

COLUMBIA COUNTY

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MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING TUESDAY, OCTOBER 20, 2015

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; Cathy Brunt; Susanna Bradley; Kirk Konkel; Tom Drury; Fred Teitgen; Dr. Kenneth Oh; Matt Rohrbeck, Brad Basten.

HEALTH & HUMAN SERVICE STAFF PRESENT: Susan Lorenz; Becky Mulhern; Shannon Robinson; Lea Mittlesteadt; Angie Koss; Bonnie Erickson; Tom Feryance; Kari Brooks; Gretchen Halvorsen.

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

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE OCTOBER 20, 2015 HEALTH & HUMAN SERVICES BOARD AGENDA.

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

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2015 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

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

BHLTS DIVISION PRESENTATION: CHILDREN'S LONG TERM SUPPORT PROGRAM

Social Workers Bonnie Erickson, Angie Koss and Lea Mittlesteadt, along with a consumer, presented information about the Children's Long Term Support Program. A pamphlet describing the program was given out to each of the Board members.

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INTRODUCTION OF NEW EMPLOYEES: KARI BROOKS, DCF SW AND TOM FERYANCE, MENTAL HEALTH PROGRAM COORDINATOR

As outlined in the Department's recently approved 5-Year Strategic Plan, new staff introductions will be made to the Board when vacancies are filled. New employees introduced at the meeting were Kari Brooks, Social Worker for the Division of Children & Families, and Tom Feryance, Mental Health Program Coordinator for the Division of Behavioral Health & Long Term Support.

DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report, dated 8/31/2015, were presented to the Board.

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

Health Officer Susan Lorenz presented one new contract and six addenda to the Board for approval.

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

Motion by Cathy Brunt, second by Brad Basten. Motion carried.

AGING & DISABILITY RESOURCE CENTER

Aging & Disability Resource Center Director Becky Mulhern reported that the ADRC contract for 2016 is still being worked on and that the State is including a number of unfunded mandates. The situation is very fluid and several of the mandates have been removed due to ADRCs around the State communicating their frustration to the State. The State is working to make all ADRCs display consistent looks, using the same logo, the same colors, answering the phone in the same manner, signage, etc. The contract is supposed to be finalized by the end of the year. Becky also reported that the statewide hearings for Family Care have ended. There is a concern that large health organizations may try to replace county run ADRCs in some areas of the State. Becky reported that the AARP Smart Driver Training was so successful that the ADRC is planning another training in May with both an AM and PM session to accommodate more consumers. The Portage Meal Site has temporarily been moved to the basement meeting room at the LEC building due to remodeling of the elevator area at the Portage City Hall. Becky reported that the ADRC was awarded the revitalization mini grant to begin a pilot program at the Portage Meal Site of a soup, salad, and sandwich buffet. The pilot will begin in 2016 when the meal site is moved back into Portage City Hall. The ADRC will be holding a Public Hearing at their December meeting for the 85.21 grant application prior to its approval and submission to the State.

ACTION ON 2016-2018 AGING PLAN

Becky reviewed the goals of the plan with the HHS Board.

MOTION: TO APPROVE THE 2016-2018 AGING PLAN AS PRESENTED.

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

HEALTH OFFICER'S REPORT

Health Officer Susan Lorenz reported that flu shots are now available through Public Health. The cost for private pay is \$37. Susan reported that the Division of Health has been awarded the help of a CDC Public Health Associate who will be housed in the agency to work with the Columbia/Dane Tobacco Free Coalition. Marrisa Thomas will be working on issues involving smoke-free housing, youth prevention, and coalition building. She will be with the Department for the next two years. Susan advised the Board that DOH has received an additional \$10,000 in grant money from the Wisconsin Immunization Coalition to provide more education to the community on the HPV vaccine and its safety and effectiveness.

UPDATE ON AGENT STATUS

Susan Lorenz reported that she and Chair Sunnicht recently attended the Sauk, Juneau & Adams Coalition meeting to continue discussions about Columbia County joining the coalition. Susan reported that DHS administrative staff also attended the meeting for a Q&A session about the future of agency status. The State is ending partial Agent Status as of 6/30/2017. The fee freeze for inspections and licensing will end 7/1/2016. The next meeting of the coalition is in November.

TRAINING REQUESTS

None.

ACTION ON POSITION REPLACEMENT REQUEST(S)

Susan Lorenz presented a position replacement request to replace a DCF Social Worker due to a resignation. There is money available in the budget for the position.

MOTION: TO APPROVE THE REPLACEMENT REQUEST FOR A DCF SOCIAL WORKER AS PRESENTED, AND TO REPLACE UNTIL FULLY STAFFED.

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

DIRECTOR'S REPORT

Due to Health & Human Services Director Dawn Woodard not being in attendance at the meeting, Health Officer Susan Lorenz provided the report on behalf of Director Woodard. Susan requested a volunteer for the review panel of the Medication Assisted Recovery Coordinator RFP on November 5&6. The RFPs are due back by November 3. Tom Drury volunteered to be a member of the panel. Susan notified the Board that Dawn will be scheduling a short meeting prior to the November County Board meeting to present and request approval of a resolution for the Medication Assisted Recovery program. Susan reported that the changes to the ADRC contract for 2016 are mounting. Counties are letting the State know that some of the changes are significant and they are asking the State to fund the mandates. Becky reported that the situation is very fluid and some of the mandates have already been removed from the contract. Susan

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reported that Dawn will be responding by letter to Senate Bill 326 regarding requiring the Department to report all CPS referrals to law enforcement. HHS Board members will receive a copy of the letter. Susan reported that the ADRC's I&A position has still not been placed on the wage scale by Carlson Dettman and therefore the 3 month vacancy in this position is forcing the Division to begin overtime to cover the backlog of work.

The Board discussed the Medication Assisted Recovery Coordinator position and funding for the program after questions were raised about the series of events leading up to it. County Board Chair Gove advised the Board that the request to identify funding for the program and the creation of the job description were requested of Director Woodard by the Finance Committee. The Board Chair acknowledged that the job description should be approved by the HHS Board.

**ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT
MOTION: TO ACCEPT THE H&HS VOUCHERS AS PRESENTED.**

Motion by Susanna Bradley, 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 Tuesday, November 17, 2015 at 9:00 a.m.

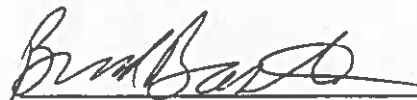
ADJOURNMENT

**MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT
10:49 A.M.**

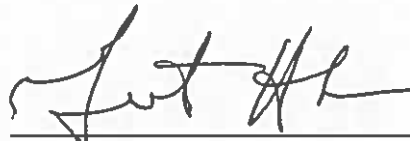
Motion by Matt Rohrbeck, second by Tom Drury. Motion carried.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Tuesday, November 17, 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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