



COLUMBIA COUNTY

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MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING WEDNESDAY, JULY 11, 2018

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 1:00 p.m., by Chair Susanna Bradley. The meeting was publicly noticed.

ROLL

An attendance sheet was distributed by Gretchen Halvorsen.

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Susanna Bradley; Nancy Long; Tom Borgkvist; Keith Miller; Bev Muhlenbeck; Tom Drury; Craig Robson; Dr. Michael Walters; Kevin Kessler.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Susan Lorenz; Katie Day; Clint Starks; Becky Mulhern; Lisa Niebuhr; Sarah Babcock; Chelsey Schulz; Gretchen Halvorsen.

OTHERS: Brooke Johnson; Michelle Cox; Lois Schepp, Cathy Karls, Accounting; Susan Fisher, Corp Counsel.

PUBLIC HEARING FOR 2019 HHS BUDGET

Chair Bradley declared the Public Hearing open at 1:00 p.m. No one from the public was present to speak about the 2019 budget.

MOTION: TO CLOSE THE PUBLIC HEARING AT 1:46 P.M.

Motion by Keith Miller, second by Tom Borgkvist. Motion carried.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE JULY 11, 2018 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Bev Muhlenbeck, second by Craig Robson. Motion carried.

INTRODUCTION OF NEW STAFF: LISA NIEBUHR; SARAH BABCOCK; KRISTIN SCHMITT

HHS Director Woodard introduced Lisa Niebuhr & Sarah Babcock, new DCF Social Workers.

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PRESENTATION BY DCF: TRAUMA INFORMED PARENTING

DCF staff presented information on the Trauma Informed Parenting classes they offer two times per year. Each session has about 15 participants. Two consumers were in attendance to share their experiences with the program.

REVIEW DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report dated 5/31/2018 were presented to the Board.

**CONTRACTS, ADDENDA, BUDGET TRANSFERS, OUTLAY CHANGES,
RESOLUTIONS AND LINE ITEM TRANSFERS**

Health and Human Services Director Dawn Woodard presented two new contracts and four addenda to the Board for approval.

**MOTION: TO APPROVE THE CONTRACTS AND ADDENDA AND TO PLACE THEM AS
ATTACHMENTS TO THE MINUTES.**

Motion by Nancy Long, second by Tom Borgkvist. Motion carried.

2019 RENT CHARGES FOR HEALTH & HUMAN SERVICES

Comptroller Lois Schepp discussed a proposed option for rent charges to the HHS Department by creating an indirect rate. The indirect rate option reflects what most other counties already do and accurately reflects to the State what the County actually contributes to services.

MOTION: TO ENDORSE THE INDIRECT RATE CHARGE IN LIEU OF RENT FOR HHS.

Motion by Kevin Kessler, second by Craig Robson. Motion carried.

AGING & DISABILITY RESOURCE CENTER DIRECTOR'S REPORT

ADRC Director Becky Mulhern reported that the ADRC has begun working on the 5310 grant for new vehicles for next year. More drivers are still needed as well as volunteers for meal delivery. The Alzheimer's Walk is scheduled for September 9. The money raised at this event stays in Columbia and Marquette Counties. The Nutrition Advisory Board is still looking for members. Becky reported that the Lodi Meal Site closed. She is looking for a new site in Lodi and has submitted all necessary paperwork with the State to move the site. The ADRC recently had GWAAR on site for a review and no violations were found and the ADRC met expectations. Becky also reported that there is no wait list for HDM as of yet. Walking with Ease is a new program which the ADRC will be offering this fall. Fidget blankets were recently donated from a women's group in Waupun. They will be distribute at the next caregiver meeting. Becky reported that the Elder Abuse Day event hosted by the ADRC on June 20 was well attended here in our new building. Becky advised the Board that Public Hearings will be planned soon for community input for the 5-Year Coordinated Plan. Becky also reminded the Board about the Open House celebration on August 18 for the HHS building, the Administration building, and the

