

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

Minutes

DATE: Monday, December 2, 2013

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Rm. 33

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

STAFF PRESENT: Bill Topel, Mary Krueger, Mark Weisensel, Ann Kriegel and Dorothy De Grace

OTHERS PRESENT: Doug Gieryn, Public Health Department and Tom Otto, interested citizen

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

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

AGENDA ITEM #2: APPROVE MINUTES OF THE NOVEMBER 4, 2013 HUMAN SERVICES BOARD MEETING

Ron Kuehl moved for approval of these minutes; seconded by Larry Lautenschlager and carried.

AGENDA ITEM #3: ACCEPT MINUTES OF THE OCTOBER 14, 2013 ADRC COMMITTEE MEETING AND THE NOVEMBER 12, 2013 SPECIALIZED TRANSPORTATION COUNCIL MEETING

Mike Norton moved for acceptance of these minutes; seconded by Ron Kuehl and carried.

AGENDA ITEM #4: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel said there were no placements in Juvenile Corrections for Child Welfare; the ADP (average daily population) for Residential Care Centers has leveled to around 10—we are working on more alternatives to bring that number down; the ADP for placements in specialty hospitals for adults in Behavioral Health & Long Term Support has gone down, while the ADP for children has increased to 4.5 (these were placed for only a brief period of time, so the number should come down for next report); the ADP for Secure Detention has hovered around 7.3; and in Foster Care the ADP is down to 93.1 from last month's 95.6 ADP.

AGENDA ITEM #5: FINANCIAL REPORT

Bill Topel said we have deficits in a couple of areas of the financial report, but we anticipate a surplus of around \$450,000 when the final report is completed next March.

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AGENDA ITEM #6: UPDATE ON TRANSPORTATION ISSUES

Mark Weisensel said that as of April 1 of this year Go Transit had changed some of their fixed bus routes which caused problems for some elderly & disabled riders. He said several people from the ADRC Committee advocated for a change back to the way the routes had been. The buses are again going into the Aurora and Mercy Medical Center lots to drop off and pick up riders, but there are still issues with some of the other routes. Mark said Go Transit's city of Oshkosh fixed route bus system does not receive any Winnebago County funding. He said there is a study being conducted by East Central Wisconsin Regional Planning Commission to look at specialized transportation issues and recommendations for changes. The results of the study will be discussed at a Specialized Transportation Summit on December 3 from 3:00 p.m. to 6:00 p.m. at the Hilton Garden Inn in Oshkosh.

AGENDA ITEM #7: DIRECTOR'S REPORT

Bill Topel reminded Board members of the WCHSA Fall Conference to be held on Friday, December 6 at the Mead Inn in Wisconsin Rapids. He invited Board members to the Human Services Holiday Luncheon on December 11 at the Expo Center. Bill said a meeting was held between the Winnebago County Sheriff, area Police Chiefs and Leo Podoski to finalize the plans for secure detention, which will shift on January 1 from Outagamie County to Fond du Lac County. Regarding the health insurance marketplace for the Affordable Care Act, Bill said we are continuing to help people get on-line to apply or submit a paper application or call 1-800-318-2596 for assistance. There are also private providers assisting people in applying for insurance.

AGENDA ITEM #8: BOARD MEMBER REPORTS

Rob Paterson reported that he attended several Oshkosh City Council meetings in support of changes to the Go Transit bus routes to accommodate disabled citizens. He also attended a Comprehensive Community Service (CCS) meeting in November.

PROGRAM: VOLUNTEER TRANSPORTATION

Mary Krueger said the American Red Cross had informed us earlier in the year that they are no longer interested in providing volunteer transportation services. Until Advocap took over providing that service in September, we temporarily found three people to do transporting for our consumers. About 75% of the transportation referrals are from the Child Welfare Division for such things as court-ordered supervised visits or clinic appointments for individuals not on Medicaid. Individuals who have Medicaid can receive rides through MTM, the non-emergency medical transportation provider. The volunteer transportation process seems to be going well, and Advocap is looking to recruit more drivers. Funding is given to Advocap from Human Services for the coordination of rides. Drivers are reimbursed for their mileage.

With no further business Mike Norton moved for adjournment at 4:10 p.m.; seconded by Jerry Finch and carried. The next meeting of the Human Services Board will be held on **Monday, January 6, 2014 at 3:00 p.m.** in the Neenah Human Services Building, Room 008.

Respectfully submitted by Donna Lohry, Board Secretary/dd