

**Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, January 16, 2019
Walworth County Government Center
County Board Room 114
100 West Walworth Street, Elkhorn, WI 53121**

The meeting was called to order at 2:00 p.m. by Chair Monroe.

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

Others in Attendance:

County Board Supervisors: County Board Chair Nancy Russell

County Staff: County Administrator David Bretl; Health and Human Services (HHS) Director Elizabeth Aldred; and Deputy Director of HHS Carlo Nevicosi.

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

On motion by Supervisor Norem, second by Supervisor Staples, the December 12, 2018 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 stated the HHS building project remains on target and within budget. Aldred briefly summarized Enclosure 2 of the packet.

- Emergency Detention Transportation Draft Resolution

Deputy Director of HHS Carlo Nevicosi gave a brief overview of proposed Res. No. **-02/19 (Enclosure 3 of the packet) and requested the Board's approval.

Supervisor Staples offered a motion, second by Supervisor Norem, to approve proposed Resolution No. **-02/19 – Urging the State Legislature to Change State Law to Allow the Transportation of Individuals Under Protective Custody or Emergency Detention. Motion carried 7-0.

New Business

- Ordinance No. **-02/19 Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Land Use & Resource Management Short Term Rental Fee, Health and Human Services Court Ordered OWI Failed Appointment Fee, Corporation Counsel Child Support Payment History Copy Fees and the Sheriff's Office Police Escort Fee

Aldred provided an overview of proposed Ord. No. **-02/19 (Enclosure 4 of the packet) and briefly explained the items related to HHS. Aldred reported the Court ordered Operating While Intoxicated (OWI) - Failed appointment fee was utilized 75 times in 2018.

Citizen Representative Wucherer offered a motion, second by Supervisor Norem, to approve the Health and Human Services (HHS) section of proposed Ordinance No. **-02/19 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the HHS Court Ordered OWI Failed Appointment Fee. Motion carried 7-0.

- 2019 Goals for the Wisconsin Counties Human Services Association (WCHSA) and their Policy Advisory Committees (PAC)

Aldred stated Enclosures 5 and 6 of the packet are interrelated and gave a brief overview of the 2019 Wisconsin Counties Human Services Association (WCHSA) Member Feedback survey that is utilized to help set strategic goals for the following year. She said most of the items presented are chronic issues. Discussion then focused on how the priorities selected represent the needs of Walworth County.

- 2019 Wisconsin Counties Association Legislative Agenda

Aldred gave a brief overview of Enclosure 6 of the packet containing 4 topics issued by the Policy Advisory Committees (PAC) that may soon become white papers for advocacy efforts with the legislature and explained how these items relate to Walworth County.

- Children and Family Aids Allocation Increase
- Income Maintenance Administration Allocation
- Birth To Three Funding
- Standardization of all Behavioral Health case management rates to support a continuum of care

Documentation provided to the Board was for informational purposes only. Discussion ensued.

- Foster Care Grant

Nevicosi reported HHS did not apply for the \$1,300 Title IV E Foster Parent Training Grant that has been on the Pre-Approved Recurring Grants List and is included in the 2019 Budget. Staff will complete a budget amendment to remove the revenue and expenses from the 2019 Budget. Nevicosi said HHS will once again be eligible to apply for the funds in 2020 and will continue to work on developing a formal plan for spending funds in the future that will benefit foster care providers, while meeting the requirements of the funding source.

Reports

- Public Health Grants Notice of Award

Aldred stated HHS applied for the Child Care and the Environment Grant in the amount of \$6,000 and was awarded \$10,000. HHS also applied for the Enhancing Public Health Preparedness: The Opioid Epidemic Grant and received approximately \$17,000 that will be utilized to work with the Medical Examiner's Office to track the opioid deaths within our community. Citizen Representative Wucherer requested Public Health to share the results with the Board in the fall.

- Comprehensive Community Services (CCS), Community Recovery Services (CRS) and Wisconsin Medicaid Cost Reporting

Aldred briefly summarized the Comprehensive Community Services (CCS), Community Recovery Services (CRS) and Wisconsin Medicaid Cost Report (WiMCR) reconciliation/reimbursement process and stated this is the first year HHS will be including some of the revenue as part of the Operating Budget for 2019.

- The Aging & Disability Resource Center (ADRC) of Walworth County 2018 Customer Satisfaction Report
Aldred presented the mandated 2018 Aging & Disability Resource Center (ADRC) Customer Satisfaction Report. She stated the return rate of 22% is acceptable and the scores are very similar to the state average. Aldred was pleased with the scores.

- Holiday Care Update

Aldred stated the annual Day of Giving took place on December 19, 2018. HHS served more families, seniors and adults than in the previous year. Aldred thanked the donors and 144 volunteers who gave 432 hours of service through the process.

Correspondence

- Referral from the County Board re: Correspondence from Cheryl Kaufenberg regarding Court Appointed Special Advocate Program in Walworth County

Aldred spoke briefly relative to the correspondence from Cheryl Kaufenberg. She said the Court Appointed Special Advocate (CASA) program that Kaufenberg is referring to occurs in Rock County. Aldred stated the CASA program is a court appointed special advocate program and must be recognized by the Chief Judge of the Administrative District through an MOU. Walworth County does not utilize the CASA program because the Chief Judge for our District has not devised an MOU. Walworth County has chosen to actively engage in evidence based programs including the Family Drug Court and explained the process and successes of the program. Administrator Bretl explained the options available to the Board relating to the correspondence referral. Discussion ensued.

Citizen Representative Wucherer offered a motion, second by Supervisor Staples, to accept and place on file correspondence from Cheryl Kaufenberg and to request the Division of Children and Families to provide comparison data of current programming at Walworth County and to bring forth comparison data from the Court Appointed Special Advocate (CASA) program for the Board's review during the annual Children and Families presentation. Motion carried 7-0.

Announcements – There were none.

Confirmation of Next Meeting – The next meeting was confirmed for Wednesday, February 20, 2019 at 2:00 p.m.

Adjournment

On motion by Supervisor Brellenthin, second by Supervisor Staples, Chair Monroe adjourned the meeting at 2:34 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.