1. January 22, 2020 Health And Human Services Board

   Documents:

   DHHS 1-22-20 AGENDA.PDF

1.I. January 22, 2020 Health And Human Services Amended Agenda

   Documents:

   DHHS 1-22-20 AGENDA - AMENDED.PDF

2. January 22, 2020 Health And Human Services Board Packet

   Documents:

   JANUARY 2020 DHHS BOARD PACKET.PDF
Walworth County Health and Human Services Board

MEETING NOTICE
Wednesday, January 22, 2020
2:00 p.m.
County Board Room
Government Center – 100 W. Walworth
Elkhorn, Wisconsin

Kenneth Monroe – Chair, Tim Brellenthin – Vice-Chair,
William Norem – Supervisor, Kathy Ingersoll – Supervisor, Charlene Staples – Supervisor,
Dr. Richard Terry – Citizen Representative, Sandra Wagie-Troemel - Citizen Representative,
Monica Los - Citizen Representative, William Wucherer – Citizen Representative

(Posted in compliance with Sec. 19.84, Wis. Stats.) A quorum of the Lakeland Health Care
Center Board of Trustees will be in attendance.
It is possible that a quorum of the County Board or any of
its other committees could be in attendance at this meeting.

Agenda items are available upon request for the Department of Health and Human Services
or on the county’s web page (co.walworth.wi.us). The agenda packet, including
supporting documents, may be large, depending upon the number of enclosures.
Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
   a) December 11, 2019  (Enclosure 1)
6. Public Comment Period
7. Unfinished business
   a) Behavioral Health Case Manager 2019 Revenue  (Enclosure 2)
   b) Update on Memorandum of Understanding with Law Enforcement
8. New business
   a) St. John in the Wilderness Recognition  (Enclosure 3)
   b) Position Request  (Enclosure 4)
c) Dementia Care Specialist Grant (Enclosure 5)
d) Creation of Driver Positions (Enclosure 6)
e) Urban and Rural Women’s Substance Abuse Services Grant (Enclosure 7)

9. Report (s)
a) 2019 Wisconsin Medicaid Cost Report (WiMCR) Reimbursement (Enclosure 8)

10. Correspondence
a) Referral from the County Board Outagamie County Resolution NO. 114-2019-20 – Urging the Governor and Legislature to Submit a Waiver Application from Centers for Medicare and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) Exclusion to Allow Federal Reimbursement of Short Term Acute Care and Transition Planning for Persons with Serious and Persistent Mental Illness (Enclosure 9)

11. Announcements
a) Holiday Care 2019 Update (Enclosure 10)

12. Set/confirm next meeting date and time – February 19, 2020 at 2:00 p.m.

13. Adjournment - The Health and Human Services Board will Adjourn

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Elizabeth Aldred – Director, Health and Human Services

Posted: January 16, 2020
Walworth County Health and Human Services Board

MEETING NOTICE
Wednesday, January 22, 2020
2:00 p.m.
County Board Room
Government Center – 100 W. Walworth
Elkhorn, Wisconsin

Kenneth Monroe – Chair, Tim Brellenthin – Vice-Chair,
William Norem – Supervisor, Kathy Ingersoll – Supervisor, Charlene Staples – Supervisor,
Dr. Richard Terry – Citizen Representative, Sandra Wagie-Troemel - Citizen Representative,
Monica Los - Citizen Representative, William Wucherer – Citizen Representative

(Posted in compliance with Sec. 19.84, Wis. Stats.) A quorum of the Lakeland Health Care Center Board of Trustees will be in attendance.
It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.

Agenda items are available upon request for the Department of Health and Human Services or on the county’s web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

AMENDED AGENDA
Additions are underlined
Deletions are struck through
Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
   a) December 11, 2019 (Enclosure 1)
6. Public Comment Period
7. Unfinished business
   a) Behavioral Health Case Manager 2019 Revenue (Enclosure 2)
   b) Update on Memorandum of Understanding with Law Enforcement
8. New business
   a) St. John in the Wilderness Recognition (Enclosure 3)
   b) Position Request Authorization to Create Additional Deputy Director Position (Enclosure 4)
   c) Dementia Care Specialist Grant (Enclosure 5)
   d) Creation of Driver Positions (Enclosure 6)
   e) Urban and Rural Women’s Substance Abuse Services Grant (Enclosure 7)

9. Report (s)
   a) 2019 Wisconsin Medicaid Cost Report (WiMCR) Reimbursement (Enclosure 8)

10. Correspondence
    a) Referral from the County Board Outagamie County Resolution NO. 114-2019-20 – Urging the Governor and Legislature to Submit a Waiver Application from Centers for Medicare and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) Exclusion to Allow Federal Reimbursement of Short Term Acute Care and Transition Planning for Persons with Serious and Persistent Mental Illness (Enclosure 9)

