



**Health and Human Services
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**MINUTES
COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
TUESDAY, DECEMBER 15, 2009**

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 J. Robert Curtis. 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: J. Robert Curtis, DVM; Mary Cupery; Jack Sanderson; Robert Lane; Tom Jenkins; Tim O'Neil, MD; Susan Goethel; Jan Gardner, RN; Charles Boursier, MD.

HEALTH & HUMAN SERVICE STAFF PRESENT: Erik Pritzl; Susan Lorenz; Chris See; Gretchen Halvorsen.

OTHERS: County Board Chair Elect Robert Westby; Cathy Karls, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE DECEMBER 15, 2009 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Dr. O'Neil, second by Dr. Boursier. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2009 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD; AS WELL AS THE MINUTES OF THE OCTOBER 13, 2009 COMMISSION ON AGING MEETING .

Motion by Tom Jenkins, second by Mary Cupery. Motion carried.

DEPARTMENT BUDGET & COMPENSATORY TIME

Health & Human Services Director Erik Pritzl presented the Department's Comp Time Report dated 11/30/09, and the Health & Human Services Financial Reports dated 10/31/09.

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

Health & Human Services Director Erik Pritzl presented two 2009 addenda and thirty eight 2010 contracts to the Board for approval.

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MOTION: TO APPROVE THE 2009 ADDENDA AS PRESENTED AND PLACE THEM AS ATTACHMENTS TO THE MINUTES.

Motion by Jack Sanderson, second by Susan Goethel. Motion carried.

MOTION: TO APPROVE THE 2010 CONTRACTS AS PRESENTED AND PLACE THEM AS ATTACHMENTS TO THE MINUTES.

Motion by Dr. Boursier, second by Tom Jenkins. Motion carried.

COMMISSION ON AGING/AGING & DISABILITY RESOURCE CENTER

Commission on Aging Director Chris See reported that the Commission on Aging held a Public Hearing earlier today to present the 2010 s.85.21 Specialized Transportation Grant Application. The Commission approved the application. Chris reported that construction of a clinic space for foot clinics is currently being created in the ADRC.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported on the H1N1 school based clinics, currently being held throughout the county. Over 4,000 children will be vaccinated when the clinics are completed. The vaccine is now available to anyone who wishes to receive it. Susan distributed copies of the National Association of Local Boards of Health (NALBOH) newsletter. Susan presented a tobacco control display demonstrating the likeness in appearance of candy versus tobacco products. Susan announced the approval application of a 2010 Tobacco Coalition with Sauk and Dane counties. Dane County will be the fiscal agent. The Coalition will have 5 goals to meet over the course of the year. The Wisconsin Wins program will continue in Columbia County with compliance checks.

TRAINING REQUESTS

None.

ACTION ON 2010 S85.211 SPECIALIZED TRANSPORTATION GRANT APPLICATION

Director Pritzl presented a resolution to approve the 2010 s.85.21 Specialized Transportation Grant application along with an additional County match of \$700 to receive the grant. The increase in match is due to a slight increase in grant monies from the State.

MOTION: TO APPROVE THE \$700 GRANT MATCH AS REQUIRED BY THE STATE OF WISCONSIN TO RECEIVE THE TRANSPORTATION GRANT DOLLARS.

Motion by Dr. O'Neil, second by Susan Goethel. Motion carried.

MOTION: TO APPROVE THE 2010 S.85.21 SPECIALIZED TRANSPORTATION GRANT APPLICATION FOR SUBMITTAL TO THE STATE OF WISCONSIN.

Motion by Dr. Boursier, second by Susan Goethel. Motion carried.

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DISCUSSION ON REPRESENTATIVE CLARK'S ATTENDANCE AT FUTURE H&HS BOARD MEETING

The Board encouraged Director Pritzl to arrange an appearance by Representative Clark at the January 12, 2010 meeting of the Health & Human Services Board. The Board would like the opportunity to talk with Representative Clark about the recent resolution they signed regarding outlawing the sale of candy flavored tobacco products in Wisconsin.

DIRECTOR'S REPORT

Health & Human Services Director Erik Pritzl reported that he intends to work with the H&HS supervisory staff over the next year to gain control of the comp time issues facing the department. Director Pritzl reported that he is also working with HR Director Joe Ruf on this issue. Director Pritzl updated the Board on the latest news regarding the union bumping situation caused by the 4 social workers returning from Care Wisconsin. Layoff notices were issued to the staff involved and the bumping sequence has begun. Director Pritzl announced that management changes with Clearview Health Care Center in Dodge County may effect where future clients are placed due to the center's plans to create a consortium for surrounding counties to buy into in order to place clients. Director Pritzl is reviewing all options at this time. Trempeleau and Fond du Lac counties are also options for similar placements. If Director Pritzl decides that the consortium option is the best choice, he will present the Board with a resolution.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

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

Motion by Bob Lane, second by Susan Goethel. Motion carried.

NEXT MEETING DATE

The next Health & Human Services Board meeting is scheduled for Tuesday, January 12, 2010, at 9:00 a.m.

ADJOURNMENT

Chair Curtis declared the meeting adjourned at 11:00 a.m.

The Columbia County Health & Human Services Board will reconvene on Tuesday, January 12, 2010, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,

Mary Cupery, Secretary
Col. Co. H & HS Board

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

cc: Chair Wopat
Vice Chair Westby