

**MEETING OF THE
WINNEBAGO COUNTY
DEPARTMENT OF HUMAN SERVICES BOARD**

Minutes

DATE: Monday, August 6, 2012

TIME: 3:00 p.m.

PLACE: Neenah Human Services Building, Room 008

MEMBERS PRESENT: Jerry Finch, Jim Koziczowski, Ron Kuehl, Larry Lautenschlager, Donna Lohry, Mike Norton, Rob Paterson, Harold Singstock and Tom Widener

STAFF PRESENT: Bill Topel, Ellen Shute, and Dorothy De Grace

OTHERS PRESENT: Emily Dieringer, Health Educator & co-coordinator for re:Think Program; Cheryl Laabs, Public Health Nurse & co-coordinator for re:Think Program—Public Health Department

Jim Koziczowski called the meeting to order at 3:00 p.m.

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments on agenda items.

AGENDA ITEM #2: APPROVE MINUTES OF THE JUNE 20, 2012 AND JUNE 21, 2012 PUBLIC HEARINGS

Jerry Finch moved for approval of these minutes; seconded by Larry Lautenschlager and carried (9-0).

AGENDA ITEM #3: APPROVE MINUTES OF THE JUNE 21, 2012 HUMAN SERVICES BUDGET MEETING

Ron Kuehl moved for approval of these minutes; seconded by Larry Lautenschlager and carried (9-0).

AGENDA ITEM #4: ACCEPT MINUTES OF THE JUNE 11, 2012 ADRC COMMITTEE MEETING

Donna Lohry moved for acceptance of these minutes; seconded by Ron Kuehl and carried (9-0).

AGENDA ITEM #5: FINANCIAL REPORT

Ellen Shute referred to the Inpatient and Institutional Utilization chart and said in the Child Welfare Division, Juvenile Corrections area there is currently an average daily population (ADP) of 3.3, which is below our budgeted number of 5. The ADP for Residential Care Centers is 7.2, which is slightly above the 6.5 budgeted number. Bill Topel said we've had to place several more youth into residential care centers because of a shortage of in-house service providers. We've included a request in our budget for an additional in-home team for 2013.

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Ellen said the ADP for specialty hospitals for adults is 3.4 compared to 5.5 last year; the ADP for specialty hospitals for children is 1.7 through June. The ADP for secure detention is 7.4; and there is an ADP of 111.7 for foster care.

Ellen referred to the Financial Projection Report which shows a surplus of \$729,000. Labor accounts for \$216,209 of that amount. Those funds aren't available for operating expenses unless we do a budget transfer request. There is a deficit of \$177,502 in the Long Term Support Division due to an unanticipated need to fund specialized transportation. The surplus of \$632,941 in Behavioral Health is due in part to lower than budgeted expenses for specialty hospital placements.

AGENDA ITEM #6: DIRECTOR'S REPORT

Bill Topel distributed copies of updates from the WCHSA Executive Board meeting of August 2. He said next year the Department of Health Services is planning on funding the Income Maintenance (IM) Consortia the same amount of money as this year, but WCHSA is asking the state to give more funding to the La Crosse Consortia and the northern region Consortia because they are struggling with their current IM allocations.

Bill said the vendor for our W-2 program for next year will be Forward Services Group, which already operates W-2 programs in some surrounding counties.

AGENDA ITEM #7: BOARD MEMBER REPORTS

There were no reports.

PROGRAM: re:THINK COMMUNITY COALITION PROGRAM

Emily Dieringer and Cheryl Laabs presented a video showing the areas where the re:Think program will focus its efforts in creating an environment that enables healthy lifestyle choices and deters substance abuse. Their aim is to improve the quality of life for all Winnebago County residents by transforming our community. Cheryl said the program is a collaboration of many organizations and volunteers. They work with such agencies as the health departments, law enforcement, and school systems. Emily said each committee has its own priorities and action items based on community needs from data collected and survey results. They look at policies that are already in existence to see what changes could be made to have more of an impact at a community level as opposed to doing one-on-one educational intervention. They work towards having policies that make it easier for everyone to make healthier choices. Their focus is on prevention.

With no further business the meeting was adjourned at 4:20 p.m. The next meeting of the Human Services Board will be **Monday, October 1, 2012 at 3:00 p.m.** at a location to be determined.

Respectfully submitted by Donna Lohry, Board Secretary/dd