11. Announcements
    a) Holiday Care 2019 Update (Enclosure 10)

12. Set/confirm next meeting date and time – February 19, 2020 at 2:00 p.m.

13. Adjournment - The Health and Human Services Board will Adjourn

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
             Elizabeth Aldred – Director, Health and Human Services

Posted: January 16, 2020
Amended: January 20, 2020
The Health & Human Services Board agenda includes the following items:

- In April of 2019 the board asked that we provide a review of the revenues received and the offsetting expenses for the CCS position that was approved at that time. Enclosed is a breakdown for this position.
- We will be coming back to the board to provide a further update on the Memorandum of Understanding with our local law enforcement agencies pertaining to the sharing of screened out reports.
- We would like to recognize St. John in the Wilderness for their ongoing support of our Children and Families Division during the holiday season. St. John in the Wilderness adopts numerous families in need and generously provides gifts, household supplies and other necessities every December.
- At this time we are seeking approval to add an additional Deputy Director position within the department. This position, with the director and current deputy director, will provide direction and oversight to the department thus enabling me to dedicate time and resources to Lakeland Health Care Center. The cost of the position will be absorbed within the HHS budget.
- The department is seeking your permission to accept the Dementia Care Specialist grant. As part of this request we will be asking for the grant to be placed on the reoccurring grant list. The resolution is included in your packet. Additionally, we will be seeking permission to hire a Dementia Care Specialist to meet the terms of the grant.
- The department is seeking permission to hire Drivers for the Senior Nutrition Program. These drivers will deliver the meals prepared by the Lakeland Health Care Center Kitchen. It is anticipated that hiring drivers will create a significant cost savings over utilization of an outside vendor.
- The department was notified in December that we would not be receiving the Urban and Rural Women’s Substance Abuse Services grant in 2020. As a result we are seeking approval to remove this grant from the 2020 budget and will be eliminating the two staff positions. The staff have been reallocated to other available positions within the department.
- On December 31, 2019 we received a final announcement of our cost reconciliation through the WiMCR/CCS/CRS process. We have enclosed a comparison of the past three years for your review.
The Walworth County Board of Supervisors has referred a resolution urging the Governor and State Legislature to submit a waiver application pertaining to funding for IMDs. It is included in your packet for your review.

In December we held the Day of Giving and Adopt-a-Family program. The program was highly successful this year and allowed us to serve more children within our community.
The meeting was called to order at 2:00 p.m. by Chair Monroe.

Roll call was conducted. Members present included Chair Kenneth Monroe, Vice Chair Tim Brellenthin, Supervisors Kathy Ingersoll, William Norem, Charlene Staples, Citizen Representatives Dr. Richard Terry, and Sandra Wagie-Troemel. Citizen Representatives Monica Los and William Wucherer were absent. A quorum was declared.

Others in Attendance:
County Staff: Health and Human Services (HHS) Director Elizabeth Aldred; Deputy Director of HHS Carlo Nevicosi; County Administrator David Bretl; County Board Supervisor Nancy Russell; and District Attorney Zeke Wiedenfeld.

On motion by Supervisor Ingersoll, second by Citizen Representative Wagie-Troemel, the agenda was approved with no withdrawals.

On motion by Supervisor Norem, second by Supervisor Staples, the November 20, 2019 Health and Human Services Board meeting minutes were approved.

Public Comment – There was none.

Unfinished Business
- Building Update
  Health and Human Services (HHS) Director Elizabeth Aldred referred to the 4th Quarter Report submitted by County Engineer Joe Kroll (Enclosure 2) and gave a brief update on the new HHS building. The move was successful and services were reported to be up and running. Deputy Director of HHS Carlo Nevicosi stated positive comments were received by individuals being interviewed and added the new facility may act as a recruitment tool. Discussion focused on Americans with Disabilities Act (ADA) compliance standards versus door requirements for a bariatric wheel chair; the Aging and Disability Resource Center (ADRC) requirement to provide services either in the HHS building or within the community; and the need to review and provide appropriate accommodations for individuals requiring services.

- SCRT Protocol
  Nevicosi gave a brief overview of the proposed updated version of the Walworth County Joint Protocol for a Collaborative Response to Child Maltreatment (Enclosure 3) and requested the Board’s approval. Nevicosi indicated the Memoranda of Understanding (MOU) with individual law enforcement agencies will handle the Child Protective Services (CPS) screen out issue that is not covered in the proposed protocol document. District Attorney Zeke Wiedenfeld was present to answer any questions. Citizen Representative Wagie-Troemel spoke in favor of the protocol and abstained from voting due to her affiliation with the Tree House and Child Advocacy Center. **Supervisor Norem offered a motion, second by Supervisor Staples, to approve the Sensitive Crimes Response Team (SCRT) Protocol. Motion carried 6-0. Citizen Representative Wagie-Troemel abstained.**

- Treatment Court Update
  Nevicosi gave a brief overview of Walworth County’s three Treatment Court Programs:
  - **OWI Court** - Provides treatment and monitoring for people convicted of Operating While Intoxicated – 3rd and 4th offense. Graduation rate is well above the national average.
  - **Drug Court** – Provides treatment to participants convicted of felony drug charges. Graduation rate is slightly above the national average.
New Business

- **Family Treatment Court** – Focuses on families involved in the Child Welfare system due to parental substance abuse and is the focus of the recent 5-year Substance Abuse and Mental Health Services Administration (SAMHSA) grant. This program recently finalized a contract with the Tree House to provide a new parent education program called “Celebrating Families.”

