

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

Minutes

DATE: Monday, August 5, 2019

TIME: 3:00 p.m.

PLACE: Oshkosh Human Services, Room 33

MEMBERS PRESENT: Jim Koziczkowski, Donna Lohry, Mike Norton, Larry Lautenschlager, Harold Singstock, Jerry Finch, Judy Wright, Karen Powers, Chris Kniep

STAFF PRESENT: Bill Topel, Beth Roberts, Ann Kriegel, Annette Beattie, Renee Soroko and Nancy Ruedinger

OTHERS PRESENT: Trish Sarvela, Partnership Community Health Center

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 JUNE 3, 2019 HUMAN SERVICES BOARD MEETING; JUNE 19, 2019 AND JUNE 20, 2019 PUBLIC HEARINGS; AND THE JUNE 20, 2019 HUMAN SERVICES 2020 BUDGET REVIEW

Jerry Finch moved for approval of these minutes; seconded by Donna Lohry and carried unanimously. (9-0)

AGENDA ITEM #3: ACCEPT MINUTES OF JUNE 10, 2019 AND JULY 8, 2019 ADRC COMMITTEE MEETINGS; THE MAY 14, 2019 ADVISORY COMMITTEE FOR CHILDREN'S VOLUNTARY SERVICES

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

PROGRAM: PARTNERSHIP COMMUNITY HEALTH CENTER – TRISH SARVELA

Bill Topel introduced Trish Sarvela, Development Director at Partnership Community Health Center. They are a federally qualified community health center that serves everyone regardless of their county of residence. There are 17 community health centers in Wisconsin; and they are joined with more than 25,000 nationwide. Trish shared with the group a video explaining some of the services they provide. Partnership addresses enabling services which include case management, referrals,

translation/interpretation, transportation, eligibility assistance, health education, environment health risk reduction, health literacy and outreach, now with a trauma informed care approach. Connections and programs involving the jail, schools, the library with a literacy program, court ordered programs, funeral homes helping those that have lost loved ones are a few services they offer to the community. They now have a staff of 128 paid employees. Their mission is making a difference in the lives of people and creating a healthy community.

AGENDA ITEM #4: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel reviewed the placement statistics showing that Child Welfare (CW) Division – Juvenile Corrections remains at 0.0 Actual Daily Populations (ADP). Residential Care Centers are at 2.0 ADP. Behavioral Health (BH) Specialty Hospitals has gone down with adults 2.8 ADP with the youth being at 1.3 ADP. Secure Detention is at 5.1 ADP. Foster Care is at 95.5 ADP.

AGENDA ITEM # 5: FINANCIAL REPORT

Bill shared the financial report that indicates labor, capital and operating expenses are all favorable. Travel and lodging expenses are over budget as a result of a higher rate of turnover in the past 6 months due to retirements and other changes. Many trainings, including state scheduled trainings, are required for new workers.

AGENDA ITEM #6: DIRECTOR'S REPORT

Bill mentioned that the WCHSA Eastern Region Human Services Board Member Group had a nice turnout in July with a presentation by Long Term Services Director, Beth Roberts, on Adult Protective Services. The next meeting will be October 18, 2019 at Fox Valley Technical College (FVTC) in Appleton. The program will be on Human Trafficking. Theresa Flores is the author of *The Slave Across the Street*, a book on being a victim of human trafficking. Theresa will be giving a presentation on September 13, 2019 at UW Oshkosh at 6:30 p.m. and on September 14, 2019 at FVTC at 9:00 a.m.

Also coming up is a one-day board member event taking place at SentryWorld in Stevens Point on Wednesday, October 16, 2019, 9:00 a.m. – 3:00 p.m. WCHSA received information regarding the children and families aids increase where it was asked for \$30 million to assist in opioid crisis, foster care placements, insufficient case load placement per staff ratios. State budget that passed included \$25 million. Department of Children and Families is asking for a change in how this money gets distributed and to consider poverty level as well as population.

AGENDA ITEM #7: REVIEW AND APPROVE TRANSFER OF FUNDS FROM DATA PROCESSING TO TECHNOLOGY FOR PURCHASE OF ELECTRONIC HEALTH RECORDS PORTAL SOFTWARE

The project is to have a patient portal for the electronic health records system that we built called Luna. Each person will need a username and password in order to access their records. The portal we previously used has gone out of business. We are asking to move \$25,000 that is currently in *Data Processing* and transferring this to *Capital Equipment/Technology*. Larry Lautenschlager made a

motion to transfer funds from Data Processing to Technology for purchase of electronic health records portal software. Chris Kniep seconded the motion. The motion was approved 8-1.

AGENDA ITEM #8: BOARD MEMBER REPORTS

Harold Singstock and Karen Powers commented on the well run Eastern Region Board Member Group that Bill Topel facilitated.

Mike Norton and Larry Lautenschlager mentioned a good film called *Foster* which is an HBO documentary. This was shown at a conference on the foster care system in Los Angeles County. Mike also shared he had attending an interesting session on prevention services.

Chris Kniep inquired on the possibility of options for a drop in center for mentally ill consumers for support.

Donna Lohry shared that she will be attending the Esther meeting later today where they will be discussing the prison system.

With no further business Jerry Finch moved for adjournment; seconded by Mike Norton and carried at 4:45 p.m. The next meeting of the Human Services Board will be held on **Wednesday, September 4, 2019 at 3:00 p.m. in the Neenah Human Services Building in Room 008.**

Respectfully recorded by Nancy Ruedinger and submitted by Pam Bartelt, Human Services Department/pb