

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

Minutes

DATE: Monday, June 6, 2011

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Building, Room 33

MEMBERS PRESENT: Jerry Finch, Jef Hall, Jim Koziczkowski, Ron Kuehl, Donna Lohry, Mike Norton, Rob Paterson, Harvey Rengstorf, and Tom Widener

STAFF PRESENT: Bill Topel, Mary Krueger, Tom Saari, Ann Kriegel, Carol Morack, Jen Neer (student intern) and Dorothy De Grace

OTHERS PRESENT: Margaret Winn, Lakeside Packaging Plus, Inc.

Jim Koziczkowski called the meeting to order at 3:30 p.m.

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

AGENDA ITEM #2: APPROVE MINUTES OF THE MAY 2, 2011 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of the minutes; seconded by Ron Kuehl and carried (7-0). (Hall and Rengstorf not present yet).

AGENDA ITEM #3: ACCEPT MINUTES OF THE APRIL 13, 2011 W-2 STEERING COMMITTEE MEETING

Rob Paterson moved for acceptance of these minutes; seconded by Mike Norton and carried (7-0).

Jim Koziczkowski made two changes to the agenda—Bill Topel will present Item #4; and Item #6 is removed from the agenda because the issue of Income Maintenance continuing as a county program has already been moved to the state.

Tom Widener asked whether the Board could look at not having the expanded Budget Book each year. Bill Topel said the book serves the function of giving more detailed information, and it is an annual report. The Board agreed to do an evaluation of the Budget Book during the Budget meeting to be held in a couple of weeks.

AGENDA ITEM #4: FINANCIAL REPORT

Bill Topel informed the Board that they would receive a copy of the Financial Report in the mail. He referred to the graphs for Inpatient and Institutional Utilization through April. He said specialty hospitals average daily population (ADP) for adults is 5.6, compared to the average of 6.21 so far this year.

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The ADP for specialty hospitals for children is 1.1, slightly up from the .59 average. The ADP for juvenile corrections is .4, just slightly less than the .63 average; and the ADP for residential care centers is 3.6 compared to the 3.8 average so far this year.

AGENDA ITEM #5: STATE BUDGET UPDATE

Bill Topel said if the Income Maintenance proposed plan is passed by the Legislature and signed by the Governor, the I.M. functions will remain with the county; the money we put in over and above the BCA will remain with the county; and we will have to join a consortium of other counties for a regional call change center. Customers will be able to call in changes to their case; but if they need individual help with their application, they will still be able to get the help from the county Human Services Department. By having a regional call center, the state will save approximately \$25 million to \$30 million.

Mary Krueger said the cap for Family Care will be by ADRC region. The state will look at how many people are in Family Care and how many are in IRIS, and that will be our cap. People will be able to switch between Family Care and IRIS. Several ways we can replace people who are currently receiving services are: through attrition; if people are no longer eligible for services; or if they move to a nursing home. People in a nursing home for at least 90 days can be referred to Family Care or IRIS—they won't need to be on the wait list. The state will include funding for people who are referred to Family Care or IRIS based on an urgent need for care, such as for a court ordered service. We would need to send those requests to the state.

AGENDA ITEM #6: DISCUSSION REGARDING COUNTY INCOME MAINTENANCE RESOLUTION

This item has been removed from the agenda.

AGENDA ITEM #7: DIRECTOR'S REPORT

Bill Topel asked for clarification for the location of the monthly Board meetings. Jim Koziczkowski said the biggest factor is the availability of a meeting room in Neenah or Oshkosh. Bill said sometimes it depends on the travel time for the speaker, but we will try to rotate meetings between the two offices.

AGENDA ITEM #8: BOARD MEMBER REPORTS:

Rob Paterson reported that he attended the recent WCHSA Conference.

Tom Widener said he had communication with the National Association of county Human Service Directors regarding the direction of Medicaid. He also discussed with them the regionalization of Human Service agencies. He suggested that the Board continues to look at regionalization as an option in our area, particularly because of the cost savings.

Mike Norton reported on his attendance at the WCHSA Conference. He said he attended a session on treatment courts, which is a "wave of the future."

Harvey Rengstorf reported that the Work Release Center will be used for record retention and the 24/7 program, as soon as there are at least 80 participants.

Jerry Finch reported that he attended the WCHSA Conference.

Donna Lohry reported on her attendance at a poverty simulation. She also informed the Board of the upcoming ADRC Public Hearings to be held on June 29 from 2:30 p.m.—4:30 p.m. at the FVTC, Oshkosh and from 6:00 p.m.—8:00 p.m. at the Menasha Library.

Jim Koziczkowski said he attended the poverty simulation. He said the intent was to define poverty in the area and to identify how some people are trapped in poverty.

PROGRAM: JUVENILE TREATMENT COURT

Carol Morack said the Juvenile Treatment Court has been in operation for eight months, and they had their first graduation for the program. They currently have two juveniles going into the last phase of the program; one person is in Phase II; and two are just starting the program. Carol said staff has recently completed some training—one was “Best Practices” training. They learned that juveniles with a medium to high risk should be in the program. Carol gave an example of some of the criteria for being admitted to the program. She said the program is generally for juveniles Aged 13-17 that have mental health or AODA issues and are on supervision. The case managers do in-home counseling with the family. The juvenile is seen in court every week for the first couple of months; then every other week; and then every third week (or as needed). The juvenile meets with his case manager once per week and a mental health therapist every other week (if needed). Staffings are also done at the school so that the juvenile’s needs are understood and then a plan is set. The Juvenile Treatment Court Team works with the family, the school, the social worker and other therapists that are involved.

With no further business Mike Norton moved for adjournment; seconded by Harvey Rengstorf and carried unanimously at 5:00 p.m. The next meeting of the Human Services Board will be **Wednesday, June 22, 2011 at 6:00 p.m. for the Public Hearing at the Oshkosh Human Services Building, Room 33; then on Thursday, June 23, 2011 at 8:30 a.m. for the Public Hearing and Budget Meeting at the Neenah Human Services Building.**

Respectfully submitted by Donna Lohry, Board Secretary

/dd