

AGENDA

Jefferson County Human Services Board

Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
June 9, 2015 at 3:00 p.m.

COMMITTEE MEMBERS

Jim Mode, *Chair*
Dick Jones, *Vice Chair*
John McKenzie, *Secretary*
Russell Kutz

Augie Tietz
Cynthia Crouse
Jim Schultz

PUBLIC HEARING begins at 4:00 p.m. on June 9, 2015 in Room 103, Workforce Development Center.

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the June 9, 2015 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of May 12, 2015 Board Minutes
7. Communications
8. Review of April, 2015 Financial Statement
9. Review and Approve May, 2015 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Appoint the following members on the ADRC Advisory Committee to be confirmed by the County Board for two three-year terms beginning July 1st.
 - Russell Kutz, Jefferson
 - Marcia Bare, Jefferson
 - Earlene Ronk – reappointment
13. The Administration & Rules Committee reviewed the following resolutions and referred them to the Human Services Board for their recommendation.
 - a. Outagamie County Resolution "Urge the Joint Finance Committee to remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid Program and allow this important safety net health insurance program to operate as it currently does for individuals and family members below 100% of federal poverty limits"
The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.

- b. Outagamie County Resolution "State of Wisconsin should maintain the existing mental health programs funded in the same manner that they have been funded in calendar year 2015 and that no changes to these funding streams occur in the 2015-2017 State Budget"

The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.

- c. Outagamie County Resolution "Provisions brought forth to create a new Children's Community Option Program and eliminate Family Support be eliminated from the 2015-2017 Biennial Budget Bill"

The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.

- d. Outagamie County Resolution "State of Wisconsin needs to allocate adequate Affordable Care Act funding to the Balance of State Income Maintenance agencies"

The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.

14. Review and approve out of state travel for Time is Now grant to Bethesda Maryland, on August 3
15. Updates from Wisconsin County Human Services Association
16. Discuss the Public Hearing & Review Board Policies
17. Public Hearing – Human Services Department 2016 Budget 4:00 p.m.
18. Set next meeting date and potential agenda items (July 14 at 8:30 a.m.)
19. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

JEFFERSON COUNTY HUMAN SERVICES
Board Minutes
May 12, 2015

Board Members Present: Jim Mode, Richard Jones, Russell Kutz, Augie Tietz, Jim Schultz, John McKenzie and Cynthia Crouse.

Others Present: Human Services Director Kathi Cauley; Administrative Services Manager Joan Daniel; Aging & Disability Resource Division Manager Sue Torum; Child & Family Manager Brent Ruehlow; Office Manager Donna Hollinger; County Administrator Ben Wehmeier; and Peer Support Specialist Deb Thompson.

1. CALL TO ORDER

Mr. Mode called the meeting to order at 8:30 a.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. ELECTION OF OFFICERS

Added to agenda in error

5. REVIEW OF THE MAY 12, 2014 AGENDA

No changes

6. CITIZEN COMMENTS

No comments

7. APPROVAL OF THE APRIL 14, 2015 BOARD MINUTES

Mr. Schultz made a motion to approve the March 10, 2015 board minutes.

Mr. Tietz seconded.

Motion passed unanimously.

8. COMMUNICATIONS

Ms. Cauley reported that there was an article in the Daily Union about our Citizen Review Panel. Mr. Schultz added that it was also in the Watertown Times.

9. ZERO SUICIDE PRESENTATION

Ms. Cauley introduced team members Cynthia Crouse and Deb Thompson who are part of the Zero Suicide Implementation team. Zero Suicide is a commitment to suicide prevention in a health and behavioral health care systems, and also a specific set of tools and strategies. Ms. Cauley distributed two flyers (attached) and explained the concept and the practice. Ms. Crouse and Ms. Thompson spoke about the training and will present this information to our Department and in the community.

10. CONSIDER THE FOLLOWING PROCLAMATIONS

- a) Proclamation for Economic Support specialists & Case Managers Week**
- b) Proclamation for May as National Foster Care Month**

Mr. Mode read both proclamations and both were unanimously approved.

11. REVIEW OF MARCH, 2015 FINANCIAL STATEMENT

Ms. Daniel reviewed the March 2015 financial statement (attached) and reported that there is a projected positive fund balance of \$225,850. She 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 reports showing Commitment/Inpatient costs and Alternate Care costs (attached).

12. REVIEW AND APPROVE APRIL, 2015 FINANCIAL VOUCHERS

Ms. Daniel reviewed the summary sheet of the April 2015 vouchers totaling \$507,281.60 (attached).

Mr. Tietz made a motion to approve the April 2015 vouchers totaling \$507,281.60.

Mr. Jones seconded.

Motion passed unanimously.

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

Child & Family Resources:

Mr. Ruehlow reported on the following items:

- "Family Find" training helped us find a family friend who wanted to adopt a child who was part of a difficult TPR case. This initiative tied nicely into our IV-E legal Contract who will be doing the TPR on a delinquency case.
- Last week we had 43 community members attend a training and resource fair about our Wraparound program.
- We met with Joann Miller who is a Guardian ad Litem and the Jefferson Municipal Judge, and discussed proactive ways to work with chronic juvenile offenders. We will do outreach with some of the parents whose children have been sent to municipal court numerous times.
- The articles in the newspapers about the Citizen Review Panel were great and we hope to recruit new members. Next week the Intake Supervisor and I will be going to Oregon to participate in the National Citizen Review Panel.
- We had a successful TPR case which allowed four children to return home, however we received two more out of home cases.
- Our 2015 **Key Outcome Indicators**, which are mostly based on State and Federal indicators, require that we are at 100%. The following statistics for April are:
 - **Chips:** All new out of home placements will be formally screened for permanency options within 90 days of case assignment to ongoing staff. We are at 100%
 - **JJ:** 95% of all children on formal supervision will remain in the community through the use of community based safety plans and treatment. 96% of children on formal supervision were placed in the community.

