

COLUMBIA COUNTY

608-742-9227
FAX: 608-742-9700

E-MAIL: DHHS@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Health and Human Services
111 E. Mullett Street

Mailing Address: P.O. Box 136
Portage, WI 53901-0136

MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING WEDNESDAY, NOVEMBER 14, 2018

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; Nancy Long; Tom Borgkvist; Keith Miller; Tom Drury; Craig Robson; Kevin Kessler; Bev Muhlenbeck; Dr. Michael Walters.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Clint Starks; Becky Mulhern; Katie Day; Daphne Mathes; Sara Berger; Stacy Davenport; Gretchen Halvorsen.

OTHERS: Kevin Miller; Susan Fisher, Corp Counsel; Jessica Kath, Jesica Lattimer, Cathy Karls, Accounting.

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE NOVEMBER 14, 2018 HEALTH & HUMAN SERVICES BOARD AGENDA.

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

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE OCTOBER 10, 2018 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion Bev Muhlenbeck, second by Nancy Long. Motion carried.

INTRODUCTION OF NEW STAFF: DAPHNE MATHES & SARA BERGER, BHLTS

HHS Director Woodard introduced Daphne Mathes and Sara Berger, two new BHLTS workers, to the Board.

HHS Board member Dr. Michael Walters joined the meeting at 1:35 p.m.

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PRESENTATION BY DIVISION OF CHILDREN & FAMILIES: CHILD PROTECTIVE SERVICES

Division Administrator Katie Day and HHS Director Dawn Woodard presented a video produced by the State which demonstrates the rewards and challenges of a social work career in Wisconsin. They also presented a PowerPoint presentation with statewide statistics about caseloads, supervisor to staff ratios and out-of-home placement costs for children. The Board members suggested that the two presentations should be viewed by all County Board Supervisors.

REVIEW DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report dated September 2018 were presented to the Board.

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

Health and Human Services Director Dawn Woodard presented five addenda to the Board for approval.

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

Motion by Tom Borgkvist, second by Tom Drury. Motion carried.

AGING & DISABILITY RESOURCE CENTER DIRECTOR'S REPORT

ADRC Director Becky Mulhern reported that the van has finally been ordered by the State from the 5310 grant awarded to the ADRC last year. Becky also reported that the State continues to see a caregiver shortage. Meal site manager positions are still available with the ADRC. No wait list has been started yet for the Home Delivered Meal program. Open enrollment for Medicare continues through December 7. Becky reported that the ADRC will be starting their emergency meal food drive by the end of the month and it will run through the end of the year. Emergency meals are then given to all HDM participants to save in case the meal program is canceled for a day due to inclement weather.

ACTION ON ADRC'S AGING PLAN

HHS Director Dawn Woodard presented the ADRC's Aging Plan which has to be approved and submitted to the State in December. ADRC Director Becky Mulhern reported that the plan was approved by the ADRC Board, signed off on by Chair Gove and has already been submitted to the State. Becky advised that if anyone wants to discuss the details of the plan, they will need to attend the next ADRC Board meeting.

ACTION ON 85.21 TRANSPORTATION GRANT APPLICATION

ADRC Director Becky Mulhern reported that the application needs to be approved by the HHS Board so it can be submitted to the State. The grant pays for the transportation program run by the ADRC and is used in part to purchase new vehicles. The County match for the grant next year will be \$27,614. The grant application was already presented at a public hearing per Becky.

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MOTION: TO APPROVE THE 85.21 TRANSPORTATION GRANT APPLICATION.

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

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz was not in attendance so HHS Director Dawn Woodard reported on her behalf. Director Woodard distributed a flier for a Legislative Breakfast scheduled for Friday, December 7, from 8-10:00 a.m. here at HHS, Meeting Room #3 to discuss and learn more about current substance use and vaping use trends in Columbia County. Director Woodard also reminded Board members of the next QPR Training scheduled for December 20. Anyone interested can contact the Division of Health for more information. The Division of Health has also organized a TB101 training scheduled for December 11, from 8:30-12:30, here at HHS.

TRAINING REQUESTS

None.

ACTION ON RESOLUTION REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM

Director Woodard presented and read a resolution supported and promoted by WCHSA to increase funding and oversight reforms of the State's CPS system.

MOTION: TO APPROVE THE RESOLUTION AS PRESENTED.

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

ACTION ON RESOLUTION TO ACCEPT NONNARCOTIC, NONADDICTIVE INJECTABLE MEDICATION MEDICATION-ASSISTED TREATMENT SERVICE WITHIN THE JAIL SETTING GRANT

Director Woodard presented a resolution to accept the NNAI MAT grant award from the State in the amount of \$111,440. Discussion followed.

MOTION: TO RECOMMEND APPROVAL OF THE RESOLUTION ACCEPTING THE NNAI MAT GRANT AWARD.

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

ACTION ON POSITION REQUEST FOR BHLTS SOCIAL WORKER FUNDED BY NNAI MAT GRANT

Director Woodard presented a position request for a BHLTS Social Worker, which would be funded by the renewable NNAI MAT grant.

MOTION: TO APPROVE THE BHLTS SOCIAL WORKER POSITION AS REQUESTED.

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

ACTION ON SALE OF CHEVY MALIBU TO BLYSTONES

Director Woodard presented a request to sell the agency’s 2014 Chevy Malibu to Blystones for \$2,500. The vehicle was towed to Blystones and the repair estimate is more than what would be practical for repair since it is scheduled to be replaced in 2019. Blystones has also agreed not to charge for the towing of the vehicle if the sale is approved. Generally, the agency disposes of vehicles through the auction process but is making this request due to the circumstances of the vehicle breaking down and needing to be towed.

MOTION: TO APPROVE THE SALE OF THE CHEVY MALIBU TO BLYSTONES FOR \$2,500.

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

HHS Board member Craig Robson left the meeting at 2:45 p.m.

DIRECTOR’S REPORT

Health and Human Services Director Dawn Woodard reported that the overdose fatality review panel grant that BHLTS has been working on is in its final stages. Director Woodard reported that the State has offered a pilot project to Columbia County to work with Home Town Pharmacy here in Portage to establish best practices for pharmacies and counties to work together. Director Woodard advised that 4 county partners in the Capital Consortium will be receiving emergency FoodShare funding and consequently will be offering these benefits to their county residents for one week in December. At that time, the remaining counties of the Capital Consortium will have to cover the normal call volume to the consortium and may not meet federal performance standards during that time.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

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

Motion by Tom Borgkvist, 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 Wednesday, December 12, 2018 at 1:00 p.m.

ADJOURNMENT

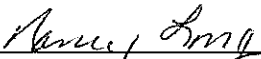
MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 2: 54 P.M.

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

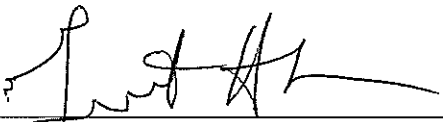
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The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Wednesday, December 12, 2018, at 1:00 p.m. in Meeting Room #3 of the Columbia County Health & Human Services Building.

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

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