



COLUMBIA COUNTY

608-742-9227
FAX: 608-742-9700
TDD: 608-742-9229
E-MAIL: DHHS@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Health and Human Services
2652 Murphy Rd

Mailing Address: P.O. Box 136
Portage, WI 53901-0136

MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING TUESDAY, AUGUST 19, 2014

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 9:00 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; Brad Basten; Cathy Brunt; Susanna Bradley; Kirk Konkell; Fred Teitgen; Matt Rohrbeck.

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

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Susan Lorenz; Brenda WelshMcLean; Gretchen Halvorsen.

OTHERS: County Board Chair Vern Gove; County Board Chair Elect Mary Cupery; Cathy Karls, Shonna Neary, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE AUGUST 19, 2014 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Susanna Bradley, second by Brad Basten . Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE JULY 15, 2014 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Fred Teitgen, seconded by Kirk Konkell. Motion carried.

2015 BUDGET OVERVIEW

Shonna Neary reported on the process of creating the HHS budget. Discussion followed.

UPDATE ON PURCHASING ORDINANCE AND MANUAL

Shonna reported on the new manual under construction for purchasing. She also reported on a new internet site for vendors that Accounting is creating and the new contract system which helps to electronically keep track of contracts. Shonna reported that payroll and HHS expense checks have also now been electronically initiated so paper paychecks and paystubs can be

**COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
AUGUST 19, 2014 – PAGE 2**

eliminated. Vendors will eventually be paid electronically as well.

DEPARTMENT BUDGET & COMPENSATORY TIME

Health & Human Services Director Dawn Woodard presented the Department's Comp Time Report, and the Expense and Revenue reports dated 6/30/14.

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

Health & Human Services Director Dawn Woodard presented six addenda to the Board for approval.

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

Motion by Susanna Bradley, second by Cathy Brunt. Motion carried.

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER

HHS Director Dawn Woodard introduced social worker Brenda WelshMcLean, who has been appointed Interim Assistant ADRC Director. Director Woodard also announced that the new ADRC Director, Becky Mulhern, starts on Monday. Director Woodard reported that the Health & Wellness Expo occurred on August 6 but was not attended as well as had been hoped. The 5310 Transportation grant was submitted last week and confirmation was received today that the WI-DOT received the application. Tammy Baldwin's office has requested permission to submit articles for the Grapevine. Articles will be screened by Director Woodard when submitted. Director Woodard reported on concerns at the Columbus Meal Site. The agency has asked GWAAR representatives to visit the site and council the site manager on rules and regulations regarding the operation of a senior center and meal site.

ACTION ON RESOLUTION FOR 5310 TRANSPORTATION FUNDING

Director Woodard presented a resolution for county match of \$24,400 to support the 5310 transportation grant funding for 2 COA vehicles and mobility management services.

MOTION: TO RECOMMEND APPROVAL OF THE RESOLUTION AS PRESENTED.

Motion by Susanna Bradley, second by Brad Basten. Motion carried.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported that the Division has received Seal-A-Smile grant money again to provide dental sealants to low income children, in school, in the following communities: Cambria, Fall River, Pardeeville, Portage, Randolph, Rio and Wisconsin Dells. The Division will receive \$11,000 for the program and plans to serve 670 children with sealants, fluoride, toothbrushes and paste, and will make referrals for additional services as needed. Susan distributed information on the 2nd annual Walk for Hope on Saturday, October 4 at the Indian Agency House sponsored by the Prevent Suicide Coalition. Susan also reported on the 30

**COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
AUGUST 19, 2014 – PAGE 3**

second PSA being presented at the Portage and Wisconsin Dells theatres paid for by the coalition as well.

ACTION ON POSITION REPLACEMENT – SOCIAL WORKER

Director Woodard presented a request to replace a Juvenile Justice Social Worker in the Division of Children & Families due to a resignation. There is money available in the budget for this position.

MOTION: TO APPROVE THE POSITION REPLACEMENT AS REQUESTED.

Motion by Fred Teitgen, second by Matt Rohrbeck. Motion carried.

ACTION ON HHS 2015 BUDGET

HHS Director Dawn Woodard presented the Department's 2015 budget. Discussion followed.

MOTION: TO RECOMMEND APPROVAL OF THE HEALTH & HUMAN SERVICES DEPARTMENT'S 2015 BUDGET.

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

TRAINING REQUESTS

None.

DIRECTOR'S REPORT

Health & Human Services Director Dawn Woodard reported that the treatment alternative grant application submitted by the Department was not awarded due in part to Columbia County not having its own outpatient/MH clinic. The grant monies were pursued to begin a drug treatment court in Columbia County. Director Woodard reported that the Economic Support staff are ramping up for a new enrollment period for the Affordable Care Act. Director Woodard distributed a document from the Legislative Fiscal Bureau showing the loss of additional funding to WI for not adopting 133% poverty levels for health care. Director Woodard also reported on the 17-year-old, non violent offender bill which will be reintroduced in the new legislation session, which proposes to return these individuals to juvenile court instead of adult court. WCHSA is currently working on a funding formula for this change. Director Woodard has requested statistics from the DA's office about how many juveniles this would impact in Columbia County.

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, September 16, 2014, at 9:00 a.m.

**COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
AUGUST 19, 2014 – PAGE 4**

ADJOURNMENT

MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT
10:50 A.M.

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

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Tuesday, September 16, 2014, 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

gh