

COLUMBIA COUNTY

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COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING TUESDAY, JULY 21, 2015

CONVENE PUBLIC HEARING

The Annual Public Hearing, to discuss the 2016 budget, was called to order at 9:00 a.m. by Chair Teresa Sumnicht.

HEAR TESTIMONY

An attendance sheet was distributed by Gretchen Halvorsen. Seven individuals from the community attended the meeting to request a coordinator position for addiction services, particularly heroin addiction, be added to the HHS budget for next year, to be paid for by funding from multiple county departments and community agencies.

ADJOURN PUBLIC HEARING

MOTION: TO ADJOURN THE ANNUAL PUBLIC HEARING AT 9:40 A.M.

Motion by Tom Drury, second by Fred Teitgen. Motion carried.

RECONVENE REGULAR MONTHLY MEETING AND CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 9:40 a.m., by Chair Teresa Sumnicht. The meeting was publicly noticed, and a quorum was present.

ROLL

An attendance sheet was distributed by Gretchen Halvorsen.

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Teresa Sumnicht; Cathy Brunt, RN; Fred Teitgen; Brad Basten; Matt Rohrbeck; Susanna Bradley; Kirk Konkel; Tom Drury.

HEALTH & HUMAN SERVICE BOARD MEMBERS EXCUSED: Dr. Kenneth Oh.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Becky Mulhern; Monica Becker; Gretchen Halvorsen.

OTHERS: John Kinsler, Madison College; County Board Chair Vern Gove; County Board Chair Elect Mary Cupery; Andy Ross, County Board Supervisor; Cathy Karls, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE JULY 21, 2015 HEALTH & HUMAN SERVICES BOARD AGENDA.

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Motion by Fred Teitgen, second by Susanna Bradley. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE JUNE 16, 2015 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Fred Teitgen, second by Tom Drury. Motion carried.

CIRCLES OF SUPPORT

John Kinsler from the Circles of Support program provided an update to the Board.

DEPARTMENT BUDGET & COMPENSATORY TIME

Health & Human Services Director Dawn Woodard presented the Department's Comp Time Report, and the Expense and Revenue reports dated 5/31/15.

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

Health & Human Services Director Dawn Woodard presented three new contracts and five addenda to the Board for approval.

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

Motion by Susanna Bradley, second by Fred Teitgen. Motion carried.

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER

ADRC Director Becky Mulhern reported on the success of recent events including the Elder Abuse Awareness event at the Court House in June and the Dementia Friendly Communities Kickoff at the Portage Library.

ACTION ON 2015-2018 COLUMBIA COUNTY AGING PLAN

ADRC Director Mulhern requested input from the Board for the 2015-2018 Columbia County Aging Plan. Becky reported that she is reaching out to different groups in the community to establish goals for the new plan which may include elderly nutrition, dementia, caregiver support, transportation and fraud against seniors.

ACTION ON ADRC ADVERTISING

ADRC Director Mulhern requested permission to raise advertising rates in the Grapevine newsletter by \$10 for each of the four advertising sizes. She also asked permission to establish rates for advertising in the Community Resource Guide that the ADRC distributes.

MOTION: TO APPROVE RAISING THE ADVERTISING RATES IN THE GRAPEVINE NEWSLETTER BY \$10 FOR EACH SIZE AD AND TO ESTABLISH RATES FOR ADVERTISING IN THE COMMUNITY RESOURCE GUIDE.

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Motion by Susanna Bradley, second by Tom Drury. Motion carried.

**ACTION ON RESOLUTION RECOGNIZING THE RETIREMENT OF SOCIAL
WORKER MONICA BECKER**

HHS Director Dawn Woodard presented a resolution recognizing the retirement of Social Worker Monica Becker.

MOTION: TO APPROVE THE RETIREMENT RESOLUTION AS PRESENTED.

Motion by Fred Teitgen, second by Tom Drury. Motion carried.

