

**Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, April 24, 2019
Walworth County Government Center
County Board Room 114
100 West Walworth Street, Elkhorn, WI 53121**

The meeting was called to order at 2:15 p.m. by Chair Monroe.

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

Others in Attendance:

County Board Supervisors: Nancy Russell

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

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

On motion by Supervisor Brellenthin, second by Citizen Representative Wagie-Troemel, the March 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 Enclosure 2 of the packet featuring updated photos of the new HHS building and stated she anticipates moving into the new building some time in December. Aldred announced the next HHS meeting will be a joint meeting with the Public Works Committee. She asked the Board to meet in the Jury Assembly Room at the Judicial Center on Monday, May 20th at 3:30 p.m., and as a group, take a bus over to the new HHS facility for a tour of the building. HHS will adjourn at the new facility. Aldred stated an email will be sent to the Board to confirm the details.

• Human Services Day at the Capitol

Aldred stated April 2, 2019 was Human Services Day at the Capitol and gave a brief overview of their visit with State Senators Nass and Ringhand; Assembly persons Horlacher, Loudonbeck, August and Vruwink and/or their representatives. The tone of the meetings were non-committal and the budget will focus on Education K-12. Topics discussed with the committee were:

- Child welfare funding to help promote safe home/learning environments
- Access to food and medical care
- Allocations for income maintenance
- Mental health
- How the work that HHS performs impacts the ability for children to learn

Citizen Representative Wucherer stated Walworth County was well represented by those who attended.

New Business

- Substance Abuse and Mental Health Services Administration (SAMHSA) Expand Substance Abuse Treatment Capacity in Family Treatment Drug Courts Grant
 - i. Approval of Grant and Resolution 06/19 for Authorization to Add to the Previously Established Pre-Approved Recurring Grants List
 - ii. Position Request for an Outpatient Therapist
 - iii. Position Request for a Treatment Court Coordinator/Case Manager

Aldred stated HHS has been awarded the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant and commended the staff for putting together a successful grant application. Deputy Director of HHS Carlo Nevicosi gave a brief overview of the grant application process and the proposed program. The Federal grant will provide approximately \$375,000 per year over a period of five-years. Nevicosi said this grant will require the addition of two new positions: 1) Outpatient Therapist, and 2) Treatment Court Coordinator/Case Manager. Nevicosi requested approval to move forward with the creation of the two new positions.

Aldred distributed and briefly explained Draft Resolution No. **-06/19 – Authorizing the Addition of Health and Human Services Grants to Previously Established Pre-Approved Recurring Grants List, which will be presented to the Finance Committee in May should the Board choose to accept the SAMHSA Grant.

Aldred stated the grant must be approved within 30 days. The two new positions need to be filled within four months and will be fully funded by the grant.

Administrator Bretl said the Treatment Courts are in a state of uncertainty due to the concerns and/or participation of the District Attorney (DA). Bretl posed the question, if the DA does not participate with the Treatment Courts, is that going to violate any of the provisions of the grant or limit the effectiveness? Aldred stated the grant is for the Family Drug Treatment Court, which is a non-criminal court, and that the DA is not a regular participant. Bretl commended those involved in the grant process and their success. Bretl recommended approving the positions and including the caveat that the positions would end when the grant funding ends. He further explained the available options for extending the program, should the Board choose to do so.

Citizen Representative Wucherer offered a motion, second by Supervisor Staples, to approve the Outpatient Therapist and Treatment Court Coordinator/Case Manager positions created by the Substance Abuse and Mental Health Services Administration (SAMHSA) Family Drug Treatment Court Grant and to approve the resolution authorizing the addition of the SAMHSA Grant to the Previously Established Pre-Approved Recurring Grants List. Supervisor Brellenthin requested inclusion of the caveat that the two positions would end when the grant funding ends. Citizen Representative Wucherer and Supervisor Staples agreed with the addition of the caveat to the motion. Motion carried 8-0.

- National Public Health Week Video
Public Health Officer Erica Bergstrom stated the first week of April is National Public Health Week and presented a brief video.

- **Public Health Annual Report**

Bergstrom gave a brief overview of the HHS Report to the Community - Annual Report 2018.

Citizen Representative Wucherer commended and thanked Bergstrom for the report and in-depth contribution to community health. Discussion then focused on the State of Wisconsin's Immunization Program relative to surveillance and screening of current outbreaks; available incentives for the Human Papilloma Virus (HPV) vaccination; water testing involving lead poisoning cases; available partnerships and programs for the testing and treatment of Sexually Transmitted Diseases (STD); and case management and surveillance for Human Immunodeficiency Virus (HIV) and Syphilis being reported to Rock County who is then responsible for follow-up.

- **Public Health Rankings**

Bergstrom referred to Enclosure 5 of the packet and gave a brief overview of the County Health Rankings & Roadmaps composed by the Robert Wood Johnson Foundation, as it relates to Walworth County. Discussion followed.

- **Clinic Citation and Work Plan**

Nevisosi stated in August the Outpatient Behavioral Health Clinic had their two-year site visit from the Department of Health Services and received a full two-year re-certification. One citation was issued for the deficiency in treatment planning. Nevisosi referred to and gave a brief overview of the Plan of Correction (Enclosure 6).

- **Resolution Authorizing the Creation of a Children's Long Term Services Coordinator Position in the Health & Human Services Department**

Aldred gave a brief overview of the proposed resolution and explained the need for the Children's Long Term Services Coordinator position. Aldred requested approval of the resolution to create the position.

Supervisor Ingersoll offered a motion, second by Supervisor Staples, to approve the proposed resolution Authorizing the Creation of a Children's Long Term Services Coordinator Position in the Health & Human Services Department. Motion carried 8-0.

- **Resolution Authorizing the Addition of a Behavioral Health Community Case Manager in the Health & Human Services Department**

Aldred gave a brief overview of the Comprehensive Community Services (CCS) Program and requested the Board's approval of the proposed resolution.

Supervisor Norem offered a motion, second by Supervisor Staples, to approve the proposed resolution Authorizing the Addition of a Behavioral Health Community Case Manager in the Health & Human Services Department. Citizen Wucherer inquired as to a potential net increase. Aldred said she does not anticipate a net increase once the billable services are accounted for. **Motion carried 8-0.**

- **ADRC/Aging Integration Grant**

Nevisosi stated HHS is requesting authorization to apply for a one-time funding of \$5,000 from the Bureau of Aging and Disability Resources (BADR) to further integrate the Aging Program with the Aging and Disability Resource Center (ADRC) Program. This is a state grant that does not require a match.

Supervisor Ingersoll offered a motion, second by Citizen Representative Wagie-Troemel, to approve application for the Bureau of Aging and Disability Resources (BADR) funding. Motion carried 8-0.

Reports – There were none.

Correspondence – There was none.

Announcements

- Wisconsin Shares Child Care Subsidy Program 2018 Certificate of Excellence
Aldred stated HHS received the Wisconsin Shares Child Care Subsidy Program 2018 Certificate of Excellence in recognition for outstanding achievement in meeting and exceeding the performance standards.

Aldred also announced that Governor Evers has proclaimed the week of April 29th as Economic Support Specialist and Case Management Week.

Confirmation of Next Meeting – The next meeting was confirmed for Wednesday, May 22, 2019 at 2:00 p.m.

Adjournment

On motion by Supervisor Brellenthin, second by Supervisor Staples, Chair Monroe adjourned the meeting at 3:10 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.