

Intercounty Coordinating Committee (ICC)
March 19, 2012
UW-Extension Office, Room 8/9
Jefferson, Wisconsin

1. Introductory Business

Call to Order – Chair Russ Kottke called the meeting to order at 9:30 a.m.

Attendance

See attached sheet

2. Certification of Open Meeting Notice

The Secretary confirmed that the requirements of the Wisconsin Open Meetings Law were met.

3. Adoption of Agenda

Motion by Green Lake County, second by Dodge County to approve the agenda. Approved.

4. Approval of Previous Meeting Minutes

Motion by Jefferson County, second by Columbia County to approve the minutes of the February 20, 2012 meeting of the Intercounty Coordinating Committee. Approved.

5. Visiting Officials

There were no visiting officials.

6. Update of County Issues - WCA Report: Sarah Diedrick-Kasdorf, Senior Legislative Associate

- The Legislature went home for the year; one of the more contentious sessions.
- Act 10 set the tone for the session; lots of partisan maneuvering; limited ability to pass bills.
- Over 80 items on calendar the last day of session.
- Contentious issues: abortion; MATC
- Five major Republican issues: most attention was on “mining”.
- Mining Bill: Senator Dale Schultz has difficulties with environmental aspects and voted no with the Democrats.
- Senator Galloway resigned. Will require co-leadership on Senate committees. This has created interesting dynamics.
- Wetlands: new legislation passed; signed into law (Act 118). Changes included more capacity to mitigate affected wetlands.
- Venture capital: No action.
- Education Reform Package: Governor’s package was approved. Teacher evaluation provisions are included for granting license.
- Family Care Cap: The cap was lifted with swift action in the Senate. Bill was amended in the Assembly. Limits on expansion into new counties were added since Finance Committee action required for expansion.
- Legislature has adjourned; focus will be on recalls/elections. Recall elections probably on June 5.
- WCA Magazine in June will feature actions over the last year.
- Study committees possibly by Legislature: Chapter 51 on involuntary commitments for mental health.
- WCA District Meetings 2012 (handout by Sarah): Encourage Supervisors to attend.
- UWEX Local Government Center Workshop: All Supervisors encouraged to attend (new and continuing). Very important training.
- March 26th Education Seminar on “Treatment Alternatives and Diversion” in Stevens Point.

- Q. Supervisor training and minimal requirements, any discussion?
 A. No discussion on changing statute; would be difficult; some State's do provide training and a certificate.
- Q. Mandatory training requirements for Supervisors?
 A. Not sure there would be political will by the legislature.
Concerns: Need to move more towards electronic technology and bring along County Supervisors. Some counties providing Ipads to all Supervisors. Columbia County very interested in this.
- Q. Can a County mandate the way it communicates with Supervisors?
 A. Possibly.
- Q. Cost saving from moving away from paper?
 A. \$8,000 - \$10,000 estimate just for paper (plus manpower reduction).
- Q. What to do with recalcitrant Supervisors?
 A. All have these, but there is nothing that can be done except counsel and education. Jefferson County formed a committee of committee chairs and discussed "respect and trust".
- Q. Cap lifted on Family Care?
 A. Will be lifted immediately after Governor signs the bill.
- Q. Why didn't venture capital bill move?
 A. Wasn't agreement on what fund would look like.
- Q. Does media have a role if they report "inflammatory" and "inaccurate" comments?
 A. Agreed that they play a role; need a responsible media.
- Q. With 911 charge, has anything changed? (Statute 256)
 A. WCA will be helping to clarify this.

7. **Open Discussion of County Issues:** During program discussion.

8. **PROGRAM:**

"Healthy Lifestyles and Community Health Assessments and Plans" Presentation by Steve Grabow, Professor and Community Development Educator, UW-Extension, Jefferson County Office; "Jefferson County Health Department and Healthy Lifestyles" Presentation by Gail Scott, Director, Jefferson County Health Department

Steve Grabow's Presentation: Attached

- Q. What are the Counties doing?
 A. Dodge: A small group of employees use a small room for exercise equipment in partnership with Public Health/Extension.
Jefferson: Encourage best practices of health among employees, and Human Resource Department provides health literature to all employees.

Notes on Gail Scott's Presentation

- Health Department is separate from Human Services which is very important to larger counties.
- Public health programs based on State 2020 Health Plan.
- Jefferson County supports a "Community Dental Clinic" and "Rock River Free Clinic" and other access to health care programs.
- County Health Department mandated for communicable disease control.
- Community Health Assessments required every five years.
- Community Health Education now has a website and is on Facebook.
- Does correctional health for County jail and courts.
- Do a lot of educational support with local college students.
- Environmental health is a large program. The County is an agent of the State for health

inspections.

- Also involved in addressing impacts from disasters, fires and flooding.

- Public Health Preparedness
- Tobacco Prevention
- Maternal Health Care and Mental Health Care
- Healthy Lifestyles: Three-Year Grant
- Healthy Lifestyles funded by Centers for Disease Control. “Building Communities Around Health” (Jefferson/Dodge Counties were one of three pilots in Wisconsin).
- Healthy Lifestyle Focus in 2009, 2010 and 2011.
- Forum provided a “Strategy Toolkit” for tips on healthy lifestyle strategies.
- Examples of negative trends to deal with: new nicotine products that look and taste like candy.
- Future: Need to form new coalitions; support recreation and bike trails.
- Community Health Assessments – Hospitals must work with the public health departments (Beaver Dam, Watertown, Fort Atkinson). Dodge/Jefferson are working as a region.
- Determining health priorities.
- Look at data that is changing, here are the priorities: Access; Nutrition/Obesity; Social/Economic factors, including mental health.
- Successes: Getting the Healthy Lifestyle forum series; continuing “Access to Health Care”.

Q. How large is County Health Department budget?

A. With Family Care: \$3 million; without Family Care: \$1 million

Free clinics are nonprofits with County donating \$50,000. (\$500,000 in free care provided by these free clinics.)

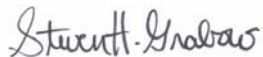
Gail Scott’s Presentation: Attached

9. Future Meeting Dates: Next meeting on April 16th.

10. Adjournment

Meeting adjourned at 11:40 a.m. by the Chair.

Respectfully submitted,



Steve Grabow
Community Development Educator
UW-Extension, Jefferson County Office

March 19, 2012

ICC Meeting
Jefferson

<u>Name</u>	<u>Representing</u>
Andy Stedrick	Wisconsin Counties Assn.
Andy Ross	Columbia Co.
Howard Zellmer	Marquette Co
Sam Wade	Marquette
Jeff Hoffmann	uwex Dodge Co.
Dave Frohling	Dodge Co.
Dave Richter	Green Lake Co.
Jack Meyers	Green Lake Co
John Prater	Green Lake Co.
John Molinaro	Jefferson Co
Gail Scott	Jefferson County
Russell Kotke	Dodge
Steve Grabaw	Jefferson Co., UW Ext.
Fathleen Eisenmann	UWEX, Jefferson Co.
Jon Erickson	Sauk UWEX
John Franck	Columbia