- **Birth to Three:** The program will be issued a notification of 100% compliance with the Federally Compliance Indicators by DHS based on the annual data review. We are still at 100%.
- **Busy Bees Preschool:** Will maintain a 4-star rating from the YoungStar Program. The YoungStar evaluator visited last week and re-evaluated the program. Based on new information, it may be increased to a 5-star rating. We will hear the results soon and hope that we will receive a 5-star rating.
- **All other Key Outcome Indicators are on track.**

Behavioral Health:

Ms. Cauley reported on the following items:

- Our 2015 **Key Outcome Indicators** are as follows:
 - **EMH:** Giving consideration to lethality and acuity, maintain diversion rate to least restrictive setting. Through April of 2014, the diversion rate was 55% and this year it's 69%. We had 2730 EMH calls compared to 1851 last year. We had 13 emergency detentions last month.
 - **Outpatient Clinic:** We will decrease the Patient Health Questionnaire for depression by 2% and we will decrease the Brief Alcohol Monitoring tool by 2%. Both are being met.
 - **CSP:** Our goal is that 72% of treatment plan goals will be met and we are at 78%.
 - **CCS:** Our goal is that 72% of treatment plan goals will be met and we are at 72%.
- The Behavioral Health Division is working on several NIATx projects.

Administration:

Ms. Daniel reported on the following items:

- Our 2015 **Key Outcome Indicators** are as follows:
 - **Fiscal:** 100% compliance with reporting requirements as denoted on work chart. We are on track with these reports.
- We are attending ECHO training and building reports for billing.
- We will be working on two NIATx projects.
 - **Maintenance:** 100% of capital projects completed on time and within budget. We have postponed some of these projects pending the outcome of the budget.
 - **Support Staff:** Maintain excellent customer service as measured by an internal customer satisfaction survey. We will be doing this as a NIATx project and will send out a survey to get a baseline indicator and will make adjustments as needed in order to meet their expectations.
- Support Staff is attending ECHO training to learn how to schedule appointments.
- Auditors are here this week.

Economic Support:

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

- Our 2015 **Key Outcome Indicators** are as follows:
 - We have 30 days to get 100% of all applications processed. In April we were at 96.9%. We had 7,060 households on assistance.
 - The Consortium Call Center must answer calls timely within 95% of the time. In April, we answered 10,210 calls at a rate of 95.5%.

- As mentioned last month, fraud is a large initiative for the state, so the state is providing new data to help us match state wage, unemployment, prisoner, and social security information to the information that we have. Workers need to review discrepancies to determine if there is an overpayment. We began this process on April and had 1,519 discrepancies and we are now down to 705 that need to be corrected by June 30.
- We contracted for the Regional Enrollment Coordinator, which will be funded through June 30.
- Thank you to the board for recognizing Economic Support Specialist Week. The supervisors are taking staff to lunch for this special occasion.

ADRC:

Ms. Torum reported on the following items:

- The 2016-2018 Aging Unit Plan is being developed. One of the required focus areas is on the Senior Dining Program. Our 2015 key outcome indicator regarding this area is that 100% of seniors (who participate in the program) report that they are not experiencing hunger or food insecurity via surveys which go out on an annual basis. Because this issue is of such concern, several quality improvement projects will focus on ways to get information to seniors about food programs and we will ask current participants to meet with us to discuss ways that we might modernize Senior Dining so that people will attend. We have seen a 29.18% decrease in overall participation the past 5 years. This is happening statewide.
- The Senior Farmer's Market Vouchers have arrived and will be distributed in June. The redemption rate is below 80% and staff will be talking to people about this when they complete their applications. On a positive note, the Palmyra Site has a new Manager who will start on June 22.
- Due to the demands for transportation, and the fact that it is difficult to keep our current drivers below 20 hours/week, a driver pool was developed last month and a fourth driver position has been added. Interviews are occurring this week. The 2014 Transportation Program key outcome indicator was to ensure that seniors and persons with disabilities asking for rides to medical appointments were met 100% of the time; this goal was met, however, it was changed to 2015 it to say that 100% of rides are safely met, and so far all of the rides that have been provided have occurred without incident. The previous indicator did not really portray the full picture when it comes to the people the department serves who can't even ask for a ride because the demand exceeds the supply.
- Governor Walker has signed a proclamation naming May as the month to recognize ADRC's for their outstanding work and nationally recognized accomplishments. WI is ranked 4th in the nation when compared to other states. There are no updates on the Governor's Budget which would dismantle ADRC's as we know them.
- Sharon Olson, the ADRC Supervisor is facilitating Care Transitions Work Group Meetings. She has been an exceptional leader on this team, which involves health care providers, representatives from META Star (a health care quality improvement organization), managed care organizations and staff from Fort Health Care. The team is looking at ways to better coordinate patient transfers from hospital settings back into the community and better identify transfers that might be preventable. They are partnering with St. Coletta of WI to provide education to staff on interventions that might prove useful to populations at risk of readmission due to aspiration pneumonia. The pilot project will begin this summer.

14. UPDATE ON NEW PROFESSIONAL CONTRACTS

Ms. Cauley reported on the new contracts listed on the 2015 Provider Contracts sheet. (attached)

Mr. McKenzie made a motion to approve the contracts as listed.

Mr. Jones seconded.

Motion passed unanimously.

15. APPROVE TWO NUTRITION PROJECT COUNCIL MEMBERS

Mr. Jones made a motion to approve Karen Anfang to replace Judy Pinnow in Rome, and Carol Ellingson to replace Marcia Bare in Jefferson.

Mr. Schultz seconded.

Motion passed unanimously

16. MEAL PROGRAM BIDS

Ms. Cauley reported that the meal program bid was forwarded to our Corporation Counsel for their approval and we will then send it to bidders.

17. STATE BUDGE UPDATES

Ms. Cauley reported that the joint finance committee is taking on two mental health issues.

18. REVIEW 2014 ANNUAL REPORT

Ms. Cauley thanked the board for all of their support and recognized our dedicated staff for the excellent work that they do. Each Division Manager then discussed the highlights of each of their teams.

Mr. Schultz thanked the staff for all of their work.

Mr. Mode said that this report should also be mailed to each one of our state representatives.

19. DIRECTOR'S REPORT:

Ms. Cauley reported on the following items:

- We are working on rectifying some billing issues that we have with Marsh Country Health Alliance.

20. UPDATES FROM WISCONSIN COUNTY HUMAN SERVICES ASSOCIATION

Ms. Cauley reported on the following items:

- The Executive Board meets tomorrow.
- The WCHSA Spring Conference is scheduled for May 14 – 15 in Stevens Point.

21. SET NEXT MEETING DATE AND POTENTIAL AGENDA ITEMS

The next meeting will be on Tuesday, June 9 at 3:00 p.m. followed by the public hearing at 4:00 p.m.

22. ADJOURN

Mr. Jones made a motion to adjourn the meeting.

Mr. Kutz seconded.

Motion passed unanimously.

Meeting adjourned at 11:15 a.m.

Respectfully submitted by Donna Hollinger

NEXT BOARD MEETING

Tuesday, June 9, 2015 at 3:00 p.m.

