



Health & Human Services

Nancy Russell
County Board Chairperson
Jerry Grant
County Board Vice-Chairperson

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

W4051 County Road NN
PO Box 1005
Elkhorn, WI 53121-1005
262.741.3200 tel
800-365-1587 tel
262.741.3217 fax

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