



COLUMBIA COUNTY

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MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING THURSDAY, JANUARY 5, 2017

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 4:15 p. m., by Chair Teresa Sumnicht. The meeting was publicly noticed.

ROLL

An attendance sheet was distributed by Gretchen Halvorsen.

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Teresa Sumnicht; Nancy Long; John Stevenson; Kevin Kessler; Dr. Kenneth Oh; Tom Drury; Matt Rohrbeck; James Brooks.

HEALTH & HUMAN SERVICE BOARD MEMBERS EXCUSED: Cathy Brunt.

HEALTH & HUMAN SERVICE STAFF PRESENT: Susan Lorenz; Becky Mulhern; Deidre Gavinski; Ashley Jahn; Leslie Ciolkosz; Julie Duerst; Gretchen Halvorsen.

OTHERS: Vern Gove, County Board Chair; Mary Cupery County, Board 1st Vice Chair; Joe Ruf, Corp Counsel; Cathy Karls, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE JANUARY 5, 2017 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Nancy Long, second by Tom Drury. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE DECEMBER 1, 2016 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Kevin Kessler, seconded by John Stevenson. Motion carried.

PRESENTATION BY ADRC DIVISION: INFORMATION & ASSISTANCE

Aging & Disability Resource Center staff Julie Duerst, Leslie Ciolkosz, and Deidre Gavinski were present to make a presentation on the duties of the ADRC's Information & Assistance workers. An ADRC pamphlet was distributed to all Board members.

REVIEW DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report, dated 11/30/2016, were presented to the Board.

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

Health & Human Services Director Dawn Woodard presented one 2016 contract, 4 MOUs, thirty-seven 2017 contracts, and five addenda to the Board for approval.

**MOTION: TO APPROVE THE CONTRACTS, ADDENDA, AND MOUs AS PRESENTED
AND PLACE THEM AS ATTACHMENTS TO THE MINUTES.**

Motion by Kevin Kessler, second by Tom Drury. Motion carried.

AGING & DISABILITY RESOURCE CENTER DIRECTOR'S REPORT

Aging & Disability Resource Center Director Becky Mulhern reported that the ADRC was not awarded the 5310 transportation grant. The 85.21 transportation grant was submitted to the state and should be approved. The caregiver grant has additional funds this year which can only be used for respite. A caregiver marketing campaign will be launched in 2017. Becky distributed a flyer for the advocacy training tomorrow in Madison. The ADRC is still looking for new site managers in Columbus and Portage. The wait list policy has not been implemented yet for HDM. The ADRC distributed food bags and knit caps to all HDM recipients to be used in case of bad weather when the meal program is canceled. The ADRC's Adult Protective Service workers are coordinating again this year with the TRIAD group for another Senior Day in April. The APS workers plan to present on scams aimed at the elderly. Open enrollment ended in December with 832 people served. The Aging Plan has been reviewed and should be approved by the State, and the APS annual report has been completed.

ACTION ON ADRC BOARD MEMBER APPOINTMENTS

Becky requested appointment of Jeanne Baertsch, Julie Krahn, and Allen Baumgartner to the ADRC Board.

**MOTION: TO APPROVE THE APPOINTMENT OF JULIE KRAHN, JEANNE BAERTSCH,
AND ALLEN BAUMGARTNER TO THE ADRC GOVERNING BOARD.**

Motion by Nancy Long, second by Tom Drury. Motion carried.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported flu shots for county employees through the Division of Health have been approved by the County's new health insurer. Susan reported on current flu case numbers and the number of active Whooping Cough/Pertusis cases in Columbia County and the State of WI. The Poynette School District experienced the largest number of cases of Pertusis this school year and the Public Health nurses are working with the Poynette School Nurse to encourage vaccination for Pertusis.

ACTION ON REPLACEMENT REQUEST FOR DCF SOCIAL WORKER

Director Woodard presented a replacement request for a Division of Children & Families Social Worker due to a resignation. There is money available in the budget for this position.

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**MOTION: TO APPROVE THE REPLACEMENT REQUEST FOR A DCF SOCIAL
WORKER AS PRESENTED.**

Motion by Kevin Kessler, second by Tom Drury. Motion carried.

**ACTION ON REPLACEMENT REQUEST FOR BEHAVIORAL HEALTH PROGRAM
COORDINATOR**

Director Woodard presented a replacement request for the Behavioral Health Program Coordinator due to a resignation. There is money available in the budget for this position.

**MOTION: TO APPROVE THE REPLACEMENT REQUEST FOR THE BEHAVIORAL
HEALTH PROGRAM COORDINATOR AS PRESENTED.**

Motion by Dr. Oh, second by Nancy Long. Motion carried.

**ACTION ON REPLACEMENT REQUEST FOR BEHAVIORAL HEALTH SOCIAL
WORKER**

Director Woodard presented a replacement request for a Behavioral Health Social Worker due to a resignation. There is money available in the budget for this position.

**MOTION: TO APPROVE THE REPLACEMENT REQUEST FOR THE BEHAVIORAL
HEALTH SOCIAL WORKER AS PRESENTED.**

Motion by Nancy Long, second by Tom Drury. Motion carried.

TRAINING REQUESTS

None.

DEPARTMENT STATUS REPORT

Director Woodard presented the Department Status Report. Discussion followed.

DIRECTOR'S REPORT

Health & Human Services Director Dawn Woodard reported that the ADRC staff and Alzheimer's & Dementia of WI are working on a February 23 conference at Wintergreen Resort in the Dells for first responders to educate them about what dementia looks like, and how to interact with people who have dementia in a crisis situation. This will be a train-the-trainer event. Sauk and Marquette Counties' first responders have been invited to participate in the training. A promissory note from the State for the SAMSHA grant funding has been received so the Department can now move forward to implement MAT (Medication Assisted Treatment) in Columbia County, with help from Tellurian and Sauk County, to address the drug epidemic in the County. Richland County will be joining Sauk and Columbia Counties in the MAT program this year, so the program has been renamed TRI County MATRS. The Department is arranging 3 community stakeholder meetings to share the MAT program information with the community. Meetings are scheduled for February 2 at Divine Savior Hospital; February 9 at the Lodi City

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Hall; and February 16 at the Columbus Community Hospital. Invitations are being sent to public safety workers, dentists, doctors, pharmacists, mental health providers, EMT, community groups, churches, schools, etc. Chair Gove requested that all County Board Supervisors receive invitations. Director Woodard provided a hiring update of the agency's current vacancies.

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

Motion by Kevin Kessler, 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 Thursday, March 2, 2017 at 4:15 p.m.

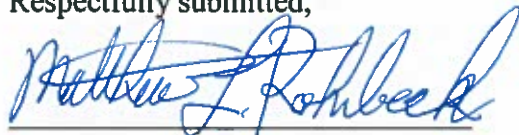
ADJOURNMENT

**MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT
6:05 p.m.**

Motion by Nancy Long, second by James Brooks. Motion carried.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Thursday, March 2, 2017, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,



Matthew Rohrbach, Secretary
Col. Co. H & HS Board



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

cc: County Board Chair Gove; County Board 1st Vice Chair Cupery; County Board 2nd Vice Chair Foley