to approve the board minutes of November 14. Motion carried 7-0.

Advisory Committee Reports

Beck and Menefee gave updates on the Mental Health Advisory Board and Child & Family Services Advisory Committee meetings, respectively.

Next Meeting Date

- January 16

Committee/Board Discussion Items

Waukesha County Community Dental Clinic's (WCCDC) Child Dental Programs and Initiatives (Board and Committee)

Ramirez distributed handouts including their 2017 and 2018 annual reports. She discussed, in concert with a PowerPoint presentation, services to low income children, high risk pregnant women, special needs patients, and emergency care for adults and the elderly. Medicare covers approximately 40% of the budget and the remainder is covered with other funding sources. Ramirez went on to discuss programming and community needs.

Clinical Division's Privileging of Medical Staff (Board)

Lewis asked that privileging for the following be approved: Eric Monticello APNP, Chaz Johnson MD, and Herbert Roehrich MD. They have each gone through the Staff Credentialing Committee and the Joint Conference Committee, have been vetted, and background checks are up-to-date.

MOTION: Korkor moved, second by Schwartz to approve privileging for the above-listed individuals effective through December 31, 2020. Motion carried 7-0.

He noted that Dr. Eugene Braaksma, Dr. Shawn Johnson, Dr. Parag Panchal, Dr. James Rutherford, Dr. Gobind Kang Chahal, and Dr. Isha Salva, whose privileging were approved for renewal at the September 12 Health & Human Services Board meeting, are effective through December 31, 2021 and Dr. William Seymour's renewal is effective through December 31, 2020.

Vote to Adopt the Proposed Revised Health and Human Services Board Bylaws (Board)

MOTION: Menefee moved, second by O'Brien to adopt the revised Bylaws of the Health & Human Services Board. Motion carried 7-0.

MOTION: Paulson moved, second by Schwartz to adjourn the board meeting at 2:00 p.m. Motion carried 7-0.

Ordinance 174-O-079: Modify the Department Of Health And Human Services 2019 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue (Committee)

Davis discussed this ordinance which modifies the 2019 Aging and Disability Resource Center (ADRC) Contract Fund budget by appropriating \$69,500 of additional operating expenses for a Dementia Care consultant, printing, and promotions. The additional budget appropriations will be funded by \$56,500 of additional federal match funding and \$13,000 of additional state ADRC grant funds that were approved by the state to be carried over from 2018 to 2019. This ordinance results in no additional tax levy impact.

MOTION: Cummings moved, second by Johnson to approve the ordinance 174-O-079. Motion carried 7-0.

MOTION: Cummings moved, second by Johnson to adjourn the committee meeting at 2:05 p.m. Motion carried 7-0.

Respectfully submitted,

Larry Nelson

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Chair