

JEFFERSON COUNTY HUMAN SERVICES

Board Minutes

June 11, 2013

Board Members Present: Jim Mode, Pam Rogers, Richard Jones, Augie Tietz, John McKenzie, Julie Merritt, and Jim Schultz

Others Present: Human Services Director Kathi Cauley; Administrative Services Manager Joan Daniel; Aging & Disability Resource Center Manager Sue Torum; Office Manager Donna Hollinger; County Board Chairman John Molinaro, incoming County Administrator Ben Wehmeier, and County Board Supervisor Jim Schroeder.

1. CALL TO ORDER

Mr. Mode called the meeting to order at 4:00 p.m.

2. ROLL CALL/ESTABLISHMENT OF QUORUM

All Present/Quorum established

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

Ms. Cauley certified that we are in compliance.

4. REVIEW OF THE JUNE 11, 2013 AGENDA

Agenda item #14 will be omitted.

5. CITIZEN COMMENT

No Comments

6. APPROVAL OF THE MAY 14, 2013 BOARD MINUTES

Ms. Rogers made a motion to approve the May 14, 2013 board minutes.

Mr. McKenzie seconded.

Motion passed unanimously.

7. COMMUNICATIONS

No Communications

8. REVIEW OF MARCH 2013 FINANCIAL STATEMENT

Ms. Daniel reviewed the March 2013 financial statements (attached) and said that there is a projected positive year-end fund balance of \$39,711. Ms. Daniel also presented the summary sheet and financial statements (attached) that detail revenue, expenses, tax levy and variance by program within each Division and discussed the areas that are having the most impact on the budget. She also presented a report showing Alternate Care and Commitments costs (attached)

Ms. Daniel then discussed the drain line at Hillside that needed to be repaired, which will cost over \$4,000.

Our postage machine needs to be replaced at a rental cost of \$250/month for 5 years or a purchase price of approximately \$5,000. It was suggested to first look into the option of purchasing postage online.

9. REVIEW AND APPROVE MAY 2013 FINANCIAL VOUCHERS

Ms. Daniel reviewed the summary sheet of vouchers totaling \$438,699.38 (attached).

Mr. Tietz made a motion to approve the May 2013 vouchers totaling \$438,699.38 as presented.

Ms. Rogers seconded.

Motion passed unanimously.

10. DIVISION UPDATES: CHILD & FAMILY RESOURCES, BEHAVIORAL HEALTH, ADMINISTRATION, ECONOMIC SUPPORT, AND AGING & DISABILITY RESOURCE CENTER

Child & Family Resources:

Ms. Cauley reported for Mr. Ruehlow on the following items:

- Three children found permanency in May but 5 new children were placed out of home.
- A spreadsheet detailing the Termination of Parental Rights was discussed (attached) indicating that we have paid our contracted attorney, Henry Plum, a total of \$231,283.19 since we began this initiative. However, there is a cost savings of \$2.1 million dollars, as children are in permanent homes and not in county funded placements.

Behavioral Health:

Ms. Cauley reported on the following items:

- We had 65 emergency detentions through May, which is up from last year.
- We are still seeing very serious overdoses.
- Emergency mental health calls are down
- The next Substance Abuse Coalition Meeting will be on July 8.

Administration:

Ms. Daniel reported on the following items:

- The state approved our CCS rates
- The WIMCR & cost reports were sent to the state
- We are working on the budget
- We are reviewing case manager notes before we bill to ensure accuracy
- We sent out notices to Providers asking for their budgets

Economic Support:

Ms. Cauley reported for Ms. Johnson on the following items:

- We will be using room 123 for the 4 new IM workers
- In May, we had 7,216 households on assistance, which is a decrease of 28 households
- We answered 7154 calls in the Call Center and exceeded the performance standard.

ADRC:

Ms. Torum reported on the following items:

- The ADRC Advisory Committee is recruiting for four new members, three must be 60+ and one must be an individual representing people with developmental disabilities.
- The new Managed Care Organization (MCO) coming to Jefferson County on 8/1 is currently named the Southwest Family Care Alliance. They will be known as ContinUus by that time and will offer the Family Care Benefit only.
- Lutheran Social Services is discontinuing guardianship services statewide. They have 27 wards via Jefferson County. Opportunities, Incorporated has been contacted that they will accept most, if not all, of these cases.
- After the volunteer banquet, volunteers were surveyed to see what, if any, changes they might like to see at next year's event. Overwhelmingly, people indicated that they appreciate what they already get each year and do not favor changes, i.e. door prizes vs. entertainment. The owners of Bon Ton made arrangements with Gino Salamone to be next year's entertainer. Mr. Salamone is a movie critic for WISN-TV and is well known for his feature "Gino goes to the Movies," which airs weekly.

