



COLUMBIA COUNTY

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MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING WEDNESDAY, APRIL 10, 2019

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 1:00 p.m., by Chair Susanna Bradley. The meeting was publicly noticed.

ROLL

An attendance sheet was distributed by Gretchen Halvorsen.

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Susanna Bradley; Tom Borgkvist; Keith Miller; Tom Drury; Craig Robson; Bev Muhlenbeck; Nancy Long; Dr. Michael Walters.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Susan Lorenz; Becky Mulhern; Katie Day; Clint Starks; Karen Endthoff; Jill Lenz; Becky Wegner; Ashley Dodge; Gretchen Halvorsen.

OTHERS: Susan Fisher, Assist Corp Counsel; Matt Bortz, Jesica Lattimer, Cathy Karls, Lois Schepp, Accounting.

PUBLIC INPUT

None

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE APRIL 10, 2019 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Tom Borgkvist, second by Keith Miller. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE MARCH 13, 2019 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion Tom Drury, second by Bev Muhlenbeck. Motion carried.

INTRODUCTION OF NEW EMPLOYEES: JILL LENZ, RN, AND KAREN ENDTHOFF, DES

Director Woodard introduce Jill Lenz, RN, Division of Health and Karen Endthoff, Division of Economic Support. Both shared their backgrounds with the Board.

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PRESENTATION BY DES: ELDERLY, BLIND, AND DISABLED MA

DES Leadworker Becky Wegner and Economic Support Specialist Ashley Dodge presented information about the Elderly, Blind, and Disabled Medical Assistance programs.

REVIEW DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report dated 2.28.2019 were presented to the Board.

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

HHS Director Dawn Woodard presented seven new 2019 contracts, fifteen 2018 addendums, and twelve 2019 addendums to the Board for approval.

**MOTION: TO APPROVE THE CONTRACTS AND ADDENDUMS, AND TO PLACE THEM
AS ATTACHMENTS TO THE MINUTES.**

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

2018 YEAR END FINANCIAL REPORT

Cathy Karls provided a handout of the 2018 year-end financial report and led the group through a discussion about the Department's closeout for 2018.

AGING & DISABILITY RESOURCE CENTER DIRECTOR'S REPORT

ADRC Director Becky Mulhern reported that the ADRC continues to look for more drivers and opportunities to purchase new vehicles. Becky reported that she met with Columbia County representatives at the capitol for Disability Advocacy Day. The State is preparing for expansion of dementia specialists to begin this year to assist ADRCs throughout the State. Becky reported the ADRC is still working on the RFP for the meals program. No wait list has been started yet for the home delivered meals program. A Stepping On class starts on April 23. Powerful Tools for Caregivers will begin in June. Yoga classes will be starting soon as well. The Caregiver Retreat is scheduled for tomorrow at Kestrel Ridge Golf Course in Columbus. June 19 is Elder Abuse Awareness Day. Becky reported that she is starting a second recruitment process for the half time I&A position. She also reported that the annual Volunteer Appreciation event is scheduled for next Tuesday.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reminded the Board of this Friday's Chapter 140 Health Review at 9 a.m. which occurs every 5 years. Susan invited all Board members to attend. Susan reported on a Columbia County 3-part series Substance Abuse Conference which will be taking place in Poynette. All Columbia County residents are invited to attend. The first one will be on April 24 at the Poynette High School and will feature the Tobacco Free Coalition along with PARCC to discuss the current state of youth substance abuse. The second conference will be on May 22 at the Poynette/Dekorra Fire Department to discuss the current opioid and marijuana

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trends and concerns in Columbia County, and the final conference will be on June 26 at the Arlington Community Center to discuss prevention and treatment in Columbia County. Susan also shared the annual County Health Rankings report with the Board. Discussion followed.

TRAINING REQUESTS

None

RESOLUTION DESIGNATING HHS AS A NO HIT ZONE

Megan Abramson presented information on her change project as an intern in DCF. Megan proposed Columbia County HHS be the first HHS agency in the nation to be an official No Hit Zone, which endorses a philosophy initiated through Cleveland Clinic. Director Woodard read the resolution.

MOTION: TO RECOMMEND APPROVAL OF THE NO HIT ZONE RESOLUTION AS PRESENTED.

Motion by Tom Borgkvist, second by Bev Muhlenbeck. Motion carried.

RESOLUTION DESIGNATING APRIL AS CHILD ABUSE AND NEGLECT PREVENTION MONTH

Director Woodard presented and read a resolution to designate April as Child Abuse and Neglect Prevention Month in Columbia County.

MOTION: TO RECOMMEND APPROVAL OF THE CHILD ABUSE AND NEGLECT PREVENTION RESOLUTION AS PRESENTED.

Motion by Bev Muhlenbeck, second by Craig Robson. Motion carried.

UPDATE ON HUMAN SERVICES DAY AT THE CAPITOL

HHS Director Woodard reported that she and HHS Board Chair Bradley visited Senators Olson, Erpenbach and Representatives Considine, Plumer to discuss HHS issues. Topics discussed were: the Children and Families Aids Allocation funding increase request of \$30 million with a provision that funding levels are regularly evaluated; Children's Long Term Care funding to eliminate the wait list, make funding for these services an entitlement, and a "no wrong door" proposal; Income Maintenance Administration Allocation for additional funding if Medicaid is expanded, sufficient funding for previous budgets' benefit screenings if they remain in place; Mental Health Services for crisis enhancement grants, and making crisis funding based on regional need; Youth Justice for support of relaxed timelines for counties to develop alternative youth correction facilities, and increased funding for returning all 17 year olds to DCF and making the funding sum sufficient.

CHAIRPERSON'S REPORT

Chair Susanna Bradley reported the current investigation is still ongoing.

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DIRECTOR'S REPORT

HHS Director Dawn Woodard reported that Columbia County HHS has recently been recognized by the State in two different Divisions. DCF was recently recognized for outperforming the State's standard of monthly face-to-face contacts/visits with clients in out of home care. DES was recognized for their perfect program audit review score of the Child Care Subsidy Program in March.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

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

Motion by Bev Muhlenbeck, second by Keith Miller. Motion carried.

NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Wednesday, May 8, 2019 at 1:00 p.m.

ADJOURNMENT

MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 2:49 P.M.

Motion by Keith Miller, second by Tom Borgkvist. Motion carried.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Wednesday, May 8, 2019 at 1:00 p.m. in Meeting Room #3 of the Columbia County Health & Human Services Building.

Respectfully submitted,



Nancy Long, 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 Drew
County Board 2nd Vice Chair Foley