Public Hearing at 4:00 p.m.

Workforce Development Center, Room 103
874 Collins Road, Jefferson, WI 53549

DRAFT

Financial Statement Summary April, 2015

A positive fund balance of \$152,619 is projected for 2015 end of the year.

Summary of variances:

Revenue: Overall Revenues are projected to be unfavorable by \$380.819 from budget. Projections for the waiting list clients have been incorporated into this forecast.

Expenditures: Favorable by \$533,437 primarily due to underspent of waiver dollars of \$333,317. Clients coming onto the waiver program during the year and service in 2016 for the full year will not allow us to capture the full funding amount. However, at this time we are still exploring if client needs one-time expenditures such as bathroom modifications or vehicle lifts etc.

Major Classifications impacting the Balance (base is March data) but all variances are based on annual projections.

- **Salary under budget by \$298,576:** We had some vacancies due to turnover and family leave at the beginning of the year. In addition, some of the new positions were in the process of being recruited at the beginning of 2015.
- **Fringes under budget by \$324,984:** When there is a 3 week pay period in the month there is no health insurance payment for the 3rd pay period.
- **Children Alternate Care over budget by \$132,124:** This budget includes Alternate Care, Child Careing Institutions, Detentions, and Correctional Facilities as well as Shelter Care.
- **Children's Waiver under budget by \$333,317:** We are working on taking six additional children off the waiver and we received state approval to move two children up on the wait list due to needs of the child. The full year for 2016, annualized state allocation dollars will have been spent. We will not earn all of 2015 dollars due to some of the children only being on a partial year.
- **Hospital/Detox over budget by \$44,716 (Net basis):**

	Budget	Actual	Projection
Revenue	513,817	235,334	706,003
Expenditures	1,356,466	531,355	1,593,368
Net	842,649	296,021	887,365

- **Operating Costs are projected to be under budget by \$18,586**
- **Other Contracted over budget by \$158,112**

- **Community Care** under budget \$96,615

BEHAVIOR HEALTH DIVISION: This is projected to be favorable by \$32,686 and is based on current year trend for hospitalizations. This projection will change. The actual balance for hospitalizations for January-April is a net of \$296,021.

- In April we received a credit for Winnebago/Mendota bill of (\$10,001).

CHILDREN & FAMILY DIVISION: The projection is favorable by \$116,636.

Placements costs for April are \$179,417. We are averaging \$169,790 per month on a year to date basis, and for the projection I am using \$161,471 (Waiver Foster Care is included) per month. The budget for Alternate Care/Corrections amounts to \$141,645 per month. We have 3 children in RCC's that are averaging \$11,528 per month. They are difficult cases and I reduced the projection by \$20,000 because one child may go into a less restrictive placement prior to year end.

ECONOMIC SUPPORT DIVISION: This is projected to be unfavorable by \$29,336.

AGING & ARC DIVISION: Is projected to be unfavorable by \$14,843. This will change prior to year end.

ADMINISTRATIVE DIVISION: Is projected to be favorable by \$47,477.

This is a conservative estimate.

JEFFERSON COUNTY HUMAN SERVICES DEPARTMENT

STATEMENT OF REVENUES & EXPENDITURES

For 4 Months ended April, 2015

SUMMARY

Federal/State Operating Revenues
 County Funding for Operations (tax levy & transfer in)
 less: Prepaid Expense Transfer
 Total Resources Available
 Total Adjusted Expenditures
 OPERATING SURPLUS (DEFICIT)
 Balance Forward from 2013-Balance Sheet Operating Reserve
NET SURPLUS (DEFICIT)

@	Y-T-D Ledgers	Adjust- -ments	Y-T-D Projection	Prior Y-T-D Projection	Prorated Budget	Year End Projection	2014 Budget	Year End Variance
	2,362,582	1,573,083	3,935,665	3,693,556	4,412,469	12,859,626	13,240,445	(380,819)
	2,783,464	0	2,783,464	2,767,376	2,783,464	8,350,391	8,350,391	0
	0	0	0	0	0	0	0	0
	5,146,046	1,573,083	6,719,129	6,460,932	7,195,933	21,210,017	21,590,836	(380,819)
	6,462,019	334,742	6,796,761	6,266,797	7,270,204	21,491,001	22,024,439	533,437
	(1,315,974)	1,238,342	(77,632)	194,135	(74,271)	(280,984)	(433,603)	152,618
	433,603		433,603	484,187		433,603	433,603	0
	(882,371)	1,238,342	355,971	678,322	(74,271)	152,619	0	(152,619)

REVENUES

STATE & FEDERAL FUNDING

MH & AODA Basic County Allocation
 Children's Basic County Allocation
 Family Care County Contribution
 Children's LT Support Waivers
 Behavioral Health Programs
 Community Options Program
 Aging & Disability Res Center
 Aging/Transportation Programs
 Project YES!
 Youth Aids
 IV-E TPR
 Family Support Program
 Children & Families
 ARRA Birth to Three
 I.M. & W-2 Programs
 Client Assistance Payments
 Early Intervention
Total State & Federal Funding

413,384	238,565	651,949	658,572	651,949	1,955,848	1,955,848	0
213,949	63,292	277,241	289,498	289,498	859,227	868,493	(9,266)
0	0	0	0	0	0	0	0
4,652	82,243	86,895	55,192	248,548	542,615	745,644	(203,029)
71,814	2,476	74,291	76,187	86,500	252,915	259,499	(6,584)
38,120	12,585	50,705	50,705	50,705	152,115	152,115	0
232,471	0	232,471	264,470	332,924	926,491	998,773	(72,282)
128,741	76,770	205,511	215,003	216,500	635,980	649,499	(13,519)
21,763	54,695	76,458	0	59,877	158,643	179,631	(20,988)
312,182	(41,083)	271,099	351,511	278,510	820,228	835,530	(15,302)
0	18,885	18,885	15,982	20,054	(38,242)	60,163	(98,405)
19,379	2,735	22,114	22,114	22,114	66,343	66,343	0
59,807	(36,750)	23,057	23,230	25,398	72,170	76,194	(4,024)
0	0	0	0	0	0	0	0
21,892	319,173	341,066	230,933	523,197	1,451,959	1,569,590	(117,631)
24,487	44,043	68,530	89,542	86,345	239,487	259,034	(19,547)
82,782	(27,594)	55,188	55,188	55,188	165,564	165,564	0
1,645,424	810,035	2,455,459	2,398,127	2,947,307	8,261,343	8,841,920	(580,577)