**New Business**

- Mission, Vision, Value Update
Aldred stated HHS has changed dramatically over the past 10 years and briefly explained the purpose for the proposed Mission, Vision, and Values statements. Aldred said these statements are part of the ordinances and requested the Board’s approval to update the ordinances. Discussion ensued.

**Supervisor Norem offered a motion, second by Supervisor Staples, to approve the Mission, Vision, and Values statements. Motion carried 7-0.**

- Introduction of Volunteer Medical Director for Public Health
Aldred stated the current Volunteer Medical Director is retiring from the Public Health Department. The Public Health Department is required to have a Medical Director, either as an employee or as a volunteer. Aldred gave a brief overview of Dr. Lauren H. Walsh’s background and accomplishments and stated Dr. Walsh was unable to attend today’s meeting. Aldred will extend an invitation for Dr. Walsh to meet with the Board at the January meeting.

**Vice Chair Brellenthin offered a motion, second by Supervisor Staples, to approve the appointment of Lauren H. Walsh, MD. Motion carried 7-0.**

- Foster Home Licensing Grant for 2020
Aldred stated HHS sought approval to apply for the 2020 Foster Home Licensing Grant prior to the Board meeting due to the application deadline. This is a one year grant allowing HHS an opportunity to expand the search for additional foster care by contracting with a provider who will perform the licensing recruitment for HHS. Aldred requested approval to apply for the grant.

**Citizen Representative Wagie-Troemel offered a motion, second by Supervisor Staples, to apply for the Foster Home Licensing Grant for 2020. Motion carried 7-0.**

**Report(s) –** There were none.

**Correspondence –** There was none.

**Announcements**

- **Letter to the Editor re: Crisis Response**
Aldred explained how suicide is an issue within our community and stated the Letter to the Editor (Enclosure 8) is a positive reflection and supports the crisis work being conducted at HHS.

- **Meals on Wheels by Congressman Bryan Steil**
Aldred gave a brief overview of a visit by Congressman Bryan Steil to the Meals on Wheels program at the Lake Geneva dining center and stated the Senior Nutrition Program receives funding through the Older Americans Act, which was just reauthorized in October.

- **Recognition of Sandra Wagie-Troemel’s Years of Service**
Aldred announced the resignation of Citizen Representative Wagie-Troemel, whose term is up the end of December. Wagie-Troemel has served on the Health & Human Services Board since 2004. Aldred gave a brief overview of Wagie-Troemel’s accomplishments and presented her with a Certificate of Appreciation. Aldred thanked Wagie-Troemel for the guidance she has provided over the years and for being an advocate of HHS and Walworth County. Wagie-Troemel will continue to serve on the HHS Board until another Citizen Representative has been appointed.

**Confirmation of Next Meeting** – The next meeting was confirmed for Wednesday, January 22, 2020 at 2:00 p.m.
Adjournment

On motion by Supervisor Staples, second by Vice Chair Brellenthin, Chair Monroe adjourned the meeting at 2:35 p.m.

Submitted by Trisha Sommers, Administrative Assistant. Meeting minutes are not considered final until approved by the committee at the next regularly scheduled committee meeting.
Memorandum

To: Health & Human Services Board

From: Kristen Tranel, HHS Administrative Services Manager

Cc: Elizabeth Aldred, HHS Director

Date: January 8, 2020

RE: Behavioral Health Case Manager 2019 Revenue

At the April 24th, 2019 Health & Human Services Board meeting, the board approved the addition of a Behavioral Health Case Manager to work within the Comprehensive Community Services (CCS) program. When this position addition was authorized, there was an inquiry on the potential net increase in expense given that the CCS program is 100% reimbursable through Medicaid and the revenues generated by staff offset position costs. It was estimated at the time this position was authorized that it would generate more revenue in 2019 than the position costs, but that we would report back to the board in January 2020 on the actual outcome.

