

Minutes of the Health & Human Services Committee

Thursday, April 11, 2019

Secretary Walz called the meeting to order at 1:02 p.m.

Present: Supervisors Jeremy Walz (Secretary), Jim Batzko, Joel Gaughan, Darlene Johnson, and Duane Paulson. Kathleen Cummings arrived at 1:22 p.m. **Absent:** Christine Howard (Chair).

Also Present: Chief of Staff Mark Mader, Health & Human Services Director Antwayne Robertson, Administrative Services Manager Randy Setzer, Safe Babies Healthy Families Manager Karen Villarreal, President and CEO of Easter Seals of Southeast Wisconsin Peter Engel, and County Board Supervisor Larry Nelson.

Approve Minutes of March 26

MOTION: Paulson moved, second by Johnson to approve the minutes of March 26. Motion carried 5-0.

Executive Committee Report of March 26

Mader said the Executive Committee approved one ordinance and three appointments and heard a report on the National Association of Counties (NACo) Legislative Conference.

Next Meeting Date

- May 16

Update on Safe Babies Healthy Families

Villarreal and Engel gave an update on the Safe Babies Healthy Families Program as outlined in their handout which included coverage of the Prenatal and Parenting Program, support groups, childbirth education, and the Earn as You Learn Store.

Cummings arrived at 1:22 p.m.

Ordinance 174-O-021: Modify The 2019 Health And Human Services Budget To Increase Expenditures For A Portion Of One Time Start Up Remodeling Costs Associated With A New Residential Care Facility Contract

Setzer discussed this ordinance which modifies the Department of Health and Human Services (HHS) 2019 budget to increase expenditures \$355,000 using general fund balance for one-time start-up and remodeling of a new medically monitored and transitional residential care facility in Waukesha County.

Staff are estimating to utilize up to 3,000 bed days per year for Waukesha County clients at this facility at an annual cost of approximately \$414,000. HHS manages these client treatment costs in its operating budget. The contract requires the vendor to be certified under the Comprehensive Community Services (CCS) program after one year to be eligible for revenue reimbursement for treatment services estimated at \$122,100 annually. In addition, under the terms of the proposed contract, client room, board, and treatment rates will be frozen for five years.

The start-up cost contribution of \$355,000 is expected to be recovered over the first five years of the contract with the enhanced revenue and fixed rates. See chart below. The proposed contract requires a payback requirement of \$60,000 for each year the vendor would default in the first five years. This would reimburse the County for the return on investment not achieved in the five-year period in the projected analysis.

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Five Year Return</u>
Total Savings for Both Programs	\$0	\$122,100	\$122,100	\$122,100	\$122,100	\$488,400
Capital Contribution(a)	(\$355,000)	(\$10,650)	(\$10,970)	(\$11,299)	(\$11,638)	(\$399,556)
Net Savings After Capital	(\$355,000)	\$111,450	\$111,131	\$110,801	\$110,462	\$88,844

(a) Assumes cost of capital of 3% annually

Gaughan asked that the word “abuse” in line 11 be amended to “use disorders.”

MOTION: Paulson moved, second by Johnson to amend Ordinance 174-O-021 as stated above. Motion carried 6-0.

MOTION: Paulson moved, second by Johnson to approve Ordinance 174-O-021 as amended. Motion carried 6-0.

Report on the Health & Human Services Board Public Hearing

Nelson, Health & Human Services Board Chair, and Paulson and Gaughan covered the key elements of the hearing which will be included in a summary document to be distributed to the committee. Public comment was received on a broad array of programming and 39 individuals were in attendance. Robertson discussed the importance of Health & Human Services programs to help people succeed and be independent to the highest extent possible.

State Legislative Update

Spaeth discussed the biennial budget bill giving counties the option to budget on a two-year cycle and the Lemonade Stand bill and related concerns.

MOTION: Cummings moved, second by Batzko to adjourn at 2:30 p.m. Motion carried 6-0.

Respectfully submitted,

Jeremy Walz

Jeremy Walz
Secretary