COLLECTIONS & OTHER REVENUE

Provided Services
 Child Alternate Care
 Adult Alternate Care
 Children's LT Support
 1915i Program
 Donations

295,766	490,784	786,550	562,542	893,606	2,482,797	2,683,857	(201,060)
42,673	0	42,673	38,324	49,938	138,019	149,814	(11,795)
68,757	0	68,757	61,569	58,467	206,272	175,402	30,870
70,118	105,374	175,492	118,396	164,217	586,476	492,652	93,824
26,072	13,768	39,840	16,384	18,333	119,519	55,000	64,519
16,168	7,144	23,312	21,699	26,581	79,695	79,744	(49)

	Y-T-D @ Ledgers	Adjust -ments	Y-T-D Projection	Prior Y-T-D Projection	Prorated Budget	Year End Projection	2014 Budget	Year End Variance
Cost Reimbursements	33,076	5,312	38,388	39,002	54,853	160,860	164,559	(3,699)
Other Revenues	164,527	140,666	305,193	437,513	199,166	824,645	597,497	227,148
Total Collections & Other	717,158	763,048	1,480,206	1,295,429	1,465,162	4,598,283	4,398,525	199,758

TOTAL REVENUES

EXPENDITURES

WAGES

Behavioral Health	426,363	0	426,363	391,478	362,646	1,279,088	1,087,938	191,150
Children's & Families	562,295	0	562,295	524,222	617,289	1,769,535	1,848,652	(79,117)
Community Support	238,791	0	238,791	234,544	264,950	715,296	794,850	(79,554)
Comp Comm Services	154,776	0	154,776	127,227	152,935	464,329	459,404	4,925
Economic Support	364,650	0	364,650	340,478	350,661	1,054,844	1,051,982	2,862
Aging & Disability Res Center	153,476	0	153,476	134,225	162,842	460,427	488,525	(28,098)
Aging/Transportation Programs	138,385	0	138,385	133,057	147,932	415,155	443,796	(28,641)
Childrens L/T Support	55,076	0	55,076	34,646	52,468	165,229	157,405	7,824
Early Intervention	97,359	0	97,359	93,166	98,806	292,078	296,417	(4,339)
Management/Overhead	290,380	0	290,380	257,876	403,407	871,140	1,210,220	(339,080)
Lueder Haus	86,080	0	86,080	82,791	106,658	332,892	319,975	12,917
Safe & Stable Families	71,878	0	71,878	68,010	58,354	215,635	175,061	40,574
Supported Emplmt	0	0	0	0	0	0	0	0
Total Wages	2,639,510	0	2,639,510	2,421,721	2,778,947	8,035,649	8,334,225	(298,576)

FRINGE BENEFITS

Social Security	196,654	0	196,654	182,001	198,245	589,963	629,409	(39,446)
Retirement	174,043	0	174,043	165,456	183,088	528,319	549,265	(20,946)
Health Insurance	737,618	0	737,618	800,398	825,729	2,212,853	2,477,186	(264,333)
Other Fringe Benefits	33,217	0	33,217	948	17,761	53,025	53,284	(259)
Total Fringe Benefits	1,141,532	0	1,141,532	1,148,803	1,224,823	3,384,160	3,709,144	(324,984)

OPERATING COSTS

Staff Training	10,304	0	10,304	14,720	24,350	30,191	74,049	(43,858)
Space Costs	76,425	0	76,425	77,259	67,713	223,921	203,139	20,782
Supplies & Services	301,913	0	301,913	281,247	304,056	947,627	915,169	32,458
Program Expenses	49,476	0	49,476	27,343	33,821	158,428	101,464	56,964
Employee Travel	40,191	0	40,191	45,656	55,635	120,573	166,904	(46,331)
Staff Psychiatrists & Nurse	140,468	0	140,468	121,557	147,235	421,405	441,705	(20,300)
Birth to 3 Program Costs	83,074	0	83,074	86,034	82,000	249,222	246,000	3,222
Busy Bees Preschool	454	0	454	605	916	1,363	2,749	(1,386)
ARRA Birth to Three	0	0	0	0	0	0	0	0
Opp. Inc. Payroll Services	0	0	0	0	0	0	0	0
Other Operating Costs	2,833	0	2,833	7,034	24,623	41,133	73,869	(32,736)
Year End Allocations	(9,650)	0	(9,650)	(9,111)	3,277	(28,951)	9,831	(38,782)
Capital Outlay	116,607	(35,500)	81,107	126,680	156,469	536,896	485,515	51,380
Total Operating Costs	812,095	(35,500)	776,595	779,024	900,096	2,701,808	2,720,394	(18,586)

BOARD MEMBERS

Per Diems	1,485	0	1,485	1,705	2,333	4,455	7,000	(2,545)
Travel	0	0	0	0	0	0	0	0

	Y-T-D @ Ledgers	Adjust -ments	Y-T-D Projection	Prior Y-T-D Projection	Prorated Budget	Year End Projection	2014 Budget	Year End Variance
Training	359	0	359	1,158	250	1,077	750	327
Aging Committee	0	0	0	0	0	0	0	0
Total Board Members	1,844	0	1,844	2,863	2,583	5,532	7,750	(2,218)

CLIENT ASSISTANCE

W-2 Benefit Payments	0	0	0	0	0	0	0	0
Funeral & Burial	0	0	0	0	0	0	0	0
Medical Asst. Transportation	0	0	0	0	0	0	0	0
Energy Assistance	36,537	0	36,537	62,138	37,345	109,610	112,034	(2,424)
Kinship & Other Client Assistance	18,094	0	18,094	29,714	28,344	88,178	85,032	3,146
Total Client Assistance	54,630	0	54,630	91,852	65,689	197,787	197,066	721

MEDICAL ASSISTANCE WAIVERS

Childrens LTS	75,247	79,089	154,336	161,148	343,122	857,712	1,191,029	(333,317)
Total Medical Assistance Waivers	75,247	79,089	154,336	161,148	343,122	857,712	1,191,029	(333,317)