In response to that inquiry, the position generated $38,000 in Medicaid charges and actual cost of the position in 2019 was $27,423.
TO: Walworth County Health and Human Services Board
FROM: Lisa Broll – Children and Families Division Manager
DATE: January 14, 2020
RE: Recognition of St. John in the Wilderness Church

I would like the opportunity to formally recognize St. John in the Wilderness Church during the January Board meeting for their ongoing support of the Children and Families Division. Over the past 13 years, they have adopted hundreds of families that are actively involved with ongoing child protective services or youth justice at the holiday time. The generosity, the time and the dedication of the congregation of this church is simply amazing and has impacted families in more ways than they can imagine.

I appreciate you allowing me the time to recognize them and thank them personally.
Memorandum

Date: January 13, 2020

To: Health and Human Services Board, Human Resources Committee

From: Elizabeth Aldred, HHS Director

Re: Position Request

I am respectfully seeking authorization to create a second Health and Human Services Deputy Director Position.

In November, I was named Superintendent of County Institutions and assumed responsibility for Lakeland Healthcare Center (LHCC). Since that time, I have spent significant time at LHCC assessing strengths and needs. I will continue dedicating a large share of my time at LHCC into the foreseeable future as we build a sustainable model of care and service.

This expanded role impacts my availability for HHS and, at the time of my appointment, I was encouraged to identify resources necessary to ensure that HHS leaders, staff, and operations were adequately supported. I have concluded that HHS is best served by the addition of a second Deputy Director position. This two-Deputy model was successfully utilized when the previous Superintendent provided oversight to both HHS and LHCC.

With a projected April 6th start date, the position will cost $128,267 in 2020. If approved, we will fund the position through some recently realized cost savings in residential services. Additional cost saving and revenue generating adjustments will be needed to fully fund the position in 2021.
Memorandum

Date: December 19, 2019
To: Health and Human Services Board
    Finance Committee
    Human Resources Committee
From: Elizabeth Aldred, HHS Director
Re: Dementia Care Specialist Position

Walworth County Department of Health and Human Services respectfully requests authorization to: 1. Accept the Dementia Care Specialist grant award from Wisconsin Department of Health Services. 2. Create a Dementia Care Specialist (DCS) position. 3. Add the Dementia Care Specialist grant to the Pre-approved ((Recurring or Approved (One Time)) by County Board List.

The DCS position is grant funded through the Wisconsin Department of Health Services and will be added to Aging and Disability Resource Center grant. The grant is an ongoing annual award of $80,000, which will support the DCS program. The program also requires 100% Time Reporting that will be used to claim the grant along with claiming additional Federal match dollars. The funding for the DCS position is available on an ongoing basis provided the Department meets the contractual requirements. A 2020 budget amendment will be completed based on HR approval with an estimated start date of March 2, 2020.

The Dementia Care Specialist program is intended to increase the dementia capability of the ADRC, create dementia friendly communities, support individuals with dementia and their caregivers to help them to remain in their homes for as long as possible, provide dementia friendly business training, and facilitate evidence based programs related to dementia and support of caregivers.

The Dementia Care Specialist will provide expertise in the area of Alzheimer’s Disease and other dementias which will further support the Long Term Care Division staff, including ADRC Specialists, Adult Protective Service Staff, and Aging Services Staff. It will further support Walworth County Departments in creating Dementia Friendly environments and interaction. The Dementia Care Specialist will collaborate with the Walworth County Dementia Friendly Initiative assisting in creating dementia friendly communities and providing evidence based programs in the community.
Resolution No. **-02/20

Authorizing the Addition of Health and Human Services Dementia Care Specialist Grant under the Aging and Disability Resource Center Grant to Previously Established Pre-Approved Recurring Grants List

Moved/Sponsored by: Finance Committee

WHEREAS, Section 30-313 of the Walworth County Code of Ordinances allows the establishment, by resolution, of a list of authorized recurring grants; and,

WHEREAS, Resolution 08-05/05 established a list of pre-approved, recurring grants; and,

WHEREAS, the Health and Human Services department desires to add the grant noted below to the aforementioned list; and,

WHEREAS, inclusion of a grant on the authorized list provides authority to the County Administrator to approve the application and receipt of a grant so included until such time as a material change in conditions of a grant occurs; and,

WHEREAS, a material change in conditions of a grant includes, but is not limited to, capital expenditures, capital acquisitions, increase in percent of county match or variation from the original intent of the grant; and,

WHEREAS, the authorized list, at a minimum, will be reviewed on an annual basis and revisions proposed as necessary; and,

WHEREAS, new grant opportunities for county departments may be added by authorization of the County Board at a future date.

