



# COLUMBIA COUNTY

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## COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 18, 2018

**PRESENT:** Chair Dan F. Drew, James E. Foley, Matthew L. Rohrbeck, Barry Pufahl, and JoAnn Wingers

**ALSO PRESENT:** Board Chair Vern E. Gove, Supervisors Don DeYoung, Tom Borgkvist, Nancy Long, and Susanna Bradley, Lois Schepp, Joseph Ruf III, Amy Yamriska, Katie Parlier, Kristen Anderson, Karen Manske, Cheryl Fahrner, Bob Becker, Carl VanderGalien, Wendy Snyder, Dawn Woodard, Cathy Karls, Jessica Kath, Matthew Bortz, and Lyn Jerde (PDR)

The meeting was called to order at 8:10 a.m. and was legally noticed/published.

### BUDGET REVIEW

Goals, projections, capital outlay requests and multi-year synopsis/projections were discussed as each budget was presented.

### DEPARTMENT BUDGET REQUESTS

#### Budget No. 31A-31AD Health Care Center

Supervisor Don DeYoung, HCC Administrator Amy Yamriska, and Accounting Supervisor Katie Parlier presented the 2019 budget request. Yamriska reported that the 2019 request included no County Levy. She informed the Committee their census is trending down and in July 2018, capacity decreased to 95 beds.

**MOTION:** On motion by Pufahl, second by Wingers, Budget No. 31A-31AD – Health Care Center was approved including outlay.

No County Appropriation

#### PERSONNEL REQUEST

The request to convert the current Dietary Aide position to a Dietary Crew Leader position was put on hold until September 27, 2018, when the 2019 budget will be finalized.

#### Budget No. 32 Land Information

Land Information Director Kristen Anderson presented the department's 2019 budget request.

**Land Information, continued**

MOTION: On motion by Pufahl, second by Wingers, Budget No. 32 – Land Information was approved.

Total County Appropriation: \$548,010

CAPITAL OUTLAY

MOTION: On motion by Foley, second by Wingers, outlay was approved as requested.

Total Outlay: \$520

Budget No. 33 Land Records Expendable Trust

MOTION: On motion by Foley, second by Pufahl, Budget No. 33 – Land Records Expendable Trust was approved.

No County Appropriation

Budget No. 34 Land Records Strategic Initiative Program

MOTION: On motion by Wingers, second by Pufahl, Budget No. 34 – Land Records Strategic Initiative Program was approved.

No County Appropriation

Budget No. 35 WLIP Program

MOTION: On motion by Pufahl, second by Wingers, Budget No. 35 – WLIP Program was approved.

No County Appropriation

Budget No. 36 County Surveyor

MOTION: On motion by Wingers, second by Foley, Budget No. 36 – County Surveyor was approved.

Total County Appropriation: \$58,000

Budget No. 37 Register of Deeds

Register of Deeds Director Karen Manske presented the department's 2019 budget request.

MOTION: On motion by Foley, second by Rohrbeck, Budget No. 37 – Register of Deeds was approved.

Total County Appropriation: (\$80,540)

**Register of Deeds, continued**

CAPITAL OUTLAY

MOTION: On motion by Pufahl, second by Wingers, outlay was approved as requested.

Total Outlay: \$1,000

Budget No. 38 & 39 Economic Development & Tourism

Columbia County Economic Development Corporation (CCEDC) President Carl VanderGalien, Executive Director Cheryl Fahrner, and Treasurer Bob Becker presented the organization's 2019 CCEDC and Tourism budget requests. The CCEDC and Tourism budgets are exactly the same as last year, requesting 100% funding from the County.

MOTION: Motion by Pufahl, second by Rohrbeck, to discontinue funding for Budget No. 38 – CCEDC and 39 – Tourism in 2019. Budgets were approved as amended.

No County Appropriation

Budget No. 40 Community Action Council (CAC)

CAC Homeless Prevention & Intervention Unit Manager Wendy Schneider presented the 2019 contribution request.

MOTION: On motion by Foley, second by Pufahl, Budget No. 40 – Community Action Council was approved.

Total County Appropriation: \$7,500

HEALTH & HUMAN SERVICES (HHS)

HHS Director Dawn Woodard and Assistant Comptroller Cathy Karls were present to review the 2019 budget request for HHS.

Significant areas of the budget, including various programs, revenues, and funding issues were discussed.

PERSONNEL REQUEST

The requests for a Social Worker and Children & Families Supervisor were put on hold until September 27, 2018, when the 2019 budget will be finalized.

Budget No. 41 Health & Human Services Revenues

HHS Revenues were reviewed.

Total Equities and Revenues: \$2,634,900

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Budget No. 42           Mental Health Services/Alcohol and Drug Abuse

A Social Worker from Mental Health was moved to Children's Health, which increased Contracted Services.

The Committee tabled Budget No. 42 – Mental Health Services/Alcohol and Drug Abuse, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 43           Medication Assistance Recovery Coordinator

The Committee tabled Budget No. 43 – Medication Assistance Recovery Coordinator, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 44           Intoxicated Driver Program

MOTION: On motion by Pufahl, second by Foley, Budget No. 44 – Intoxicated Driver Program was approved.

No County Appropriation

Budget No. 45           Medication Assisted Treatment Grant

MOTION: On motion by Foley, second by Pufahl, Budget No. 45 – Medication Assisted Treatment Grant was approved.