COMMUNITY CARE

Supportive Home Care	19,729	0	19,729	17,991	34,852	59,187	104,555	(45,368)
Guardianship Services	9,680	0	9,680	9,172	9,269	29,040	27,808	1,232
People Ag. Domestic Abuse	15,000	0	15,000	20,000	20,000	60,000	60,000	0
Family Support	1,752	0	1,752	2,065	2,000	5,257	6,000	(743)
Transportation Services	9,869	0	9,869	13,141	16,499	29,607	49,497	(19,890)
Opp. Inc. Delinquency Programs	38,132	0	38,132	38,132	10,489	114,396	31,467	82,929
Opp. Inc. Independent Living	0	0	0	0	0	0	0	0
Other Community Care	39,903	0	39,903	58,792	124,591	233,238	373,773	(140,535)
Elderly Nutrition - Congregate	19,423	0	19,423	19,644	15,183	58,269	45,548	12,721
Elderly Nutrition - Home Delivered	27,679	0	27,679	28,073	24,261	83,038	72,782	10,256
Elderly Nutrition - Other Costs	8,848	0	8,848	4,311	7,920	26,544	23,760	2,784
Total Community Care	190,016	0	190,016	211,321	265,063	698,575	795,190	(96,615)

CHILD ALTERNATE CARE

Foster Care & Treatment Foster	369,122	0	369,122	219,029	267,481	1,107,367	802,443	304,924
Intensive Comm Prog	0	0	0	0	0	0	0	0
Group Home & Placing Agency	154,936	0	154,936	289,146	266,023	466,896	798,068	(331,172)
L.S.S. Child Welfare	0	0	0	0	0	0	0	0
Child Caring Institutions	113,040	0	113,040	11,438	17,978	319,119	53,934	265,185
Detention Centers	2,740	0	2,740	3,200	31,256	35,772	93,768	(57,996)
Correctional Facilities	0	0	0	0	15,106	0	45,318	(45,318)
Shelter & Other Care	0	0	0	175	4,000	8,500	12,000	(3,500)
Total Child Alternate Care	639,838	0	639,838	522,988	601,844	1,937,655	1,805,531	132,124

HOSPITALS

Detoxification Services	45,129	0	45,129	4,785	16,667	135,386	50,000	85,386
Mental Health Institutes	436,540	82,787	519,327	351,715	431,155	1,457,982	1,293,466	164,516
Other Inpatient Care	0	0	0	0	0	0	0	0
Total Hospitals	481,669	82,787	564,456	356,500	447,822	1,593,368	1,343,466	249,902

OTHER CONTRACTED

Adult Alternate Care (Non-MAW)
 Family Care County Contribution
 AODA Halfway Houses
 1915i Program
 IV-E TPR
 Emergency Mental Health
 Work/Day Programs
 Ancillary Medical Costs
 Miscellaneous Services
 Prior Year Costs
 Clearview Commission
Total Other Contracted

@	Y-T-D Ledgers	Adjust- ments	Y-T-D Projection	Prior Y-T-D Projection	Prorated Budget	Year End Projection	2014 Budget	Year End Variance
	196,375	0	196,375	139,357	90,414	558,434	271,241	287,193
	0	208,366	208,366	208,366	208,366	625,097	625,097	0
	0	0	0	0	0	0	0	0
	34,463	0	34,463	37,589	48,030	103,389	144,090	(40,701)
	47,182	0	47,182	44,393	50,000	141,547	150,000	(8,453)
	2,016	0	2,016	1,125	5,200	6,047	15,600	(9,553)
	0	0	0	0	0	0	0	0
	84,628	0	84,628	79,018	80,733	253,883	242,200	11,683
	60,975	0	60,975	60,730	142,472	345,359	427,416	(82,057)
	0	0	0	0	0	0	0	0
	0	0	0	0	15,000	45,000	45,000	0
	425,638	208,366	634,004	570,578	640,215	2,078,756	1,920,644	158,112
	6,462,019	334,742	6,796,761	6,266,797	7,270,204	21,491,001	22,024,439	(533,437)

TOTAL EXPENDITURES

JEFFERSON COUNTY HUMAN SERVICES DEPARTMENT State of Program

Preliminary Revenue & Expenditures April, 2015

Summary Sheet		Annual Projection		Budget		Unfavorable	
		Revenue	Expenditure	Revenue	Expenditure	Tax Levy	Variance
Behavior Health							
Program		Tax Levy					
5000 BASIC ALLOCATION		3,513,620	4,652,847	3,355,187	4,397,448	1,042,261	(96,966)
5003 LUEDER HAUS		115,184	542,910	142,000	588,968	446,968	19,242
5007 EMERGENCY MENTAL HEALTH		76,520	744,328	55,500	682,880	627,380	(40,428)
5011 MENTAL HEALTH BLOCK		26,128	35,912	26,128	39,643	13,515	3,732
5025 COMMUNITY SUPPORT PROGRAM		680,584	1,368,028	671,772	1,497,841	826,069	138,625
5027 COMP COMM SERVICE		833,361	917,736	960,981	915,376	(45,605)	(129,980)
5031 AODA BLOCK GRANT		109,299	114,911	109,299	135,821	26,522	20,911
5043 CERTIFIED MENTAL HEALTH		40,236		40,236		(40,236)	0
5044 EMERGENCY MENTAL HEALTH		15,900	6,047	15,600	15,600	0	9,853
5049 MAPT Funds		0	0	0	0	0	0
5063 1915i PROGRAM		119,519	103,633	55,000	144,090	89,090	104,977
5090 YOUTH EMPOWERMENT SOLUTIONS		158,643	155,922	179,631	179,631	0	2,721
Total	Behavior Health	5,688,993	8,642,271	5,611,334	8,597,298	2,985,964	32,686
Children & Families							
5001 CHILDREN'S BASIC ALLOCATION		1,088,865	3,017,555	1,111,325	3,152,131	2,040,806	112,117
5002 KINSHIP CARE		84,877	84,960	84,877	84,877	0	(83)
5005 YOUTH AIDS		818,582	1,438,175	801,632	1,325,123	523,491	(96,102)
5006 YOUTH AIDS STATE CHARGES		0	0	45,318	45,318	0	0
5008 YOUTH INDEPENDENT LIVING		21,077	91,308	21,992	92,591	70,599	368
5009 YA EARLY & INTENSIVE INT		82,432	162,710	76,000	161,829	85,829	5,551
5010 COMM OPTIONS PROG		152,115	134	152,115	0	(152,115)	(134)
5018 FAMILY SUPPORT		66,343	5,257	66,343	6,000	(60,343)	743
5020 DOMESTIC ABUSE			60,000		60,000	60,000	0
5021 SAFE & STABLE FAMILIES		77,567	390,299	77,586	335,460	257,874	(54,857)
5036 SACWIS		3,000	10,000	3,000	10,205	7,205	205
5040 CHILDRENS LTS WAIV-DD		866,273	899,266	901,104	1,148,052	246,948	213,955
5041 CHILDRENS LTS WAIV-MH		239,771	232,573	334,692	336,133	1,441	8,639
5042 CHILDRENS LTS WAIV-PD		23,046	23,684	2,500	2,500	0	(638)
5068 FOSTER PARENT TRAINING		0	827	2,000	8,348	6,348	5,521
5070 IV-E TPR		(38,242)	141,637	60,163	150,000	89,837	(90,042)
5080 YOUTH DELINQUENCY INTAKE		0	728,007	0	749,503	749,503	21,496
5175 EARLY INTERVENTION		201,554	708,478	205,564	728,631	523,067	16,143
5105 KINSHIP ASSESSMENTS		1,275	2,283	6,916	6,900	(16)	(1,024)
5120 Coordinated Services Team		45,000	85,928	62,123	85,745	23,622	(17,306)