NOW, THEREFORE, BE IT RESOLVED that grants specifically requiring County Board authorization shall continue to be submitted for action; and,
BE IT FURTHER RESOLVED that “one-time” grants continue to require authorization as specified in Chapter 30, Article VIII of the Walworth County Code of Ordinances; and,

<table>
<thead>
<tr>
<th>Program Title – Purpose</th>
<th>Contract Amount / County Share %</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT: Health and Human Services</td>
<td>$80,000/unrecovered program costs</td>
</tr>
<tr>
<td>Dementia Care Specialist Grant</td>
<td></td>
</tr>
</tbody>
</table>

Nancy Russell  
County Board Chair

Kimberly S. Bushey  
County Clerk

County Board Meeting Date: February 11, 2020

Action Required: Majority Vote X   Two-thirds Vote   Other

Policy and Fiscal Note is attached.  
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

____________________________  ________________________
Michael P. Cotter  Jessica Conley  
Corporation Counsel  Finance Director

____________________________  
Mark W. Luberda  
County Administrator

If unsigned, exceptions shall be so noted by the County Administrator.
I. **Title:** Authorizing the Addition of Health and Human Services Dementia Care Specialist Grant under the Aging and Disability Resource Center Grant to Previously Established Pre-Approved Recurring Grants List

II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize a list of recurring grants which may be applied for without further County Board action. The Dementia Care Specialist grant shall be added to this list.

III. **Budget and Fiscal Impact:** Passage of this resolution will have the following fiscal impact on the 2020 Budget:

The Dementia Care Specialist grant is funded through the Wisconsin Department of Health Services under the Aging and Disability Resource Center grant. An ongoing annual award of $80,000 will be received to support the DCS position and related program costs. The DCS position will participate in the State’s 100% Time Reporting requirement as part of the ADRC program and additional Federal matching funds may be received to offset unrecovered program costs in excess of the $80,000 grant award. The funding for the DCS grant is available on an ongoing basis provided the Department meets the contractual requirements.

IV. **Referred to the following standing committee(s) for consideration and date of referral:**

   Committee:  Finance               Date:  January 23, 2020

   Vote:

   County Board Meeting Date: February 11, 2020

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

________________________________________________________________________
Michael P. Cotter Date  Jessica Conley Date
Corporation Counsel Finance Director

________________________________________________________________________
Mark W. Luberda Date
County Administrator
Memorandum

Date: January 10, 2020

To: Human Services Board, Human Resources Committee

From: Carlo Nevicosi, Deputy Director - HHS

Re: Creation of Part-time Driver Positions

Health and Human Services respectfully requests authorization to create two (2) .375 FTE part-time Driver positions.

These positions will support the Senior Nutrition Program. Lakeland Health Care Center will begin producing meals for our home-delivered and congregate meal programs in March. These programs provide thousands of meals each year to vulnerable seniors.

A vital piece of the program is the delivery of meals from the kitchen to the meal sites and pick-up locations. We initiated the Request for Proposal Process in order to identify a vendor to fulfill this need. Per our Finance Department, we are unlikely to identify a vendor before May.

An additional factor influencing this request is that per meal costs from LHCC are higher than initially budgeted. The Senior Nutrition Program is grant-funded and we need to maintain our existing level of service without incurring costs beyond our grant allocation. The proposed positions will cost $23,822 annually and help us achieve a valuable cost savings as vendor costs for the service were projected at $35,000 annually.
Memorandum

Date: December 30, 2019

To: Human Resources Committee
   Human Services Board
   Finance Committee

From: Carlo Nevicosi, Deputy Director HHS

Re: Urban and Rural Women’s Substance Abuse Services Grant

On December 16, 2019, The Department of Health Services notified us that we were not selected as recipients of the Urban and Rural Women’s Substance Abuse Services Grant. For the past seven years, this grant funded our Women’s Wraparound Program, which included two full-time staff. We built our 2020 budget assuming that we would continue receiving this grant. The County Board authorized the creation of these positions with the understanding that their existence was contingent upon grant funding. As a result, we are requesting the elimination of these positions.

The two impacted staff members (position numbers 210787 and 210788) have accepted an opportunity to move into vacant and equivalent positions within our Behavioral Health Division (position numbers 210835 and 210836). Their supervision is moving from the Crisis Intervention Supervisor to the Community Case Management Supervisor. These changes are effective January 1, 2020.

We are further seeking to eliminate the budget associated with this program and have prepared a budget amendment for consideration.
Memorandum

Date: January 8, 2020

To: Health and Human Services Board

From: Elizabeth Aldred, Director

Re: 2019 Wisconsin Medicaid Cost Report (WiMCR) Reimbursement

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIMCR</td>
<td>$508,434.38</td>
<td>$1,072,084.94</td>
<td>$739,965.32</td>
<td>$596,752.74</td>
</tr>
<tr>
<td>CCS</td>
<td>$179,190.44</td>
<td>$432,981.10</td>
<td>$260,290.56</td>
<td>$76,736.25</td>
</tr>
<tr>
<td>CRS</td>
<td>------------</td>
<td>-----------</td>
<td>$8,231.44</td>
<td>$288,270.86</td>
</tr>
<tr>
<td>NET</td>
<td>$687,624.82</td>
<td>$1,505,066.04</td>
<td>$1,008,487.32</td>
<td>$961,759.85</td>
</tr>
</tbody>
</table>

The Department has received its cost reconciliation allocation from the State of Wisconsin for Comprehensive Community Supports (CCS), Community Recovery Services (CRS) and the Wisconsin Medicaid Cost Report (WiMCR). In both 2019 and 2020 we budgeted $490,000 from WiMCR revenue. While funds from 2019 are $47,727.47 lower than 2018 we still received almost double the $490,000 amount.