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Court House. She also reported that an Elder Benefit Specialist has recently been hired, and the Senior Market Vouchers are still available at the ADRC.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported that the Columbia County Seal-A-Smile grant just wrapped up for this year which provides dental services in the schools throughout the County using mobile dental equipment. Schools are eligible for the program based on their low or reduced lunch percentage of students, and all services are free. For the 2017/2018 school year, 18 school buildings in Columbia County were eligible for the program. A total of 1150 children received dental screenings at a total cost of \$230,000; 731 kids received dental sealants at a cost of \$143,400. No services were provided in the Poynette and Lodi school districts because they did not meet the reduced lunch criteria for the program. Zero Suicides in WI/Zero Suicides in Columbia County – Prevent Suicide Columbia County believes it's possible. From 2012-2017, Columbia County experienced 11-12 suicides per year. The new program is a basic commitment to suicide prevention. Recently, Prevent Suicide Columbia County supported and funded BHLTS staff to attend Zero Suicide training. The model being taught in WI originated in MI. The belief of the program is that every suicide is preventable.

TRAINING REQUESTS

None.

ACTION ON DIVISION OF HEALTH PROVIDING FLU SHOTS TO COUNTY EMPLOYEES

Director Woodard presented a request for the DOH to provide flu shots this fall to County employees. DOH is able to bill Medicare or the County's insurance.

MOTION: TO APPROVE THE REQUEST FOR DOH TO PROVIDE FLU SHOTS TO COUNTY EMPLOYEES.

Motion by Keith Miller, second by Tom Borgkvist. Motion carried.

ACTION ON REPLACEMENT REQUEST FOR BHLTS SOCIAL WORKER

Director Woodard presented a replacement request for a Behavioral Health & Long Term Support Social Worker due to a resignation. There is money available in the budget for this request.

MOTION: TO APPROVE THE REPLACEMENT REQUEST FOR A BHLTS SOCIAL WORKER AS REQUESTED.

Motion by Kevin Kessler, second by Tom Borgkvist. Motion carried.

ACTION ON RESOLUTION ACKNOWLEDGING RETIREMENT OF ES WORKER LINDA HARRIS

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Director Woodard presented a resolution acknowledging the retirement of Economic Support Worker Linda Harris who retired in June.

MOTION: TO APPROVE THE RESOLUTION ACKNOWLEDGING THE RETIREMENT OF LINDA HARRIS.

Motion by Tom Borgkvist, second by Nancy Long. Motion carried.

DIRECTOR'S REPORT

Health and Human Services Director Dawn Woodard provided an update on the Department's move. The high density storage unit reconstruction is still underway. Staff feedback has been very positive about the new building. The Department is currently working on the 2019 budget, which is due Friday to the Accounting Department. The August meeting will involve a review and discussion of the proposed 2019 budget. A hiring update included: the ADRC has filled the Elder Benefit Specialist position, ES has filled one of their vacant positions, the new OWI Court Coordinator has started already; DCF still has a Social Worker vacancy; BHLTS still has the Drug Court Coordinator position open. Director Woodard reported that the 3 LTE positions requested at last month's HHS Board meeting was tabled by the Finance Committee as they requested additional information for their meeting tomorrow. Director Woodard reported on WCHSA's 2019/2020 budget priorities for advocating which will be 1.) crisis funding and reimbursement for services, want 100% funded by Medicaid; 2.) child welfare funding – workload study and set maximum caseload standards to prevent future lawsuits; 3.) ES – providing additional funding for MA, ChildCare, etc. WCHSA meetings are the 1st Thursday of the month in Stevens Point.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

MOTION: TO ACCEPT THE H&HS VOUCHERS AS PRESENTED.

Motion by Keith Miller, second by Tom Drury. Motion carried.

NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Wednesday, August 8, 2018 at 1:00 p.m.

ADJOURNMENT

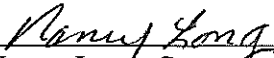
MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 2:41 P.M.

Motion by Keith Miller, second by Tom Borgkvist. Motion carried.

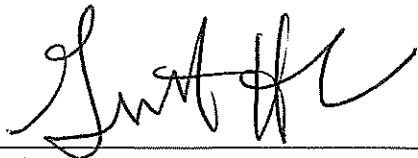
The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Wednesday, August 8, 2018, at 1:00 p.m. in Conference Room #3 of the Columbia County Health & Human Services Building.

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Respectfully submitted,



Nancy Long, Secretary
Col. Co. H & HS Board



Gretchen Halvorsen, Executive Secretary
Col. Co. Health & Human Services Dept.

cc: County Board Chair Gove;
County Board 1st Vice Chair Drew;
County Board 2nd Vice Chair Foley

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