JEFFERSON COUNTY HUMAN SERVICES DEPARTMENT State of Program

Preliminary Revenue & Expenditures April, 2015

Summary Sheet

Program	Annual Projection		Tax Levy	Budget		Variance
	Revenue	Expenditure		Revenue	Expenditure	
5188 BUSY BEES PRESCHOOL	5,633	59,711	54,079	6,500	53,775	47,275
5189 INCREDIBLE YEARS	(500)	16,370	16,870	0	15,758	15,758
			0		0	0
Total	3,738,668	8,159,162	4,420,494	4,021,750	8,558,880	4,537,130
Children & Families						116,636
Economic Support Division						
5050 NURSING HOME M.A. ADMIN.	0	0	0	0	0	0
5051 INCOME MAINTENANCE	1,353,938	2,015,090	661,152	1,463,927	1,929,784	465,857
5053 CHILD DAY CARE ADMIN	110,841	92	(110,749)	132,027	155,488	23,461
5055 W-2 PROGRAM	0	0	0	0	0	0
5057 ENERGY PROGRAM	109,610	109,610	0	112,034	112,034	0
5071 CHILDREN FIRST	2,237	0	(2,237)	3,200	0	(3,200)
5073 FSET	19,668	0	(19,668)	0	0	0
5074 W-2 DAYCARE	0	0	0	0	0	0
5100 CLIENT ASSISTANCE	13,044	0	(13,044)	0	0	0
Total	1,609,337	2,124,792	515,454	1,711,188	2,197,306	486,118
Economic Support Division						(29,336)
Aging Division & ADRC						
5012 ALZHEIMERS FAM SUPP	22,328	25,329	3,001	19,009	19,009	0
5048 AGING/DISABIL RESOURCE	926,491	829,588	(96,903)	998,773	873,620	(125,153)
5075 GUARDIANSHIP PROGRAM	0	29,040	29,040	0	27,808	27,808
5076 STATE BENEFIT SERVICES	31,770	113,109	81,339	49,232	132,829	83,597
5077 ADULT PROTECTIVE SERVICES	56,827	120,286	63,459	56,827	103,423	46,596
5078 NSIP	13,545	27,432	13,887	19,925	21,028	1,103
5151 TRANSPORTATION	208,043	210,850	2,807	206,164	227,874	21,710
5152 IN-HOME SERVICE III-D	4,263	9,813	5,550	4,263	5,494	1,231
5154 SITE MEALS	144,994	151,767	6,773	144,994	167,708	22,714
5155 DELIVERED MEALS	144,556	146,889	2,333	131,267	155,573	24,306
5157 SCSP	7,986	33,858	25,872	7,986	8,874	888
5158 ELDER ABUSE	29,195	92,752	63,557	25,025	82,566	57,541
5159 III-B SUPPORTIVE SERVICE	64,921	81,587	16,666	65,213	105,469	40,256
5163 TITLE III-E	30,660	40,444	9,784	28,585	38,310	9,725
			0		0	0
Total	2,228,886	3,000,000	771,111	2,228,886	3,000,000	(771,111)
Aging Division & ADRC						(3,001)

JEFFERSON COUNTY HUMAN SERVICES DEPARTMENT State of Program

Preliminary Revenue & Expenditures April, 2015

Summary Sheet

Program	Annual Projection		Tax Levy	Budget		Variance
	Revenue	Expenditure		Revenue	Expenditure Tax Levy	
Aging & ADRC Center	1,685,579	1,912,744	227,164	1,757,263	1,969,585	212,322
Total						(14,843)
Administrative Services Division						
5187 UNFUNDED SERVICES						
5190 Management	1,283	52,864	51,581	0	49,726	(1,855)
5190 Management Cleared		1	1		1,481,027	1,481,026
5195 Vehicle Escrow Account		0	0		(1,481,027)	(1,481,027)
5200 Overhead & Tax Levy	22	43,326	43,304	0	43,326	22
5200 Overhead Cleared	8,486,134	35,053	(8,451,081)	8,489,301	138,910	100,690
5210 CAPITAL OUTLAY		0	0		0	0
Balance Sheet Non Lapsing Funds	433,604	520,789	520,789	469,408	469,408	(51,380)
			(433,604)	433,603	(433,603)	1
Total	8,921,043	652,033	(8,269,010)	8,922,904	701,370	47,477
Administrative Services Division						
GRAND Total	21,643,621	21,491,001	(152,620)	22,024,439	22,024,439	0
Net Balance						152,619

Note: Variance includes Non-Lapsing from Balance Sheet

Detox/AODA CBRF
Jefferson County - HSD
2015 April

Detox Facility	Clients	Comments	Billed YTD	Days
Tellurian Community	20		\$12,981.00	29
Lutheran Social Services				
Hope Haven - Reb	3		\$4,466.00	29
Friends of Women				
	23		\$17,447.00	58

Count is based on Unduplicated Clients.

Commitments/Inpatient
Jefferson County - HSD

2015 YTD April

Hospital	Clients	Comments	Total YTD Paid (net)	MONTH YTD	DAYS PAID
Fond du Lac Co. Health Care Center	1	Insurance will not pay because clients are not within the age group for payment. See note below.	\$2,736.00	January	4
All Saints Medical Center					
Mendota Health Institute	2	Only count clients we paid for.	\$28,668.76	April	95
Rogers Memorial Hospital					
Stoughton Hospital Geriatric Psych Program					
St. Agnes, Fond du Lac	2		\$28,131.00	April	21
St. Marys Hospital, Madison					
Trempealeau Co. Health Care Center					
UW Hospital, Madison					
WATERTOWN REGIONAL MEDICAL CEN					
Winnebago Mental Health Institute	31	Only count clients we paid for.	\$225,412.70	April	369
Grand Total	36		\$284,948.46		489

Year To Date: Insurance Collected & Client Payments
included in YTD Total

(\$235,334.10)

Count is based on Unduplicated Clients.