HEALTH OFFICER'S REPORT

In the absence of Public Health Officer Susan Lorenz, HHS Director Woodard reported that Governor Walker vetoed the rate freeze for fees in the Department of Food Regulation & Licensing, possibly reopening a future discussion in Columbia County about pursuing agent status.

TRAINING REQUESTS

None.

ACTION ON REPLACEMENT REQUEST OF ADRC I & A WORKER

Director Woodard presented a request to replace an I&A worker in the ADRC due to a retirement. Director Woodard reminded the Board that the recruitment would be based on the new job description recently approved by the Board and HR, which has not yet been placed on the wage scale.

MOTION: TO RECOMMEND APPROVAL OF THE REPLACEMENT OF THE I&A
WORKER AND TO FILL THE VACANCY UNTIL FULL.

Motion by Fred Teitgen, second by Susanna Bradley. Motion carried.

**ACTION ON CLOSING AGENCY FOR ALL STAFF TRAININGS & SUMMER
PICNIC: AUG, SEPT 17, NOV 11**

HHS Director Woodard presented a request to close the agency for a half day on September 17 and November 12 for All Staff Training events. The request to close for an employee picnic in August was not pursued.

MOTION: TO APPROVE CLOSING THE HHS BUILDING FOR A HALF DAY TRAINING
FOR ALL STAFF ON SEPTEMBER 17 AND NOVEMBER 12, 2015.

Motion by Fred Teitgen, second by Tom Drury. Motion carried.

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**ACTION ON REQUEST TO USE POP FUNDS FOR THE ALL STAFF TRAININGS
MOTION: TO APPROVE THE USE OF POP FUNDS FOR THE ALL STAFF TRAININGS.**

Motion by Susanna Bradley, second by Fred Teitgen. Motion carried.

MARSH COUNTRY HEALTH ALLIANCE PRESENTATION

County Board Supervisor Andy Ross and HHS Director Dawn Woodard made a PowerPoint Presentation regarding the status of the Marsh Country Health Alliance, its financial impact on Columbia County, and whether or not Columbia County should continue in the alliance. Discussion followed. The Board requested additional financial information from the Accounting Office to aid in their consideration.

DEPARTMENT STATUS REPORT

Director Woodard presented the statistical report to the Board for review and discussion.

DIRECTOR'S REPORT

Health & Human Services Director Dawn Woodard reported that overnight mobile crisis services from Northwest Connections will end as of July 31. Law Enforcement will still be able to obtain approval for emergency detentions through the call center. Director Woodard reported that DHS is currently holding crisis interviews in order to detect gaps in service and determine how to allocate \$1.5 million in new funding that is in the 2015-2017 biennial budget. DQA performed reviews of 2 client deaths. No findings have been indicated in the reviews. Director Woodard advised the Board that Judge Voigt has established a meeting schedule with the Department twice a year, focusing on CPS and JJ issues at an October meeting and focusing on APS and Mental Health at April meetings. Director Woodard provided a follow up to the Board from the June meeting notifying them that Dodge County DHS has decided to contract for e-Volve software, a Netsmart product, for their agency instead of creating their own software internally.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

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

Motion by Fred Teitgen, second by Brad Basten. Motion carried.

NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Tuesday, August 18, 2015, at 9:00 a.m.

ADJOURNMENT

**MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT
11:24 A.M.**

Motion by Fred Teitgen, second by Tom Drury. Motion carried.

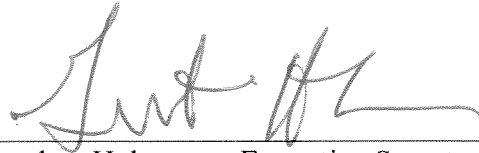
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The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Tuesday, August 18, 2015, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,



Brad Basten, Secretary
Col. Co. H & HS Board



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

cc: Chair Gove
Chair Elect Cupery

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