



MINUTES
COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
TUESDAY, AUGUST 9, 2011

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 9:05 a.m., by Chair Timothy O'Neil, MD. 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: Timothy O'Neil, MD; Mary Cupery; Susan Goethel; Teresa Sumnicht; Cathy Brunt; Richard Boockmeier; Robert Lane.

HEALTH & HUMAN SERVICE BOARD MEMBERS EXCUSED: Robert McClyman.

HEALTH & HUMAN SERVICE BOARD MEMBERS ABSENT: Charles Boursier, MD

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Susan Lorenz; Sue Lynch; Wendy Metcalf; Gretchen Halvorsen.

OTHERS: County Board Chair Elect Andy Ross; Cathy Karls, Lois Schepp, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS/PUBLIC COMMENT

MOTION: TO APPROVE THE AUGUST 9, 2011 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Dick Boockmeier, second by Bob Lane. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE JULY 12, 2011 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Susan Goethel, second by Teresa Sumnicht. Motion carried.

DEPARTMENT BUDGET & COMPENSATORY TIME

Health & Human Services Director Dawn Woodard presented the Department's Comp Time Report dated 7/22/11. The Expense and Revenue Summary reports, dated 6/30/11 were also presented.

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

Health & Human Services Director Dawn Woodard presented one new contract, four addenda, and eight appropriation entries to the Board for approval.

**MOTION: TO APPROVE THE CONTRACT, ADDENDA , AND APPROPRIATION
ENTRIES AND TO PLACE THEM AS ATTACHMENTS TO THE MINUTES.**

Motion by Dick Boockmeier, second by Cathy Brunt. Motion carried.

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER

ADRC/COA Director Sue Lynch reported that the ADRC Human Service Aide has completed the Stepping On training, a falls prevention program training which will now allow the ADRC to offer falls prevention workshops to the public. The first one is scheduled for September 20 here in Portage. Director Lynch also reported on training scheduled for the COA Drivers regarding safety and defensive driving. The ADRC will also be hosting a public forum to obtain feedback from consumers about Family Care. The event will be moderated by UW-Extension staff and is being encouraged by the Department of Health Services. Caps on consumers of Family Care went into effect on July 2 and have resulted in the introduction of a wait list for services. Currently there are 6 individuals on the wait list.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz distributed free prescription discount cards from NACO for county residents who are uninsured or under insured or insured but their insurance does not cover their prescriptions. Susan is planning a media blitz to promote the program within Columbia County through the media, at food pantries and other facilities. Use of the card will save on average 24% of prescription costs for consumers. There is no annual fee. Susan also reported that the Division of Health received a new Seal-A-Smile grant for \$17,685 for the next school year and will be providing dental check ups, fluoride and sealants for kids in specific grades in the Cambria, Pardeeville, Randolph, Rio and Portage school districts.

TRAINING REQUESTS

None.

INCOME MAINTENANCE CONSORTIUM UPDATE

Director Woodard distributed a number of handouts to the Board members indicating the proposed participation in an IM consortium with Adams, Juneau, Richland, Sauk, Dodge and Dane counties. Director Woodard provided an overview of the instructions and criteria from the State used in determining how the consortiums will be established. The State is scheduled to approve the consortium plans by the end of October.

ACTION ON HHS FEE SCHEDULE

Director Woodard presented the latest draft of the Department's proposed fee schedule with the following additional corrections: removing Custody Studies and Supervised Visitation fees because the Department no longer performs these functions, and adding a Step Parent Adoption

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Home Study fee of \$300.

MOTION: TO APPROVE THE HHS FEE SCHEDULE PRESENTED ALONG WITH THE NOTED ADDITIONS.

Motion by Dick Boockmeier, second by Mary Cupery. Motion carried.

ACTION ON HHS DEPARTMENT 2012 BUDGET

Columbia County's Comptroller Lois Schepp attended the meeting to discuss the budget approval process and to opine about the County's current financial status. Handouts were reviewed. Discussion followed.

MOTION: TO RECOMMEND APPROVAL OF THE HEALTH & HUMAN SERVICE DEPARTMENT'S PROPOSED 2012 BUDGET.

Motion by Dick Boockmeier, second by Cathy Brunt. Motion carried.

DIRECTOR'S REPORT

Health & Human Services Director Dawn Woodard informed the Board that some counties are sending letters to the Department of Health Services notifying them of the negative effects that the Family Care caps will have on consumers. Director Woodard reported on a meeting setup by County Board Chair Westby between an Ayers Engineering representative and the HHS administrative staff to discuss features needed by the Department in a new building. County Board Chair Elect Andy Ross reported that a walk-through of the proposed HHS site will occur at 4:30 p.m. on Wednesday, August 24, prior to the County Board meeting of that same date. The walk-through can be attended by anyone interested in the site. Director Woodard reported on Logisticare, the company the State contracted with to provide MA transportation. The State is receiving a large number of complaints about Logisticare's lack of customer service, broken appointments, and insufficient service. Director Woodard notified the Board that the State intends to return all of the childless adult BadgerCare clients that are currently in the Enrollment Services Center back to the counties to serve by October 1. In Columbia County, this will mean an additional 1,400 cases.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

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

Motion by Bob Lane, second by Dick Boockmeier. Motion carried.

NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Tuesday, September 13, 2011, following the Commission on Aging meeting.

ADJOURNMENT

MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 11:00 A.M.

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Motion by Mary Cupery, second by Dick Boockmeier. Motion carried.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Tuesday, September 13, 2011, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,

Teresa Sumnicht, Secretary
Col. Co. H & HS Board

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

cc: Chair Westby
Chair Elect Ross

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