



COLUMBIA COUNTY

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MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING THURSDAY, SEPTEMBER 1, 2016

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 4:15 p. 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; Matt Rohrbeck; Nancy Long; John Stevenson; James Brooks; Kevin Kessler; Cathy Brunt; Dr. Kenneth Oh; Tom Drury.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Becky Mulhern; Katie Day; Kat Koslov; Donna Wedekind; Susan Lorenz; Connie Champion; Gretchen Halvorsen.

OTHERS: Joe Ruf; Corp Counsel; Vern Gove County Board Chair; Mary Cupery County Board 1st Vice Chair; Cathy Karls, Accounting; Pam Polzer, Pauquette Center; Jonathan Stefonek, Portage Daily Register.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE SEPTEMBER 1, 2016 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Matt Rohrbeck, second by John Stevenson. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE AUGUST 4 AND AUGUST 8, 2016 MEETINGS OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Tom Drury, seconded by Nancy Long. Motion carried.

DIVISION OF BHLTS PRESENTATION: OWI COURT, CONNIE CHAMPION

OWI Court Coordinator Connie Champion presented a PowerPoint presentation on the OWI Court program and provided statistics regarding the program's success in Columbia County. County Board Chair Vern Gove announced that Columbia County was approved for DOJ grant funding to continue the OWI Court program and start a drug court program.

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REVIEW DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report, dated 7/31/2016, were presented to the Board.

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

HHS Director Dawn Woodard presented six addenda to the Board for approval. The Board requested adding a discussion about RFPs to a future agenda.

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

Motion by Cathy Brunt, second by James Brooks. Motion carried. One abstained.

TRAUMA INFORMED CARE PRESENTATION-HHS DEPARTMENT INITIATIVE

Social Worker Kat Koslov and Economic Support Worker Donna Wedekind presented information on Trauma Informed Care (TIC) to the Board. TIC is a new initiative that the Department is rolling out. Kat and Donna, as well as other staff, will be returning to report periodically on the progress of the initiative in the Department.

**ACTION ON RESOLUTION SUPPORTING INCREASED FUNDING IN CHILDREN &
FAMILY ALLOCATION**

Director Woodard presented a resolution requesting the State of Wisconsin increase funding to counties in the Children and Family Aides allocation. Base funding for child welfare services has not increased since 2009 however, the demand for services and county workloads have increased over the past several years. Child welfare services have the largest county levy contribution in the HHS budget. WCA, who also supports the resolution is looking for an additional \$5 million for all counties, other than Milwaukee County, in the next biennial budget.

**MOTION: TO APPROVE THE RESOLUTION SUPPORTING ADDITIONAL CHILDREN
AND FAMILY AIDS FUNDING AS PRESENTED.**

Motion by Nancy Long, second by Cathy Brunt. Motion carried.

AGING & DISABILITY RESOURCE CENTER DIRECTOR'S REPORT

Aging & Disability Resource Center Director Becky Mulhern reported that the ADRC Assistant Director position has been filled. Becky also reported on the upcoming Alzheimer's Walk scheduled for Sunday, September 11.

**ACTION ON REPLACEMENT REQUEST FOR ADRC INFORMATION &
ASSISTANCE WORKER**

Director Woodard presented a replacement request for a part time ADRC Information & Assistance Worker due to a resignation. There is money available in the budget for this position.

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MOTION: TO APPROVE THE REPLACEMENT REQUEST FOR AN ADRC I&A.

Motion by Cathy Brunt, second by John Stevenson. Motion carried.

ACTION ON TEMPORARY INCREASED HOURS FOR ADRC I&A WORKERS

Director Woodard requested increasing the ADRC's I&A workers' hours from 37.5 to 40 hours per week, for the remainder of the year or until the vacancy is filled for the part time I&A worker. Director Woodard provided salary and benefit information showing the full cost of the increase which would be \$4,713.68. There is money available in the budget for this request.

MOTION: TO APPROVE INCREASING THE ADRC'S I&A WORKERS' HOURS FROM 37.50 TO 40 HOURS PER WEEK FOR THE REMAINDER OF THE YEAR OR UNTIL THE CURRENT PART TIME I&A POSITION IS FILLED.

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

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported that she has finally been able to hire a registered nurse for the Division's vacancy. The new hire will begin September 6 and comes with experience. Susan reported that the Division received another Seal-A-Smile grant of \$23,378 for next year and will again be contracting with Cindy Seibert. The program will reach out to 17 school buildings in 8 different school districts. The goals for the new grant period include completing 900 dental screenings and providing sealants to 530 children. Susan highlighted the Division's Aiming to Inform newsletter and provided an update on the Zika virus, as well as other communicable diseases, and she also provided an update on the flu vaccine plans which include offering flu shots again this year to County employees.

ACTION ON RESOLUTION AMENDING TITLE 9, CHAPTER 1 FEE SCHEDULE

Director Woodard presented a draft resolution update of fee changes to the Title 9 Chapter 1 Fee Schedule which include an increase for the Foot Clinic 1st time assessment, from \$35 to \$40; Home Delivered Meals from \$9.99 to \$10.20 for 3rd party participants; and Congregate meals from \$10.22 to \$10.30 for 3rd party participants, which is the full cost of the meals. The prices are charged routinely to MCOs.

MOTION: TO APPROVE THE AMENDING TITLE 9, CHAPTER 1 FEE SCHEDULE AS PRESENTED.

Motion by Kevin Kessler, second by John Stevenson. Motion carried.

TRAINING REQUESTS

None.

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ACTION ON REPLACEMENT REQUEST FOR BHLTS SOCIAL WORKER

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

MOTION: TO RECOMMEND APPROVAL OF THE REPLACEMENT REQUEST AS PRESENTED.

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

DIRECTOR'S REPORT

Health & Human Services Director Dawn Woodard reported that she has building rental information to share with the Board as a follow up to last month's meeting. The Board agreed to have Director Woodard forward the information in an email to all Board members for review. Director Woodard reported that the Building Ad Hoc Committee has decided that the OWI Court Coordinator and the Drug Court Coordinator will be housed in the new HHS building instead of the Court House. Director Woodard provided a SAMHSA grant update and reported that there have been a lot of planning meetings around it. Tellerian will be the contract provider, and the team is still working out workflow and records issues. Director Woodard also updated the Board that a CSP meeting has been scheduled for next week with the new provider Journey Mental Health, the current provider the Pauquette Center, and the State to discuss the upcoming transition.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

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

Motion by Tom Drury, second by John Stevenson. Motion carried.

NEXT MEETING DATE

Supervisor Nancy Long discussed the latest PARCC meeting updates provided by Stacy Davenport, and shared how Stacy's new position is already impacting people. County Board Chairman Gove requested that Stacy do a presentation in September or October to the full County Board about the progress of the new program.

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Thursday, October 6, 2016 at 4:15 p.m.

ADJOURNMENT

MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 6:12 p.m.

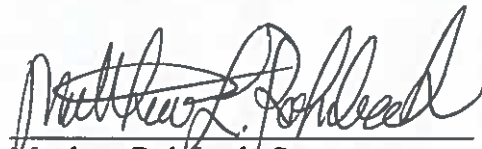
Motion by Matt Rohrbeck, second by James Brooks. Motion carried.

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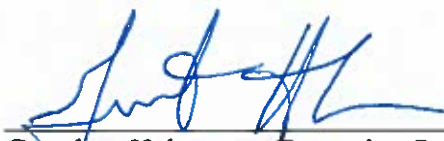
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The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Thursday, October 6, 2016, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,



Matthew Rohrbeck, 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 Cupery
County Board 2nd Vice Chair Foley

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