The year-end payout for CRS went up considerably due to an increase in enrollment. In addition, the CCS payment decreased from 2018 to 2019. Our department is reimbursed 100% for the CCS program. Due to a variety of changes, our department received a larger percentage of the funds during the billing cycle versus a larger year-end reimbursement.

Changes to the WiMCR settlement are anticipated for 2020 crisis services and the 2021 WiMCR reconciliation. Effective for crisis services on and after January 1, 2020, the State will contribute funds for the remaining portion of crisis intervention costs after the counties maintenance of effort is met if HHS requests a crisis intervention services regional designation. It is expected this regionalization will increase the WiMCR payment in 2021 for crisis intervention.
January 15, 2020

TO: County Zoning Agency
c/o Michael Cotter, Shannon Haydin & Sheril Oldenburg

Executive Committee
c/o David Bretl & Nicole Hill

Finance Committee
c/o Jessica Conley & Kate Willett

Health & Human Services Board
c/o Elizabeth Aldred & Juliet Young

Land Conservation Committee
c/o Michael Cotter, Shannon Haydin & Sheril Oldenburg

Public Works Committee
c/o Richard Hough and Laurie Landon

FROM: Kimberly S. Bushey
Walworth County Clerk

The Walworth County Board of Supervisors referred the following items to your respective committees at their January 14, 2020 meeting. Attached please find the items which pertain to your committee.

Referred to the County Zoning Agency:
1. Report of the County Clerk Regarding Zoning Petitions

Referred to the Executive Committee:

Referred to the Finance Committee:
1. Correspondence from Attorney Brian A. Schuk regarding Intergovernmental Agreement by and between Walworth County and the Village of Bloomfield

Referred to the Health & Human Services Board:
1. Outagamie County Resolution No. 114-2019-20 – Urging the Governor and Legislature to submit a waiver application from Centers for Medicare and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness
Referred to the Land Conservation Committee:
1. Wood County Resolution # 19-12-20 – Supporting the proposed revisions to Ch. NR 151, Wis. Adm. Code, which will set newer Targeted Performance Standards and Prohibitions to abate pollution of groundwater by nitrate in areas of the state with highly permeable soils that are susceptible to groundwater contamination
2. Correspondence from Andrew M. and Vicki L. Szymanskyj regarding request to vacate roadway

Referred to the Public Works Committee:
1. Correspondence from RaeJean Gasser regarding damage to personal property/lilacs
RESOLUTION NO.: 114—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

Federal rules exclude patients age 22-64 years of age from Medicaid coverage in an Institute for Mental Disease (IMD), resulting in high costs to Wisconsin counties for individuals with mental illness who require short-term placement. The IMD rule works against the provision of necessary health care treatment, and path to recovery, for young and middle-aged adults with brain disorders. The Centers for Medicare and Medicaid Services (CMS) have issued an invitation to states to apply for a waiver of this exclusion, allowing states to receive federal reimbursement for the cost of treatment in an IMD.

NOW THEREFORE, the undersigned members of the Health and Human Services Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors respectfully urges the Governor and Legislature to submit an application for a waiver from Centers for Medicare and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, the Outagamie County Health and Human Services Interim Director, and the Outagamie County Lobbyist for distribution to the Governor and the Legislators.

Dated this 22nd day of December, 2019.

Respectfully Submitted,
HEALTH AND HUMAN SERVICES COMMITTEE

Dan Gabrielson

Justin Krueger
Resolution No. 114—2019-20

Christine Lamers

Cathy Thompson

Kelly Schroeder

Duly and officially adopted by the County Board on: December 10, 2019

Signed: Board Chairperson

County Clerk

Approved: Dec, 16 2019

Vetoed: 

Signed: County Executive
### Outagamie County DHHSS - IMD Data

**Clients Ages 22 - 64**

**2017-2019 YTD**

<table>
<thead>
<tr>
<th>Provider</th>
<th>Cost</th>
<th>Days</th>
<th>Cost</th>
<th>Days</th>
<th>Cost</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winnubago</td>
<td>$802,488</td>
<td>1,006</td>
<td>$423,270</td>
<td>511</td>
<td>$601,083</td>
<td>743</td>
</tr>
<tr>
<td>Mendota</td>
<td>$2,991*</td>
<td>0</td>
<td>$301,343</td>
<td>326</td>
<td>$256,393</td>
<td>239</td>
</tr>
<tr>
<td>Fond du Lac County Health Ctr.</td>
<td>$340,672</td>
<td>352</td>
<td>$281,300</td>
<td>268</td>
<td>$253,306</td>
<td>435</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,146,360</strong></td>
<td><strong>1,388</strong></td>
<td><strong>$1,005,513</strong></td>
<td><strong>1,105</strong></td>
<td><strong>$1,110,782</strong></td>
<td><strong>1,417</strong></td>
</tr>
</tbody>
</table>

