

Minutes of the Health & Human Services Board & Committee

Thursday, December 7, 2017

Chairs Howard and Wood called the meeting to order at 1:00 p.m.

Committee Members Present: Supervisors Christine Howard, Darlene Johnson, Duane Paulson, Jeremy Walz, Chuck Wood, and Bill Zaborowski. **Absent:** Robert Kolb.

Board Members Present: Supervisors Chuck Wood, Christine Howard, and Bill Zaborowski, and Citizen Members Michael O'Brien, Tim Whitmore, and Mary Lodes. **Absent:** Supervisor Robert Kolb and Citizen Members Jeffrey Genner, Vicki Dallmann-Papke, and Dr. Steven Kulick.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Citizen Kurt Roskopf, Health & Human Services Director Antwayne Robertson, Health & Human Services Deputy Director Laura Kleber, Epidemiologist/Public Health Officer Ben Jones, ProHealth Care Community Benefits Director Jean Schultz, Clinical Services Division Manager Joan Sternweis, Community Support Program Supervisor Brad Haas, Mental Health Center Administrator Jeff Lewis, Aging & Disability Resource Center Manager Mary Smith, Senior Financial Analysts Steve Trimborn and Clara Daniels, and Accounting Services Coordinator Will Emslie. Recorded by Mary Pedersen, County Board Office.

Committee Agenda Items

Approve Minutes of 11-16-17

MOTION: Walz moved, second by Zaborowski to approve the minutes of November 16. Motion carried 6-0.

Review Correspondence

Howard advised of a fund transfer, approved at the last Finance Committee meeting, for the Child & Family Services Division.

Advisory Committee Reports

Johnson gave a report on the recent Wisconsin County Human Services Association Conference which included presentations on child welfare, the 911 Good Samaritan Law, drug treatment court, and the heroin/opiate epidemic.

Next Meeting Date

- January 11

Executive Committee Report of 11-20-17

Howard advised the Executive Committee approved five appointments and an ordinance and resolution pertaining to the County investment policy/fund, heard standing committee reports and updates on the Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board.

Board Agenda Items

Approve Minutes of 11-16-17

MOTION: Lodes moved, second by Whitmore to approve the minutes of November 16. Motion carried 6-0.

Next Meeting Date

- January 11

Future Agenda Items

- Update by Howard and Wood on the Heroin/Opioid Taskforce

Items for Discussion and Consideration

Community Health Improvement Plan and Process (CHIPP) Action Team Update (*Board and Committee*)

Schultz and Jones were present to discuss this item as outlined in a PowerPoint presentation. Jones said CHIPP has been working vigorously over the last year to come up with three vital issues. These are mental health, nutrition and physical activity, and opioid use. Community health action teams (CHATs) for each vital issue have been developed to implement change. Schultz discussed success strategies which included collective impact training back in October, tri-chair training earlier in December, and the vision and affirmation workshop coming in January. Best practice research is scheduled to occur in May, identification of partners and metrics will occur in June, and an action plan will be submitted in July.

Community Support Program (CSP) (*Board and Committee*)

Sternweis and Haas were present to discuss this item as outlined in a PowerPoint presentation. The CSP provides psycho-social rehabilitation services to County residents who are living with severe and persistent mental illness. CSP is a Medicaid benefit program certified by the State and its purpose is to provide effective and easily accessible treatment, rehabilitation and support services. This includes psychiatric services, case management, education, nursing services, injectable medication administration, medication monitoring, money management, employment services, peer support, and advocacy. CSP staff members include 2 part-time psychiatrists, 6 senior mental health counselors, 1.5 registered nurses, 3 contracted workers who provide housing and daily living support services, 1 contracted staff person providing employment services, 1 human services supervisor, and 2 contracted certified peer specialists. Haas discussed admissions criteria, referral data, client demographics, and housing challenges. He noted that 189 clients were served in 2016 and currently there are 165.

MOTION: Whitmore moved, second by O'Brien to adjourn the board meeting at 2:27 p.m. Motion carried 6-0.

Ordinance: 172-O-063 Modify the Department of Health and Human Service 2017 Budget to Appropriate Expenditures for Clinical Services and Increase Other Revenue (*Committee*)

Emslie discussed this ordinance which modifies the 2017 Health and Human Services budget to increase operating expenditures \$760,000 to \$13,014,423. The funds will pay for higher than

budgeted contracted inpatient treatment costs for juvenile and adult clients at the State Mental Health Institutes for psychiatric assessment, stabilization, medication management, and treatment. This ordinance also increases interdepartmental charges \$40,000 to \$1,510,773 for transportation services to and from the State institutes provided by the Sheriff's Department. This ordinance also increases revenue by \$800,000 of additional collections revenues, mostly from third party insurance and Medicaid, generated from the partial reimbursement of services provided at the State mental health institutes. This ordinance results in no additional direct tax levy impact.

MOTION: Wood moved, second by Johnson to approve Ordinance 172-O-063. Motion carried 6-0.

Ordinance 172-O-064: Modify the Department of Health and Human Service 2017 Budget to Appropriate Expenditures for Aging and Disability Resource Center and Increase General Government Revenue (*Committee*)

Emslie discussed this ordinance which modifies the 2017 Health and Human Services' Aging and Disability Resource Center (ADRC) budget by appropriating \$165,000 of additional operating expenses for special projects and to provide additional services. The funds will be used for ADRC representative staff services of approximately \$78,000, office equipment and furniture of approximately \$58,000 to reconfigure and expand the ADRC area, and computer equipment and training to increase staff efficiency and resources. The additional budget appropriations will be funded by \$165,000 of additional state and federal ADRC grant funds that were approved by the State to be carried over from 2016 to 2017. This ordinance results in no additional tax levy impact.

MOTION: Paulson moved, second by Walz to approve Ordinance 172-O-064. Motion carried 6-0.

State Legislative Update

Spaeth said current committee work/taskforces in the legislature include foster care which has resulted in multiple pieces of legislation, and the placement of sexually violent persons.

MOTION: Walz moved, second by Wood to adjourn the committee at 2:40 p.m. Motion carried 6-0.

Respectfully submitted,

Robert L. Kolb
Secretary