Note: Winnebago and Mendota bills Jefferson County HSD Monthly and if they collect from insurance reimburses us after the fact.

Winnebago, Mendota, and Fund du Lac Co. are IMD facility so between ages 22-64 Insurance won't pay.

Presumptive MA is looked at if client has no insurance to see if the client qualifies.

**INFORMATION ONLY included
in YTD Total**

Prior Year Amt.	Current Year
	2,736
22,112	6,556
5,232	22,899
-80,433	305,846
-53,089	338,038

Alternate Care Costs
2014

Type of Placement	# of Children	# of Days	Cost	Cost per Day	Cost Per Child
Foster Care	65	1,913	92948	\$48.59	\$1,429.97
Foster Care Special	0	0	\$0.00	\$0.00	\$0.00
Foster Home Level - 1	5	155	\$1,130.00	\$7.29	\$226.00
Group Home	8	205	\$43,931.36	\$214.30	\$5,491.42
Kinship Care	21	652	\$4,760.58	\$7.30	\$226.69
Subsidized Guardianship	9	279	1986	\$7.12	\$220.67
Main Program	0	0	0	\$0.00	\$0.00
Treatment Foster Home	0	0	0	\$0.00	\$0.00
60 Day Res Asses	0	0	0	\$0.00	\$0.00
CCI's	0	0	0	\$0.00	\$0.00
Total Dec 2014	108	3204	\$144,756.27	\$45.18	\$1,340.34
Unduplicate (105)		YTD Avg. per Month	\$135,466		
January-15					
Foster Care & Treatment H.	66	2541	\$97,693.76	\$38.45	\$1,480.21
Foster Care Special	0	0	\$0.00	\$0.00	\$0.00
Foster Home Level - 1	4	101	\$755.87	\$7.48	\$188.97
Group Home	8	230	\$55,836.32	\$242.77	\$6,979.54
Kinship Care	21	651	\$4,872.00	\$7.48	\$232.00
Subsidized Guardianship	10	310	2212	\$7.14	\$221.20
Main Program	0	0	0	\$0.00	\$0.00
CCI's	0	0	\$0.00	\$0.00	\$0.00
Total January 2015	109	3833	\$161,369.95	\$42.10	\$1,480.46
Unduplicated 105		YTD Avg. per Month	\$161,370		
February-15					
Foster Care	69	2399	\$95,889.36	\$39.97	\$1,389.70
Foster Care Special	0	0	\$0.00	\$0.00	\$0.00
Foster Home Level - 1	3	59	\$488.86	\$8.29	\$162.95
Group Home	9	252	\$53,252.16	\$211.32	\$5,916.91
Kinship Care	21	557	\$4,615.15	\$8.29	\$219.77
Subsidized Guardianship	10	280	2212	\$7.90	\$221.20
Main Program	0	0	0	\$0.00	\$0.00
CCI's	0	0	\$0.00	\$0.00	\$0.00
Total February 2015	112	3547	\$156,457.53	\$44.11	\$1,396.94
Unduplicated Names 107		YTD Avg. per Month	\$158,914		
Paid In March for Feb Service					
Foster Care	1	25	\$2,382.32	\$95.29	\$2,382.32

Alternate Care Costs
2014

Type of Placement	# of Children	# of Days	Cost	Cost per Day	Cost Per Child
March-15					
Foster Care & Treatment H.	77	2120	\$106,768.97	\$50.36	\$1,386.61
Foster Care Special	0	0	\$0.00	\$0.00	\$0.00
Foster Home Level - 1	1	31	\$232.00	\$7.48	\$232.00
Group Home	6	144	\$32,105.43	\$222.95	\$5,350.91
Kinship Care	18	538	\$4,026.32	\$7.48	\$223.68
Subsidized Guardianship	11	341	\$2,444.00	\$7.17	\$222.18
RCC	3	94	\$33,954.60	\$361.22	\$11,318.20
CCI's	0	0	\$0.00	\$0.00	\$0.00
Total March 2015	116	3268	\$179,531.32	\$54.94	\$1,547.68
Unduplicated Names 112		YTD Avg. per Month	\$166,580		
April-15					
Foster Care & Treatment H.	74	2115	\$104,493	\$49.41	\$1,412.06
Foster Care Special	0	0	0	\$0.00	\$0.00
Foster Home Level - 1	1	30	\$232.00	\$7.73	\$232.00
Group Home	7	198	\$34,183.86	\$172.65	\$4,883.41
Kinship Care	15	450	\$3,480.00	\$7.73	\$232.00
Subsidized Guardianship	11	330	\$2,444.00	\$7.41	\$222.18
Main Program	0	0	\$0.00	\$0.00	\$0.00
RCC	3	90	\$34,585.20	\$384.28	\$11,528.40
Total April 2015	111	3213	\$179,417.79	\$55.84	\$1,616.38
Unduplicated Names 102		YTD Avg. per Month	\$169,790		

Item # 11

2015 Provider Contracts (6/4/2015)

Contract Number	Provider	Service	Target	2014	2015	per hour	per year	#DIV/0!	20,000
15- 259	Wisconsin Association of Free and Charitable Clinics, Inc.	RENC	various		20,000.00	per hour	per year	#DIV/0!	20,000
15- 260	Home 4 the Heart, Inc.	Group Home	various		197.55	per hour	per day	#DIV/0!	50,000
15- 261	A Pathway Home	Residential Sober Living	AODA		600.00	per hour	per month	#DIV/0!	4,800

