



**MINUTES**  
**COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING**  
**TUESDAY, MAY 14, 2013**

**CALL TO ORDER**

The regular meeting of the Columbia County Health & Human Services Board was called to order at 9:30 a.m., by Chair Mary Cupery. 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: Mary Cupery; Cathy Brunt, RN; Richard Boockmeier; Robert McClyman; Jim Bechen; Brad Basten; Susan Goethel.

HEALTH & HUMAN SERVICE BOARD MEMBERS EXCUSED: Teresa Sumnicht.

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

OTHERS: Andy Ross, County Board Chair; Suzanne Bradley, County Board Supervisor; Lyn Jerde, Portage Daily Register; Cathy Karls, Accounting.

**AGENDA/ADDITIONS/ANNOUNCEMENTS/PUBLIC COMMENT**

**MOTION: TO APPROVE THE MAY 14, 2013 HEALTH & HUMAN SERVICES BOARD AGENDA.**

Motion by Dick Boockmeier, second by Robert McClyman. Motion carried.

**APPROVAL OF MINUTES**

**MOTION: TO APPROVE THE MINUTES OF THE APRIL 9, 2013 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING, AS WELL AS THE MARCH 12, 2013 MINUTES OF THE COMMISSION ON AGING MEETING.**

Motion by Dick Boockmeier, second by Susan Goethel. Motion carried.

**DEPARTMENT BUDGET & COMPENSATORY TIME**

Health & Human Services Director Dawn Woodard presented the Department's Comp Time Report, undated. The Expense and Revenue Summary reports, dated 3/31/13 were also presented. A written financial report from Circles of Support was also distributed. This report will be discontinued for future meetings, and the financial information for the program will be incorporated with the Department's existing financial reports.

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

Health & Human Services Director Dawn Woodard presented two new contracts and eight addenda, to the Board for approval.

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

Motion by Susan Goethel, second by Dick Boockmeier. Motion carried.

**LINE ITEM TRANSFER FROM EQUITY TO BEHAVIORAL HEALTH BUDGET**

Director Woodard presented a line item transfer from the Equity HS Programs account to the Mental Health/AODA Program Cost account, in the amount of \$6,000 to be used for the AODA and Suicide Prevention coalitions. The money was originally donated to the Department for use in mental health programming.

MOTION: TO APPROVE THE LINE ITEM TRANSFER OF \$6,000 AS PRESENTED.

Motion by Brad Basten, second by Robert McClyman. Motion carried.

**COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER**

Health & Human Services Director Dawn Woodard reported that the Foot Clinic reopened on April 18 with the services of one registered nurse. Another RN is available to be added to the schedule as appointment demands increase. Director Woodard announced that she will be bringing a request for a new COA van next month now that the State bid process has been completed. One COA van was recently removed from the fleet and two more are accumulating high mileage. Director Woodard reported that Our House Group Home has contacted the Department about the usage of COA vehicles after hours and on weekends. Adams County currently has a similar MOU with their local group homes. Director Woodard will research the arrangement. Interviews are schedule next Tuesday for the ADRC Director's position. Chair Cupery will be assisting with the interview process. Southwest Family Care Alliance and the Department have begun meeting to prepare for their rollout in Columbia County. An MOU still needs to be signed, marketing is being discussed, and the ADRC enrollment plan needs to be updated. Southwest will be announcing their name change by the end of May.

**ACTION ON APPOINTMENT OF DR. OH AS MEDICAL ADVISOR**

Public Health Officer Susan Lorenz provided background information on Dr. Oh who is associated with Divine Savior Hospital. Dr. Oh has agreed to be the Medical Advisor for the Division of Health but has not accepted the position of Board Member on the Health & Human Services Board at this time.

MOTION: TO APPROVE DR. OH AS THE MEDICAL ADVISOR FOR THE DIVISION OF HEALTH.

Motion by Dick Boockmeier, second by Susan Goethel. Motion carried.

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**HEALTH OFFICER'S REPORT**

Public Health Officer Susan Lorenz reported that she will be joining participants from 17 other Health Department in the region on Friday, June 7 for a tabletop exercise at the Alliant Energy Center in Madison focusing on a regional ice storm scenario. Susan will be a co-captain, along with John Erdman from Divine Savior Hospital, for the Columbia County delegation at the exercise. Susan will be reporting the results of the tabletop exercise at the June HHS Board meeting.

**TRAINING REQUESTS**

There were no training requests.

**DISCUSSION ON AFFORDABLE HEALTH CARE LAW'S IMPACT ON ECONOMIC SUPPORT**

Director Woodard presented a Power Point presentation on the impact of the Affordable Health Care Act forecast for the Division of Economic Support. Currently 9% of Columbia County residents are uninsured, however beginning in January 2014, all individuals will be required to have health insurance or be subject to penalties. Beginning in October, the State will begin to notify individuals currently on MA as to whether or not they will still be eligible under the new law. Those individuals no longer eligible will have to enter an insurance exchange to obtain coverage. Many of the rules of the new legislation are still being defined, however the Division of Economic Support will begin to see a steep influx of inquiries from current MA participants, beginning in October and running through mid 2014. The Capitol Consortium will be receiving additional funding from the State to aide in this transition and will be pooling the money to allow Dane County to hire and house temporary ES workers to help in the process.

**DISCUSSION ON RESOLUTION URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGERCARE**

County Board Supervisor Suzanne Bradley presented a draft resolution for discussion regarding encouraging the State of Wisconsin to accept federal Medicaid funding. Discussion followed. The Board agreed to accept the draft resolution as informational.

**UPDATE ON MENTAL HEALTH REDESIGN PROJECT**

Director Woodard reported that the study is currently underway with White Pines Consulting, the firm performing the review. Two public forums for MH and AODA consumers will be held on Wednesday, May 15 in Pardeeville and Portage, to allow for input from residents who have used the services. Surveys have also been made available to consumers on line. White Pines Consulting will be bringing a preliminary report to the HHS Board in June.

**AFTER ACTION UPDATE ON ALL-STAFF TRAINING DAY**

Director Woodard provided a handout of survey responses as a follow-up to the all-staff training day in April. The surveys were all generally favorable and the training was well received by staff.

**DIRECTOR'S REPORT**

Health & Human Services Director Dawn Woodard reported that the agency staff continue to be

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very busy, with DCF receiving 40 referrals in just one week. Director Woodard advised the Board about a recent human health hazard concern regarding dead horses in the Town of Lewiston which also involved the Sheriff's Department and has since been resolved.

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

Motion by Susan Goethel, second by Cathy Brunt. Motion carried.

**NEXT MEETING DATE**

Director Woodard advised the Board of her conflict with the June 11 meeting and the Department Head training that has been coordinated by County Board Chair Ross on the same date. The HHS Board gave Director Woodard permission to be excused from the training and requested her presence at the June HHS Board meeting.

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Tuesday, June 11, 2013 at 9:30 a.m.

**DEPARTMENT HEAD PERFORMANCE PLANNING GUIDE**

Director Woodard and the Board reviewed the completed Department Head Performance Planning Guide.

**ADJOURNMENT**

**MOTION: TO ADJOURN THE MEETING.**

Motion by Robert McClyman, second by Brad Basten. Motion carried.

The meeting was adjourned at 11:31 a.m.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Tuesday, June 11, 2013, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,

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

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

cc: Chair Ross  
Chair Elect Gove