*Reimbursement for client services from a prior year of service.*
RESOLUTION NO. 114-2019-20

OUTAGAMIE COUNTY BOARD MEETING
December 10, 2019

LOCK IN OF ALL APPOINTMENTS & NEW BUSINESS ADOPTED AT THE DECEMBER 10, 2019 MEETING

Chairperson Nooyen called for any appointments or adopted New Business resolutions/ordinance to be removed from a combined vote lock in vote. No requests were made.

VOICE VOTE CARRIED UNANIMOUSLY. ALL DECEMBER 10, 2019, APPROVED APPOINTMENTS/REAPPOINTMENTS AND ADOPTED NEW BUSINESS IS LOCKED IN.

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>THOMPSON</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>MILLER</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>RENTERIA</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>PATIENCE</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>GABRIELSON</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>KONETZKE</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>HAMMEN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>N. THYSSEN</td>
<td>ABSENT</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>KRUEGER</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>LAMERS</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>DILLENBERG</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>MC DANIEL</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>WEGAND</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>DE GROOT</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>PETERSON</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>SCHROEDER</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>CROATT</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>SPEARS</td>
<td>ABSENT</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>MARCKS</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>THOMAS</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>T. THYSSEN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>HAGEN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>KLEMP</td>
<td>ABSENT</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>IVERSON</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>NOOYEN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>VACANT</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>CULBERTSON</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>STURN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>BUCHMAN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>WOODZICKA</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>CLEGG</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>VANDERHEIDEN</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>O'Connor-Schevers</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>RETTLER</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>MELCHERT</td>
<td>ABSENT</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>SUPRISE</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 114-2019-20

OUTAGAMIE COUNTY BOARD MEETING
December 10, 2019

RECONSIDERATION OF ALL APPOINTMENTS & NEW BUSINESS ADOPTED AT THE DECEMBER 10, 2019, MEETING
Supervisor Wegand moved, seconded by Supervisor Schroeder, to reconsider all appointments and adopted New Business at the December 10, 2019, Meeting for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. ALL DECEMBER 10, 2019, APPROVED APPOINTMENTS/REAPPOINTMENTS AND ADOPTED NEW BUSINESS IS RECONSIDERED.

<table>
<thead>
<tr>
<th>YES:</th>
<th>NO:</th>
<th>ABSTAIN:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - THOMPSON</td>
<td>Present</td>
<td>19 - MARCKS</td>
<td>Present</td>
</tr>
<tr>
<td>2 - MILLER</td>
<td>Present</td>
<td>20 - THOMAS</td>
<td>Present</td>
</tr>
<tr>
<td>3 - RENTERIA</td>
<td>Present</td>
<td>21 - T. THYSSEN</td>
<td>Present</td>
</tr>
<tr>
<td>4 - PATIENCE</td>
<td>Present</td>
<td>22 - HAGEN</td>
<td>Present</td>
</tr>
<tr>
<td>5 - GABRIELSON</td>
<td>Present</td>
<td>23 - KLEMP</td>
<td>ABSENT</td>
</tr>
<tr>
<td>6 - KONETZKE</td>
<td>Present</td>
<td>24 - IVERSON</td>
<td>Present</td>
</tr>
<tr>
<td>7 - HAMMEN</td>
<td>Present</td>
<td>25 - NOOYEN</td>
<td>Present</td>
</tr>
<tr>
<td>8 - N. THYSSEN</td>
<td>ABSENT</td>
<td>26 - VACANT</td>
<td>ABSENT</td>
</tr>
<tr>
<td>9 - KRUEGER</td>
<td>Present</td>
<td>27 - CULBERTSON</td>
<td>Present</td>
</tr>
<tr>
<td>10 - LAMERS</td>
<td>Present</td>
<td>28 - STURN</td>
<td>Present</td>
</tr>
<tr>
<td>11 - DILLENBERG</td>
<td>Present</td>
<td>29 - BUCHMAN</td>
<td>Present</td>
</tr>
<tr>
<td>12 - MC DANIEL</td>
<td>Present</td>
<td>30 - WOODZICKA</td>
<td>Present</td>
</tr>
<tr>
<td>13 - WEGAND</td>
<td>Present</td>
<td>31 - CLEGG</td>
<td>Present</td>
</tr>
<tr>
<td>14 - DE GROOT</td>
<td>Present</td>
<td>32 - VANDERHEIDEN</td>
<td>Present</td>
</tr>
<tr>
<td>15 - PETERSON</td>
<td>Present</td>
<td>33O'Connor-Schevers</td>
<td>Present</td>
</tr>
<tr>
<td>16 - SCHROEDER</td>
<td>Present</td>
<td>34 - RETTLER</td>
<td>Present</td>
</tr>
<tr>
<td>17 - CROATT</td>
<td>Present</td>
<td>35 - MELCHERT</td>
<td>ABSENT</td>
</tr>
<tr>
<td>18 - SPEARS</td>
<td>ABSENT</td>
<td>36 - SUPRISE</td>
<td>Present</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 114—2019-20
Supervisor Gabrielson moved, seconded by Supervisor Krueger, for adoption.