11. UPDATE ON NEW CONTRACTS

Ms. Daniel discussed a report showing three new contracts. (attached)

Mr. Jones made a motion to approve the three new contracts.

Ms. Rogers seconded.

Motion passed unanimously.

12. LUTHERAN SOCIAL SERVICES CONTRACT NON-LAPSING FUNDS TO CARRY FORWARD THROUGH 2014

Ms. Cauley reported that we already have approval to carryover \$110,000 for Functional Family Therapy (FFT), which is an evidenced-based clinical therapy for youth and their parents. FFT requires a lot of training and the LSS staff feel that they need more time to accomplish this. They are asking for a contract extension of 6 months (18 months total) and an increase of \$15,000 (\$125,000 total). We have two programs with cost savings that will pay for the extra \$15,000. We are asking for approval of the 6-month extension and to carryover an extra \$15,000 for these services.

Ms. Rogers made a motion to carryover an extra \$15,000 and to extend the LLS contract to 18 months.

Mr. Tietz seconded.

Motion passed unanimously

13. UPDATE ON THE ACCOUNTABLE CARE ACT & EXCHANGES

Ms. Cauley reported that our economic support workers will be answering calls through the call center from those who want to apply for Medicaid, as well as marketplace subsidies for private insurance. The four new workers will be helping individuals with the application process for Medicaid, determining if they qualify for a subsidy, and deciding where they need to go within the marketplace to use that subsidy.

14. OMITTED

15. UPDATE ON STATE BUDGET

Ms. Cauley reported that the counties advocated about the Medicaid Purchase Plan, and because of that, the state removed all of the proposed changes.

16. DISCUSS AND CONSIDER MEDICAID EXPANSION RESOLUTION FROM SUPERVISOR SCHROEDER

Mr. Mode reported on Supervisor Schroeder's resolution "Urging Wisconsin to Use Federal Medicaid Funding to Improve BadgerCare." (attached)

Ms. Rogers made a motion to support this resolution and to forward it to the Board of Supervisors for approval.

Mr. Jones seconded

Motion passed unanimously.

17. UPDATE ON WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION

Mr. Mode reported on the following items:

- They discussed the state budget
- The statutes regarding the Redesign program were approved and will move forward to other interested parties and organizations, and then on to the legislature.

18. DISCUSS THE JUNE PUBLIC HEARING/REVIEW OF BOARD POLICIES

Ms. Cauley discussed the Policy Statement for Funding Requests.

19. PUBLIC HEARING FOR 2013 BUDGET - PUBLIC TESTIMONY

People Against Domestic & Sexual Abuse

Amy Venables O'Neil, Director

2012 Donation - \$50,000

2013 Request - \$65,000

Ms. O'Neil thanked the board for its past support. She discussed their crisis hotline and reported that they had 1040 calls. She was happy to report that FAMHS began a sexual assault nurse examiner program, so they are now collaborating with them so victims can go to a local hospital rather than having to go to Madison. PADA also began a Sexual Assault Response Team. She presented the board with their annual report (attached) and requested \$65,000.

Watertown Area Cares Clinic

Carol Mertins, Director

2013 Request - \$20,000

Ms. Mertins reported that they have a free clinic in Watertown that opened in 2008. They serve individuals who do not have insurance. Last year they had 1596 visits from Jefferson County residents. Ms. Mertins talked about the services they provide. They would like to use the money to hire an individual to oversee the patient assistant program.

Community Dental Clinic

Barb Gudgeon, Director

2013 Request - \$7,500

Ms. Gudgeon reported that the clinic started in May, 2007. They serve patients with Medicaid or patients without insurance who are 200% or less above the poverty level. They have 3 dentists, a hygienist, and 5 dental assistants, and served over 5,000 individuals over the last 6 years. She talked about the services they provide. They will use the money to pay for a doctor one time per month, to help pay for the cares for the homeless, and/or to pay for supplies.

19. SET NEXT MEETING DATE AND POTENTIAL AGENDA ITEMS

The next meeting will be on Tuesday, July 9 at 8:30 a.m. The agenda should include an update on the Accountable Care Act & Exchanges.

19. ADJOURN

Ms. Rogers made a motion to adjourn the meeting.

Mr. Tietz seconded.

Motion passed unanimously.

Meeting adjourned at 5:50 p.m.

Respectfully submitted by Donna Hollinger

NEXT BOARD MEETING

Tuesday, July 9, 2013 at 8:30 a.m.

Workforce Development Center, Room 103

874 Collins Road, Jefferson, WI 53549