No County Appropriation

Budget No. 46           Economic Support

The Committee tabled Budget No. 46 – Economic Support, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 47           WHEAP

MOTION: On motion by Pufahl, second by Foley, Budget No. 47 – WHEAP was approved.

No County Appropriation

Budget No. 48           HS Medication Assistance Program

MOTION: On motion by Pufahl, second by Wingers, Budget No. 48 – HS Medication Assistance Program was approved.

No County Appropriation

Budget No. 49           Agency Management

The Committee tabled Budget No. 49 – Agency Management, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

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Budget No. 50 OWI Treatment Court

The Committee tabled Budget No. 50 – OWI Treatment Court, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 51 Drug Court Program

The Committee tabled Budget No. 51 – Drug Court Program, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 52 Support & Overhead

The Committee tabled Budget No. 52 – Support & Overhead, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 53 Division of Behavioral Health & LTC/Children’s Waiver

The Committee tabled Budget No. 53 – Division of Behavioral Health & LTC/Children’s Waiver, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 54 Family Care

The Committee tabled Budget No. 54 – Family Care, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 55 Division of Children and Family Services

The Committee tabled Budget No. 55 – Division of Children and Family Services, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 56 Aging & Disability Resource Center

MOTION: On motion by Foley, second by Wingers, Budget No. 56 – Aging & Disability Resource Center was approved.

No County Appropriation

Budget No. 57 Adult Protective Services

The Committee tabled Budget No. 57 – Adult Protective Services, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 58 Health Services

The Committee tabled Budget No. 58 – Health Services, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 59 Health Check

MOTION: On motion by Foley, second by Wingers, Budget No. 59 – Health Check was approved.

**Health Check, continued**

No County Appropriation

Budget No. 60 State Consolidated Health Contract

MOTION: On motion by Foley, second by Wingers, Budget No. 60 – State Consolidated Health Contract was approved.

No County Appropriation

Budget No. 61 WI Seal-A-Smile

This program has been eliminated and is now done through a private organization.

Budget No. 62 Public Health Preparedness

MOTION: On motion by Foley, second by Pufahl, Budget No. 62 – Public Health Preparedness was approved.

No County Appropriation

Budget No. 63 WIC Program

MOTION: On motion by Wingers, second by Rohrbeck, Budget No. 63 – WIC Program was approved.

No County Appropriation

Budget No. 64 Communicable Disease Control

MOTION: On motion by Foley, second by Rohrbeck, Budget No. 64 – Communicable Disease Control was approved.

No County Appropriation

Budget No. 65 Prevent Suicide Program

This program was contracted, but now operated in-house.

MOTION: On motion by Wingers, second by Foley, Budget No. 65 – Prevent Suicide Program was approved.

No County Appropriation

Budget No. 66 COA Administration

The Committee tabled Budget No. 66 – COA Administration, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

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Budget No. 67 Alzheimer Caregiver Support

MOTION: On motion by Foley, second by Wingers, Budget No. 67 – Alzheimer Caregiver Support was approved.

No County Appropriation

Budget No. 68 III-B Supportive Services

MOTION: On motion by Wingers, second by Foley, Budget No. 68 – III-B Supportive Services was approved.

No County Appropriation

Budget No. 69 III-C1 Congregate Meals

MOTION: On motion by Foley, second by Pufahl, Budget No. 69 – III-C1 Congregate Meals was approved.

No County Appropriation

Budget No. 70 III-C2 Home Delivered Meals

MOTION: On motion by Pufahl, second by Foley, Budget No. 70 – III-C2 Home Delivered Meals was approved.

No County Appropriation

Budget No. 71 III-D Preventive Health

MOTION: On motion by Wingers, second by Pufahl, Budget No. 71 – III-D Preventive Health was approved.

No County Appropriation

Budget No. 72 National Family Caregiver Support

MOTION: On motion by Foley, second by Pufahl, Budget No. 72 – National Family Caregiver Support was approved.

No County Appropriation

Budget No. 73 State Senior Community Services

MOTION: On motion by Pufahl, second by Rohrbeck, Budget No. 73 – State Senior Community Services was approved.

No County Appropriation

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Budget No. 74      St. Elderly Benefit Specialist

MOTION: On motion by Foley, second by Pufahl, Budget No. 74 – St. Elderly Benefit Specialist was approved.

No County Appropriation

Budget No. 75      Elderly Transportation

The Committee tabled Budget No. 75 – Elderly Transportation, and will readdress it on September 27, 2018, when the 2019 budget will be finalized.

Budget No. 76      Aging Foot Clinic

MOTION: On motion by Pufahl, second by Foley, Budget No. 76 – Aging Foot Clinic was approved.

No County Appropriation

Budget No. 77      Ensure Supplement Program

MOTION: On motion by Foley, second by Wingers, Budget No. 77 – Ensure Supplement Program was approved.

No County Appropriation

ADJOURNMENT

MOTION: On motion by Rohrbeck, second by Wingers, the meeting was adjourned at 12:35 p.m.

Respectfully Submitted:

  
Matthew L. Rohrbeck, Finance Committee Secretary

  
Sarah Parker, Recording Secretary

CC: Finance Committee  
County Board Chair  
Lois Schepp  
Joseph Ruf III  
Susan M. Moll  
Internet