

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

Minutes

DATE: Monday, April 4, 2016

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services Building, Rm. 33

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

MEMBERS EXCUSED: Ron Kuehl

OTHERS PRESENT: Sheriff John Matz

STAFF PRESENT: Bill Topel, Mary Krueger, Tom Saari, Gina Vanden Branden and Dorothy De Grace

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

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments from the public. Jim Koziczowski moved the Program portion of the meeting to follow agenda item #4.

AGENDA ITEM #2: APPROVE MINUTES OF THE FEBRUARY 1, 2016 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of these minutes; seconded by Mike Norton and carried.

AGENDA ITEM #3: ACCEPT MINUTES OF THE JANUARY 11, 2016 AND FEBRUARY 8, 2016 ADRC COMMITTEE MEETINGS AND THE FEBRUARY 9, 2016 SPECIALIZED TRANSPORTATION COUNCIL MEETING

Rob Paterson moved for acceptance of these minutes; seconded by Mike Norton and carried.

PROGRAM: JAIL MENTAL HEALTH SERVICES

Sheriff John Matz listed the mental health services that are currently offered to the inmates at the jail: anger management; AODA and co-dependency counseling; corrective or cognitive thinking skills class; communication skills class; grief counseling; healthy relationships class; parenting class; self-esteem class; stress management; trauma counseling; GED programs; and a 24/7 AODA diversion program. He said the average time an inmate is in the 24/7 program is 60 days, but under new legislation a judge would be able to sentence an individual to the program for a year.

MEETING OF THE DEPARTMENT OF HUMAN SERVICES BOARD

Minutes for Monday, April 4, 2016

Page 2

The jail is currently contracted for 40 hours per week of mental health counseling through their health services provider, which costs around \$70,000 per year. They are looking at increasing the amount of counseling services and will be considering an additional person from the Behavioral Health Division, because some inmates are also clients of Human Services.

AGENDA ITEM #4: 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 3.9 through February and was below the budgeted number; for Child Residential Care Centers the ADP was 4.9 and below the budget of 6.5; for Behavioral Health & LTS Division–Specialty Hospitals for adults and youth under the age of 22 (a combined report) the ADP was 6.7 and above the budgeted level of 6; Secure Detention’s ADP was 6.1 through February (we are placing youth here instead of Lincoln Hills when appropriate); the ADP for Foster Care for children was 112.3, which is normal.

AGENDA ITEM #5: FINANCIAL REPORT

Bill Topel said the final (unaudited) financial report for 2016 shows a surplus of \$2,205,160 for the department. He referred to a list giving the surplus breakdown for various accounts. Bill said we will plan for a zero percent tax levy increase for our 2017 proposed budget, and we will give our best guess for what we’ll need.

AGENDA ITEM #6: DIRECTOR’S REPORT

Bill Topel reported that at the National Conference on Behavioral Health he attended meetings on Certified Community Behavioral Health Clinics. Of the 24 states that applied for a grant, eight were chosen to pilot this Medicaid-provider type clinic for two years. If there are positive results, it will be offered to all states. The clinic operates similar to federally qualified health clinics, such as the Partnership Community Health Center in Menasha. It would be structured so both public and non-profit entities could become certified Behavioral Health clinics. Bill said our agency is preparing for the possibility of operating such a clinic. He also attended leadership and trauma informed care meetings at the conference.

AGENDA ITEM #7: BOARD MEMBER REPORTS

Rob Paterson reported that there will be a meeting of the Transportation Advocacy group on Thursday, April 7.

Donna Lohry reported that the ADRC Committee will host public meetings on Monday, April 11.

With no further business Jerry Finch moved for adjournment; seconded by Mike Norton and carried at 5:00 p.m. The next meeting of the Human Services Board will be on **Monday, May 2, 2016 at 3:00 p.m.** in the Neenah Human Services Building, Room 008.

Respectfully submitted by Mike Norton, Board Secretary

/dd