

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

Minutes

DATE: Monday, September 4, 2019

TIME: 3:00 p.m.

PLACE: Neenah Human Services Building Room 008

MEMBERS PRESENT: Jim Koziczowski, Donna Lohry, Mike Norton, Larry Lautenschlager, Harold Singstock, Jerry Finch, Judy Wright

MEMBERS EXCUSED: Chris Kniep, Karen Powers

STAFF PRESENT: Bill Topel, Mary Fredrickson, Beth Roberts, Ann Kriegel, Annette Beattie, Renee Soroko and Pam Bartelt

Jim Koziczowski 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 AUGUST 5, 2019 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of these minutes; seconded by Larry Lautenschlager and carried unanimously. (7-0)

AGENDA ITEM #3: ACCEPT MINUTES OF THE AUGUST 13, 2019 ADRC COMMITTEE MEETINGS

Jerry Finch moved for acceptance of these minutes; seconded by Larry Lautenschlager and carried unanimously. (7-0)

AGENDA ITEM #4: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel stated that placement statistics showed that Child Welfare (CW) Division – Juvenile Corrections remains at 0.0 Actual Daily Populations (ADP). Residential Care Centers are at 2.9 ADP. Behavioral Health (BH) - Specialty Hospitals for adults are at 2.5 ADP with the youth being at 1.0 ADP. Secure Detention is at 3.7 ADP. Foster Care is at 88.6 ADP.

AGENDA ITEM # 5: FINANCIAL REPORT

Mary Fredrickson shared the Financial Report which is projected expenses through July being at 98.3% of what was budgeted. Labor is under with staff turnovers and not all positions being filled all of the time. Travel is over with the CW staff turnover and the added new staff fulfilling required trainings. BH overage is related to trainings with some being in regards to the opioid grant. Capital account is waiting for two approved transfers that have not shown up in reporting. Operating expenses are favorable. Revenues are up with unanticipated revenue that came in for Economic Support Division work done in 2016-17. Also, with the elimination of the waiting list the Long Term Support division is receiving more money from the state per child as we are serving more children. Overall impact shows favorable by 8.4%.

AGENDA ITEM #6: REVIEW AND APPROVE TRANSFER OF FUNDS FROM OPERATING EXPENSES TO TRAVEL

Bill explained the request to take \$40,000 from Juvenile Correction Institution moving \$20,000 to Registration/Tuition and \$20,000 to Lodging. Projection for the rest of the year shows overage in CW and BH as the result of required trainings and continued education.

Mike Norton made a motion to approve the requested transfer of funds; seconded by Jerry Finch and approved unanimously. (7-0)

AGENDA ITEM #7: CONSIDER & ACT ON RESOLUTION REQUESTING THAT GOVERNOR EVERS AND STATE LEGISLATURE APPLY FOR WAIVER FROM FEDERAL RULES FOR MEDICAID COVERAGE OF PERSONS IN INSTITUTES FOR MENTAL DISEASE

Bill explained that earlier this year the federal government passed a change in the Medicaid rules saying that if states want to apply for a waiver, that waiver would allow for Medicaid to cover individuals that go to facilities for mental health for up to 15 days. Currently, we pay this cost and these rates are going up next year with little reimbursement available. State of Wisconsin said they were not going to apply for this waiver. Kenosha County submitted a resolution to the governor and legislature.

Mike Norton made a motion to pass this resolution; seconded by Jerry Finch and was approved unanimously. (7-0)

AGENDA ITEM #8: DIRECTOR'S REPORT

October 16, 2019 – WCHSA Board Member Seminar at SentryWorld in Stevens Point 9:00 a.m. – 3:00 p.m. Board members should complete the registration form if interested in attending and return to Pam.

October 18, 2019 – WCHSA Eastern Region Board Member Group at Fox Valley Technical College at 10:00 a.m. Presentation by Abbie Person on Human Trafficking.

Bill shared an update on MTM - Medicaid transportation service. Robin Raj is our new area administrator for DHS and is working on getting us a contact to present to our group. In October we

will have a presentation on Foster Care. November will be Abbie Person. Our presentation for December will be Jennifer Garner from Senator Baldwin's office. Bill was asked to become a Board of Directors Member for the National Association of County Behavioral Health Administrators. In August, there was a financial meeting asking Human Services to come up with \$500,000 reduction in the budget due to lower than expected increases in new construction.

AGENDA ITEM #9: BOARD MEMBER REPORTS

Donna Lohry had opportunity to hear Governor Evers speak and was very impressed with presentation.

Judy Wright shared that all departments should have to contribute to cutbacks.

Harold Singstock suggested that we invite someone from Finance to address some of our questions and concerns.

Mike Norton mentioned the upcoming *Wheelchair Wash* on September 28, 2019 at the Menasha Senior Center 10:00 a.m. – 1:00 p.m. Volunteers are welcome. Please share with anyone that could benefit from this event and services offered.

PROGRAM: 2018 ANNUAL REPORT

Bill shared 2018 Annual Report for Human Services which is a new document. Annual reports are retrospective and are to give a snapshot of what a department focused on and some of the highlights for a given year. Each division manager shared an overview of their section. Overall board response was very positive that this would be an excellent tool. Bill will present to the County Board.

With no further business Mike Norton moved for adjournment; seconded by Jerry Finch and carried at 5:05 p.m. The next meeting of the Human Services Board will be held on **Monday, October 7, 2019 at 3:00 p.m. in the Oshkosh Human Services Building in Room 33.**

Respectfully submitted by Pam Bartelt, Human Services Department/pb