

Minutes of the Health & Human Services Committee

Tuesday, July 27, 2010

Chair Brandtjen called the meeting to order at 6:30 p.m.

Present: Supervisors Janel Brandtjen (Chair), Mike Inda, Pauline Jaske, Jim Jeskewitz, Peter Wolff, and Gilbert Yerke.

Also Present: Legislative Policy Advisor Sarah Spaeth and Administrative Services Manager Russ Kutz.

Schedule Next Meeting Dates

- August 12, 2010 (combined with the Health & Human Services Board)

Future Agenda Items

- Update on alcohol treatment court
- Review of outside agency contracts (how they are picked, how often are they reviewed)

Approve Minutes of 6-10-10

MOTION: Jeskewitz moved, second by Jaske to approve the minutes of June 10. Motion carried 6-0.

Legislative Update

Spaeth advised the Governor's Juvenile Corrections Review Committee did not reach the 6-vote threshold needed to make a recommendation to the Governor about which juvenile facility to close. It is unclear what the Governor will do next.

Ordinance 165-O-034: Ordinance To Appropriate Additional Funding From The State Of Wisconsin To Provide Federal Financial Participation Matching Funds For Medicaid Covered Services Programs

Kutz reported that Waukesha County will receive \$169,313 in 2010 from the State to provide matching funds to federal participation in Medicaid covered services. He noted that \$60,000 of that money will be allocated to enhance mental health services: \$10,000 for the Peer Support Program, \$10,000 to the Mental Health Association (MHA) for the crisis/warm line; \$10,000 to St. Aemilian Lakeside for a clubhouse program; \$9,300 to the MHA for mobile crisis weekend coverage; and \$10,700 to the MHA for the 211 hotline. The remaining \$109,313 will be used to offset revenue reductions from Community Aids/Basic County Allocation of \$63,751, and the Wisconsin Medicaid Cost Report of \$45,562. Yerke cautioned that we are filling in budget shortfalls.

MOTION: Jeskewitz moved, second by Yerke to approve Ordinance 165-O-034. Motion carried 6-0.

MOTION: Wolff moved, second by Jaske to adjourn at 6:47 p.m. Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary