

**MINUTES**  
**HEALTH AND HUMAN SERVICES BOARD**  
**March 11, 2019**

Present:

Chris Doubek  
Bob Gifford  
Jeanne Dodge  
Joseph Jarabek  
Dave Medin  
Gerry Zastrow

Excused:

Donna Warzynski  
Chai Moua  
Jim Clark

Also Present: Ray Przybelski, Director; Dawn Grasamkee, Recording Secretary; Mindy McCord, Assistant to the County Executive; Kim Vagueiro, Child and Family Services Coordinator; Gary Garske, Health Officer; Jessica Hake, Community Programs Coordinator; and Erica Wojcik, Business Manager.

The meeting was brought to order by Mr. Doubek at 4:00 p.m.

ROLL CALL – a quorum was present and the meeting was properly posted.

I. MINUTES, GENERAL REPORTS, AND COMMENTS

A. Approval of the Meeting Minutes of the Health and Human Services Board for February 25, 2019

A motion was made by Mr. Gifford with a second by Ms. Dodge to approve the minutes. Motion carried.

B. Correspondence

There was no correspondence.

C. Director's Report

Mr. Przybelski informed the Board of lead found in the water at Kennedy School. They are currently using bottled water. Kennedy School is on a municipal system and lead was not found in the system so no one is sure where it is coming from. A letter will be sent out to the parents informing them of the results.

Mr. Przybelski informed the Board of a meeting he attended last Friday regarding Chapter 980 – sexually violent persons. Act 184 states it is the county of residence's responsibility to place these individuals. A committee consisting of Health and Human Services, Planning and Zoning, Corporation Counsel, and a State Human Services individual will meet regarding placement of individuals falling under this Chapter. There are currently four potential Chapter 980 individuals that will need placement in the State.

D. Members of the Public Who Wish to Address the Board on a Specific Agenda Item must Register Their Request at this Time, with Such Comments Subject to the Reasonable Control of the Board Chair as Set Forth in Robert's Rules of Order

There were no members of the public wishing to address the Board.

E. Discussion/Possible Action:

1. Request for Special Meeting Attendance
2. Approval of Attendance of Special Meeting
3. Special Meeting Attendance Reports

No special meeting requests were made.

II. PROGRAM ISSUES

A. Discussion/Information Regarding Fourth Quarter Program Statistics for the Division of Community Programs

Ms. Hake stated the psychiatric wait list is down to a three month wait. Community Support and Adult Protective Services referrals are holding steady. A correction is needed on the percentage for no shows for the doctors. It currently is listed at 90% and should be 9%. The decrease in clinician contact hours is due to the weather and the holidays. Mobile crisis contacts have decreased. High cost inpatient reflects four individuals at Trempealeau County IMD. These four individuals have now been moved to a less restrictive placement. The individuals in the Trempealeau County CBRF's have also been moved. AODA services have decreased this quarter. Special needs services continue to be steady. The CCS program has 138 individuals receiving services. Two new contract providers were added as well in the fourth quarter. The wait

list for Children's Long Term Support Services has been eliminated. Mr. Medin questioned if there are contracts with all the providers. Mr. Przybelski stated Winnebago and Mendota have no contract as they are state facilities.

### III. FISCAL ISSUES

#### A. Discussion/Possible Action on Approval of 2018 Amended Contract with CESA 5

Mr. Przybelski stated the contract with CESA 5 needs to change from \$50,420 to \$70,486 due to an increase in physical therapy services for birth to three consumers. A motion was made by Ms. Dodge with a second by Mr. Gifford to approve the request. Motion carried.

#### B. Information on 2019 Contract Under \$25,000

Mr. Przybelski stated a contract with Home with Friends CBRF will be entered into for \$10,000. This provider is an eight bed facility in Plover that will be used in our adult protective services program.

#### C. Discussion and Information on the 2019 State Budget

Mr. Przybelski stated the synopsis was provided by the Wisconsin Counties Association. If the budget passes as written, it would be a great budget for human services agencies. A lot of the programs listed on page 10 and half of page 11 of the packet would be reversing what was put in place during the last administration. The Income Maintenance Administration Allocation would see an increase after being flat for quite some time. The Medicaid Dental Access would allow for more access to dental care. Childhood Lead Poisoning with provide extra funds for lead testing and expand birth to three services for children with lead poisoning. The Children's Long-Term Care portion eliminates the wait list for this service and would provide additional funding which would allow for an additional position. Mental Health Services would allow for full funding of crisis services as well as a 75% reimbursement. Youth Crisis Stabilization Facility would develop one facility. The location of the facility will determine if it would be a savings for the Department. Healthy Women, Healthy Babies Initiative would allow for prenatal care coordination

expansion. Both the WIC and Tobacco Cessation portions of the budget would have an impact on services through these programs. Children and Family Aids impact would depend on the allocation method used. If the existing method is used, this would allow the Department to add additional positions. A recommendation is being made to increase Child Support funding. The Birth Cost Recovery funding would be eliminated. The Foster Care Rate Increase would be passed on to foster parents. Driver's License for Foster Care Youth would allow foster children access to getting a driver's license. The 17-Year-Olds under Juvenile Justice would return all 17 year olds back to the jurisdiction of Health and Human Services. There would also be a sum sufficient reimbursement. The SRCCCY's deadline would be changed. The rates at Lincoln Hills are going up significantly. The Youth Aids formula to determine allocations was developed in 1994. It is unknown if a 2020 version of the formula will be available.

D. Review of February 2019 Vouchers

Mr. Przybelski stated there were no unusual expenses. There were no questions regarding the vouchers.

IV. REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

A. May Go Into Closed Session Pursuant to Section 19.85(1)(f) to Consider Cases Which Involve Social or Personal Histories of Specific Persons Which If Discussed in Public Would Be Likely to Have a Substantial Adverse Effect upon the Person's Reputation

The Board did not enter closed session.

Mr. Gifford reported on the Woodlands Enhanced Health Services Committee.

Mr. Gifford also reported on the CAP Services meeting.

B. Return to Open Session (If Necessary)

The Board did not go into closed session..

V. PERSONAL ISSUES

A. Discussion/Information on Position Refills

Mr. Przybelski stated an offer was made and accepted to fill the Child Welfare Dispositional Worker position. This will allow the current Dispositional Worker to assume the Investigator position that was vacant.

An Ongoing Dispositional Worker will be attending graduate school.

There are two maternity leaves forthcoming in Child Protective Services.

One Economic Support Benefit Recovery position has been filled and one remains vacant yet.

Second interviews are occurring for the Community Health Nursing vacancy.

An offer has been made for the LTE School Nurse position.

One of the Telehealth Psychiatrists will be leaving. A permanent position is still being sought. A replacement Telehealth Psychiatrist will be sought out as well.

VI. NEXT MEETING

The next meeting is scheduled for March 25, 2019, at 4:30 p.m.

Mr. Zastrow informed the Board on March 30 from 9-12 a water screening test event will be held at the Amherst Town Hall.

VII. ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Submitted by:

Dawn Grasamkee  
Recording Secretary