

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

Minutes

DATE: Monday, October 3, 2011

TIME: 3:30 p.m.

PLACE: Oshkosh Human Services Building, Room 33

MEMBERS PRESENT: Jerry Finch, Jef Hall, Jim Kozickowski, Ron Kuehl, Donna Lohry, Mike Norton, Rob Paterson, and Tom Widener

MEMBERS EXCUSED: Harvey Rengstorf

STAFF PRESENT: Bill Topel, Ellen Shute, Tom Saari, Ann Kriegel, Mary Krueger and Dorothy De Grace

ALSO PRESENT: Kristene Stacker, Fox Cities Community Health Clinic

Jim Kozickowski called the meeting to order at 3:30 p.m.

AGENDA ITEM #1: PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments.

AGENDA ITEM #2: APPROVE MINUTES OF THE SEPTEMBER 7, 2011 HUMAN SERVICES BOARD MEETING

Jerry Finch moved for approval of these minutes; seconded by Rob Paterson and carried (8-0).

AGENDA ITEM #3: ACCEPT MINUTES OF THE AUGUST 9, 2011 SPECIALIZED TRANSPORTATION COUNCIL MEETING

Donna Lohry moved for acceptance of these minutes; seconded by Mike Norton and carried (8-0).

AGENDA ITEM #4: 2011 FINANCIAL REPORT

Ellen Shute said the report shows we have a \$1,047,173 unexpended tax levy. There is a surplus in Child Welfare, Administrative Services, and Behavioral Health. Some program expenses in Economic Support have caused a deficit in that area; and our decision not to draw down our budgeted revenue in COP Risk Reserve leaves a deficit in Long Term Support. Ellen said much of the surplus is due to lower than budgeted labor. She referred to the inpatient and institutional utilization chart. The average daily population (ADP) for juvenile corrections is 3.5 through August, which is up from 2.3 in July; and the average so far this year is 1.53 compared to an average of 1.4 last year. The ADP for residential care centers is up slightly to 3.5 compared to 2.3 in July; the average is 3.6 compared to 4.9 last year. Specialty hospitals for Behavioral Health & Long Term Support for adults had an ADP of 4.4 through August compared to 5.5 in July. The average for this year is 5.88 compared to 6.6 of last year. The ADP for specialty hospitals for children through August is 1.3, which is up just slightly from last report.

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AGENDA ITEM #5: INCOME MAINTENANCE CONSORTIUM UPDATE

Ann Kriegel said the name of the new consortium will be the East Central Income Maintenance Partnership. The hours of operation for the call center will be from 8:00 a.m. to 4:00 p.m. Monday through Friday. It will handle calls for any county in the consortium; but cases will remain with the county of residence, as well as new applications being processed. In November the cases from the Enrollment Services Center start coming back to the counties. Marquette is the fiscal lead county; Outagamie is the programmatic lead county; and Sheboygan is the training lead county. The counties in the consortium are: Calumet, Green Lake, Kewaunee, Manitowoc, Marquette, Outagamie, Sheboygan, Waupaca, Waushara and Winnebago.

AGENDA ITEM #6: DIRECTOR'S REPORT

Bill Topel said he will complete his term as a representative of District 4 for the Wisconsin Counties Association this month.

Bill Topel said the Department of Health Services has provided a plan to revamp Medicaid, some of which will require federal approval. It will result in higher co-pays and higher premiums for individuals getting moved from one plan to a less expensive benchmark plan. Bill said one concern is the plan's proposal for all children in foster care to be in a medical home structure, which means we would have to go through a primary care physician for a request to serve our kids.

Bill Topel said he will be attending a National Poverty Conference on October 5 and 6.

AGENDA ITEM #7: BOARD MEMBER REPORTS

Mike Norton reported that he attended the recent Wisconsin Counties Association Convention. At one of the sessions on redesigning Wisconsin Human Services, it was stated that Wisconsin counties need to have benchmarks. He said Racine County presented on Juvenile Justice programming.

PROGRAM: FOX CITIES COMMUNITY HEALTH CLINIC

Kristene Stacker, Director of the Fox Cities Community Health Clinic, explained the operation of the three divisions of the clinic. The Medical Clinic is located behind Goodwill Industries at 1814 Appleton Road in Menasha. They've transitioned over the last three years from a volunteer model to an employed primary care medical home model where all of its providers are employed at the clinic. They have two physicians and four nurse practitioners that provide full-scope primary care to any individual living in Outagamie, Calumet and Winnebago counties. They accept payment on a sliding fee scale based on income and family size, and they do not deny service to anyone based on inability to pay. Anyone whose income is below the federal poverty level or anyone that is homeless is not charged for care. They have two pediatricians on staff to provide full-scope care to children. Kristene said the clinic has been expanding its mental health department by initially working on a partnership as a pilot project with Outagamie County and is looking at Winnebago County as a partner as well. They have three full-time mental health therapists on staff and one part-time contracted psychiatrist.

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Kristene said that in 2009 they added a four chair dental clinic in the medical facility. In February 2011 they moved their dental clinic offsite and opened a 15-chair comprehensive dental clinic in Grand Chute that serves primarily individuals that have Medical Assistance or are uninsured, but they will serve anyone that resides in one of the three counties. The clinic is staffed with five dentists, five hygienists, and 10 dental assistants and it is open 12 hours a day Monday through Saturday.

Kristene explained that the clinic is funded by a federal grant which is currently 16% of their budget. They are providing 2 ½ times what the federal grant allows in uninsured, uncompensated care. They receive a small amount of funding from the United Way; from a state grant; and from the health systems. The remaining funds come from private philanthropy or Medicaid revenues. Tom Saari pointed out that the staff at the clinic is currently providing group therapy to juvenile sex offenders that are referred by us, and our agency is providing the individual and family therapy to the families. Kristene said they have been asked to present this program at the International Conference on Sex Offender Treatment Programs in November. It is being looked at as a model of care in a comprehensive program.

With no further business Jerry Finch moved for adjournment; seconded by Tom Widener and carried unanimously at 4:55 p.m. The next meeting of the Human Services Board will be **Monday, November 7, 2011 at 3:30 p.m.** at the Oshkosh Human Services Building.

Respectfully submitted by Donna Lohry, Board Secretary

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