

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

Minutes

DATE: Wednesday, January 4, 2017

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Rm. 33

MEMBERS PRESENT: Mike Dillon, Jim Koziczkowski, Larry Lautenschlager, Mike Norton, Karen Powers, Harold Singstock, and Judy Wright

MEMBERS EXCUSED: Jerry Finch and Donna Lohry

STAFF PRESENT: Bill Topel, Ann Kriegel, Leo Podoski, Beth Culp, Carol Morack, Pam Bartelt and Dorothy De Grace

OTHERS PRESENT: Doug Gieryn and Stephanie Gyldenvand, Public Health Department

Larry Lautenschlager 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 DECEMBER 5, 2016 HUMAN SERVICES BOARD MEETING

Mike Norton moved for approval of these minutes; seconded by Harold Singstock and carried (6-0). Mike Dillon abstained.

AGENDA ITEM #3: ACCEPT MINUTES OF THE NOVEMBER 8, 2016 SPECIALIZED TRANSPORTATION COUNCIL MEETING AND THE NOVEMBER 14, 2016 ADRC COMMITTEE MEETING

Jim Koziczkowski moved for acceptance of these minutes; seconded by Mike Norton and carried (6-0). Mike Dillon abstained.

Larry Lautenschlager moved the program to be next on the agenda.

PROGRAM: UPDATE ON OPIOID CRISIS IN WINNEBAGO COUNTY

Carol Morack is the supervisor for the Alcohol or Drug Abuse (AODA) and Safe Streets programs. She attends meetings of the Oshkosh Area Foundation's Heroin Task Force. Carol explained that Winnebago County is addressing heroin addiction with a four pillar strategy focused on a coordinated, comprehensive approach utilizing multiple community stakeholders, such as doctors, community leaders, law enforcement and Human Services. She said that in the last seven months there have been at least 310 calls to police departments, EMT's, etc. involving heroin in the Fox Valley; 87 calls were to Oshkosh.

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Carol distributed a model flow chart from the Appleton Police Department showing the process of treatment they will use when an individual who has overdosed arrives at the police department or hospital. Victim Crisis Response workers will be trained to stay connected with an addict until he/she can be assessed and have a connection for the next step in the process. The Heroin Task Force is checking into this treatment process for Oshkosh. Doug Gieryn said Public Health Department is in the 8th year of a ten-year Drug Free Communities grant, which has brought many benefits to our community.

AGENDA ITEM #4: ELECTION OF BOARD SECRETARY

Larry Lautenschlager opened the floor for nominations for Board Secretary. Mike Norton nominated Karen Powers for Secretary. With no other nominations, Karen accepted the nomination. Mike Norton moved for a unanimous ballot; motion seconded by Harold Singstock and carried (7-0).

AGENDA ITEM #5: DISCUSS & ACT ON RESOLUTION ON EXTENDED USE OF SECURE DETENTION AS A DISPOSITION FOR JUVENILES

Bill Topel shared a draft resolution that would give judges another option in sentencing youth to secure detention. Instead of being sent to the Lincoln Hills or Copper Lake facilities where the cost to us is \$330 per day, a county-based correctional facility could be used for a period of six months to a year where the cost would be less; family visits could be easier to schedule; the youth could be involved in the community and could use its services. In order for the judges to use those facilities as an option, a resolution would need to be passed. Karen Powers moved to approve the draft resolution for extended use of secure detention as a disposition for juveniles (and to forward it to the County Board for approval); seconded by Mike Norton and carried (7-0).

AGENDA ITEM #6: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel reported on the statistical chart numbers for inpatient and institutional placements. Child Welfare Division–Juvenile Corrections had an average daily population (ADP) of 2.4 through the month of November; for Child Residential Care Centers the ADP was 4.5 through November, which is well below the budget of 7; for Behavioral Health & LTS Division–Specialty Hospitals for adults the ADP through November was 2.4; and the ADP for youth under the age of 22 placed in Specialty Hospitals was 1.0; Secure Detention’s ADP was 6.7; and the ADP for Children’s Foster Care was 97.5 through November.

AGENDA ITEM #7: FINANCIAL REPORT

Bill Topel said our projected surplus for the end of this year is \$1,870,128. This amount includes unexpended Labor in the amount of \$692,403. We anticipate lower inpatient placements and presumptive eligibility accounts being down. Our projected auto allowance for 2016 for employee work related travel is \$25,153.

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AGENDA ITEM #8: DIRECTOR'S REPORT

Bill Topel explained that at the next WCHSA (Wisconsin Counties Human Services Association) Director's meeting there will be a discussion on juvenile corrections.

Bill informed the Board that he is working on setting up a date for the WCHSA Eastern Region Board member's meetings to start up again.

AGENDA ITEM #9: BOARD MEMBER REPORTS

There were no reports.

With no further business Mike Norton moved for adjournment; seconded by Karen Powers and carried at 5:20 p.m. The next meeting of the Human Services Board will be held on **Monday, February 6, 2017 at 3:00 p.m.** in the Neenah Human Services Building.

Respectfully submitted by Dorothy De Grace, Human Services Department

/dd