RESOLUTION NO. 114—2019-20 IS ADOPTED.

<table>
<thead>
<tr>
<th>YES: 31</th>
<th>NO: 0</th>
<th>ABSTAIN: 0</th>
<th>ABSENT: 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - THOMPSON</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>2 - MILLER</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>3 - RENTERIA</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>4 - PATIENCE</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>5 - GABRIELSON</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>6 - KONETZKE</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>7 - HAMMEN</td>
<td>Yes</td>
<td>ABSENT</td>
<td>Yes</td>
</tr>
<tr>
<td>8 - N. THYSSEN</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 - KRUEGER</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>10 - LAMERS</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>11 - DILLENBERG</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>12 - MC DANIEL</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>13 - WEGAND</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>14 - DE GROOT</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>15 - PETERSON</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>16 - SCHROEDER</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>17 - CROATT</td>
<td>Yes</td>
<td>ABSENT</td>
<td>Yes</td>
</tr>
<tr>
<td>18 - SPEARS</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 - MARCKS</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>20 - THOMAS</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>21 - T. THYSSEN</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>22 - HAGEN</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>23 - KLEMP</td>
<td>Yes</td>
<td>ABSENT</td>
<td>Yes</td>
</tr>
<tr>
<td>24 - IVERSON</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>25 - NOOYEN</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>26 - VACANT</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27 - CULBERTSON</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>28 - STURN</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>29 - BUCHMAN</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>30 - WOODZICKA</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>31 - CLEGGS</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>32 - VANDERHEIDEN</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>330'CONNOR-Schevers</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>34 - RETTLER</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>35 - MELCHERT</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36 - SUPRISE</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Memorandum

Date: January 13, 2020

To: Health and Human Services Board

From: Holiday Care Committee

Re: Holiday Care 2019 Update

Health and Human Services held its annual Day of Giving on December 18, 2019 for participants in the Holiday Care program. The following is a comparison of the number of people we have been able to serve in the past three years.

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Families Served at Day of Giving</td>
<td>425</td>
<td>442</td>
<td>432</td>
</tr>
<tr>
<td>Adopt-a-Family</td>
<td>27</td>
<td>23</td>
<td>30</td>
</tr>
<tr>
<td>Number of kids helped</td>
<td>1,138</td>
<td>1,073</td>
<td>1,150</td>
</tr>
<tr>
<td>Seniors and Disabled Adults</td>
<td>182</td>
<td>239</td>
<td>157</td>
</tr>
</tbody>
</table>

Families participating in the Day of Giving were able to select toys, clothing/coats and other gifts for their children and received a $25 gift card to purchase food. Families that are “adopted” receive gifts from generous organizations and businesses that purchase gifts specifically for the adopted family. The seniors and adults with disabilities are mailed gift cards to purchase food.

We could not do this program without our donors and volunteers. We would like to recognize some of our major donors:

- Walworth County Sheriff & Deputy Sheriff Association
- Walworth County Correctional Officers
- ABATE of Walworth County
- Brunk Industries
- Millard Church
- Lauderdale Lakes Ladies Golf League
- Stinebrink’s Piggly Wiggly
- Lake Geneva Tennis & Racquet Club
- Friends of the White River State Trail
- Delavan Service League
- Lake Geneva Lions Club Members
- Dr. Schenk in Elkhorn
- Silver Screen Guild in Lake Geneva
- Geneva Lakes Womens’ Association
- Microprecision
• Community State Bank
• Andes Candies
• Old National Bank
• Mr. Thomas Morrissy
• Williams Bay Lutheran Church
• St. John’s Church in Elkhorn
• Aurora Medical Center

The Walworth County Volunteer Services, coordinated by Colleen Lesniak, was once again critical to the success of this program. Simply stated, we could not have this program without Colleen and her crew. In total, 115 volunteers put in 432 hours helping with Holiday Care in 2019. Many thanks to the DPW for assisting with marking it possible to hold the program at the previous HHS building.