

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

Minutes

DATE: Monday, October 1, 2018

TIME: 3:00 p.m.

PLACE: Neenah Human Services, Room 008

MEMBERS PRESENT: Jim Koziczkowski, Larry Lautenschlager, Mike Norton, Harold Singstock, Jerry Finch, Karen Powers, Michael Conley-Kuhagen

MEMBERS EXCUSED: Donna Lohry, Judy Wright

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

Jim Koziczkowski called the meeting to order at 3:02 p.m. Michael Conley-Kuhagen was thanked for his service.

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

AGENDA ITEM #2: APPROVE MINUTES OF THE SEPTEMBER 5, 2018 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of these minutes; seconded by Mike Norton and carried unanimously. (6-0)

AGENDA ITEM #3: ACCEPT MINUTES OF THE SEPTEMBER 10, 2018 ADRC COMMITTEE MEETING AND THE AUGUST 14, 2018 SPECIALIZED TRANSPORTATION COUNCIL MEETING

Jerry Finch moved for acceptance of these minutes; seconded by Larry Lautenschlager and carried unanimously. (6-0)

AGENDA ITEM #4: INPATIENT & INSTITUTIONAL PLACEMENT STATISTICS

Bill Topel addressed the placement statistics sharing that Child Welfare Division – Juvenile Corrections remains at 0.0 Actual Daily Population (ADP). Residential Care Centers are at 0.6 ADP indicating a person has left. Behavior Health (BH) & Long Term Services (LTS) Specialty Hospitals for adults is at 3.9 ADP with the youth being at 0.1 ADP. Secure Detention is at 3.1 ADP. Foster Care is showing a slight increase at 94.1 ADP.

Karen Power arrived at 3:05 p.m.

AGENDA ITEM # 5: FINANCIAL REPORT

Mary Fredrickson shared that the biggest labor change has been in Child Welfare due to staff changes where positions remain vacant while agency goes through hiring process. Travel is very close to what was budgeted being \$40,000 under budget. Capital is carried over monthly from purchase of van being less than what was budgeted. Operating Expenses show the two biggest changes in BH and CW. BH is a little over budget in the area of residential inpatient for AODA. CW is under budget with not spending what was anticipated as shown in financial report just discussed. Overall the agency budget is 8.3 % favorable.

AGENDA ITEM #6: DIRECTOR'S REPORT

Bill shared that October 19, 2018 the WCHSA Regional Meeting will be held at Fox Valley Technical College of Appleton at 10:00 a.m. Becca Groleau from our Oshkosh Human Services will be presenting on the role of Dementia Care Specialists.

Bill informed the members that there is a resolution being worked on about a request from the governor and legislature for \$30 million in the next biennial budget, 2019 – 2021, to increase CW services around the state in order to conform to more of a national caseload model. Wisconsin has too many workers per supervisor resulting in too few workers for the number of families we need to serve. All counties will need to be in compliance with the number of caseloads per worker as well as number of workers assigned to a supervisor. This is being orchestrated by WCA and with the assistance of WCHSA will be putting this out to legislators. More information will be shared next month regarding the resolution.

WCHSA Fall Conference is taking place November 29-30, 2018 in Stevens Point. Registration information will be sent to committee members as soon as it is available.

A representative from the board is needed to participate in the Marsh Country Alliance and Mississippi Alliance meetings which can be done via phone. These are quarterly meetings that are 30-40 minutes. The next meeting is December 3, 2018. Karen Powers has agreed to be a representative at this meeting.

Bill mentioned that it has been expressed that there has been an interest in making an amendment to the budget in order to get money for "Reach Counseling Services". They had asked for money to add a position so that they can do more sexual assault therapy and eliminate any wait lists. Our county currently has coverage and does not have a wait list for these services. More information will be gathered and shared with the committee.

AGENDA ITEM #7: BOARD MEMBER REPORTS

Larry Lautenschlager brought up the importance of bringing the "Stepping Up Program" to the county in order to provide support for the mentally ill and provide alternative options from these people rather than them being incarcerated. Bill did share that we do have options available but is not this particular program.

Karen Powers shared that she attended that WCA meeting in La Crosse and shared that she had attended a 'Human Trafficking' session and has posters and other information to share with anyone interested.

Mike Norton would like information on how Winnebago County is handling the issue of Human Trafficking. Bill explained that we are a part of the Northeast Consortia that Outagamie coordinates.

Jim Koziczowski confirmed that the next meeting will be in Oshkosh unless construction makes it inaccessible.

PROGRAM: AODA SERVICES AT THE JAIL

Renee Soroko, BH Division Manager, introduced Amy Geffers who is one of our Alcohol and Other Drug Abuse Counselors and is now working out of the Sherriff's Department as of 1/1/2018. Amy shared information giving an overview of the programs as well as graphs of consumers served in the jail as compared to other programs. Amy shared that a main part of her role it to go to the jail each day to assess what services consumers may be in need of when they get out of jail to prevent re-entry. This can include working with attorneys and doctors, setting up treatment, working with insurance for coverage, working with the 24/7 program that assists with this process and providing resources. If a consumer is from another county, resources for that county will be provided in order for the consumer to make connections as needed.

With no further business Mike Norton moved for adjournment; seconded by Jerry Finch and carried at 4:25 p.m. The next meeting of the Human Services Board will be held on **Monday, November 5, 2018 at 3:00 p.m. in the Oshkosh Human Services Building in Room 33.**

Respectfully submitted by Pam Bartelt, Human Services Department/pb