RESOLUTION NO.: 6—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Governor Walker's 2015-2017 budget proposal calls for a lifetime **enrollment limit of**
2 **48 months** for BadgerCare Plus for Childless Adults Medicaid participants. The 2015-
3 2017 State Budget also requests that the state seek a federal Department of Health and
4 Human Services waiver to impose monthly premiums for BadgerCare Plus for
5 Childless Adults Medicaid participants, as well as impose higher premiums for
6 enrollees who engage in behaviors that increase their health risks. The State Budget
7 also requires BadgerCare Plus for Childless Adults Medicaid members to have a
8 health risk assessment and be screened for drug use to receive benefits. There are
9 currently **2,796** childless adults on BadgerCare Plus Medicaid benefits in Outagamie
10 County as of February 28, 2015. The loss of BadgerCare Plus Medicaid benefits after
11 48 months of coverage will once again make many of these very poor individuals (a
12 single individual with an annual income of less than \$11,770) be without any type of
13 health care coverage. One example of a county resident who would be negatively
14 impacted by this budget change is a 52-year-old male who has a severe mental illness,
15 has extensive medical conditions, and also has many physical disabilities that prevent
16 him from working full time. At the present time, this county resident has not been able
17 to qualify for disability but also does not work enough to afford any type of private
18 insurance. If time limited BadgerCare Plus benefits would be enacted, this county
19 resident would likely again be uninsured and have to turn to the county to fund many
20 of his behavioral health services. In calendar year 2014 each uninsured mental health
21 client **conservatively** costs the county **\$3,170** to serve. At least 150 of the 2,796
22 Childless Adults on BadgerCare would be expected to turn to the county for
23 behavioral health services. These 150 additional uninsured county residents would
24 likely cost the county **over \$475,000 each calendar year.**

25
26 NOW THEREFORE, the undersigned members of the Health & Human Services Committee
27 recommend adoption of the following resolution.

28 BE IT RESOLVED by the Outagamie County Board of Supervisors that the Joint Finance
29 Committee remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid
30 Program and allow this important safety net health insurance program to operate as it currently does for
31 individuals and family members below 100% of federal poverty limits, and

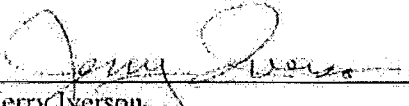
32 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
33 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County

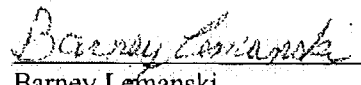
Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the
Legislature and Governor.

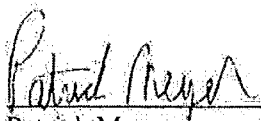
Dated this 21st day of April, 2015

Respectfully Submitted,

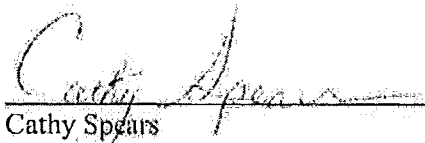
HEALTH & HUMAN SERVICES COMMITTEE


Jerry Iverson


Barney Lemanski

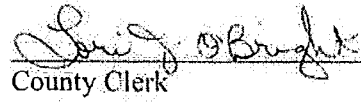

Patrick Meyer

Kevin Behnke


Cathy Spears

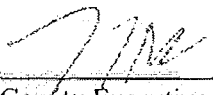
Duly and officially adopted by the County Board on: April 21, 2015

Signed: 
Board Chairperson


County Clerk

Approved: 4-22-15

Vetoed: _____

Signed: 
County Executive

RESOLUTION NO.: 7—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Governor Walker's 2015-2017 State Budget proposal calls for consolidating base funding
2 for community mental health services by repealing several programs and funding
3 allocations and transferring base funding for these programs to a funding allocation under
4 the state's community aids program, effective January 1, 2016. The budget anticipates
5 **savings of \$3,744,300 in fiscal year 2016 and \$7,488,500 in fiscal year 2017** due to
6 these program consolidations. Outagamie County presently offers a full continuum of
7 mental health services and contributes a significant amount of county tax levy, over
8 \$5,000,000 is budgeted for calendar year 2015 (over \$7,400,000 before distribution of the
9 Basic County Allocation), to ensure local delivery of mental health services. The
10 Governor's Budget fails to provide details in order to determine the impact of these
11 proposed changes on the county or to the clients the county serves with these funds. The
12 Governor's Budget does not require the Department of Health Services to maintain the
13 current distribution of funding to counties, nor does it specify a defined distribution
14 mechanism for the newly consolidated funding.
15

16 NOW THEREFORE, the undersigned members of the Health & Human Services Committee
17 recommend adoption of the following resolution.

18 BE IT RESOLVED, by the Outagamie County Board of Supervisors that the State of Wisconsin
19 should maintain the existing mental health programs funded in the same manner that they have been
20 funded in calendar year 2015 and that no changes to these funding streams occur in the 2015-2017 State
21 Budget, and

22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
23 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County
24 Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the
25 Legislature and Governor.

26 Dated this 21st day of April, 2015

27 Respectfully Submitted,
28

29 HEALTH & HUMAN SERVICES COMMITTEE
30
31

RESOLUTION NO.: 3—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Governor's Budget bill eliminates the Family Support Program and creates a
2 Children's Community Options Program to provide long term community support to
3 individuals from birth up to age 22 who have a disability. It further directs the
4 Department of Health Services to seek a waiver of federal Medicaid Law to obtain federal
5 funding for Children's COP. The Governor's Budget fails to provide details in order to
6 determine the impact of these proposals on individual families or Outagamie County. The
7 Family Support Program provides up to \$3000 annually to qualified families having a
8 child or children with a disabling condition between the ages of birth through their 22nd
9 birthday. Individualized service plans are developed for each child. Family Support funds
10 are used to purchase services or devices needed to support the child in the home or
11 community and avoid out of home placement. Between 60 and 80 children receive Family
12 Support Program funding annually with an additional 60 to 70 families waiting for
13 service. A current waiver program is in place across Wisconsin to serve children with
14 disabling conditions called Children's Long Term Support Services. No detail is provided
15 to the fate of this program. Approximately 38 families currently receive services through
16 this program. Outagamie County currently receives a Community Options Program
17 allocation of \$293,760 divided between the services for children with disabilities and
18 individuals with behavioral health needs. No detail is provided on the future status of
19 these funds. If these funds are used to fund the new Children's Community Options
20 Program, there would be a significant financial impact on Outagamie County. The State
21 of Wisconsin currently contracts with Lutheran Social Services (LSS) to provide services
22 to children with an Autism Spectrum Diagnosis in 12 counties including Outagamie
23 County. In Outagamie County, LSS serves 35 children enrolled in the intensive Autism
24 Service; 77 children in the ongoing/post intensive Autism Service and has a waitlist of 17
25 consumers waiting for Autism related services. The Department of Health Services is
26 currently in negotiations with the Centers for Medicare and Medicaid Services to shift this
27 program from a Children's Long Term Support Waiver Program to a Medicaid Card
28 Service under the Health Check Other Program, potentially shifting case management and
29 other services back to the County. Outagamie County Department of Health and Human
30 Services has neither the staff time nor the financial resources to absorb this workload
31 demand.

32
33 NOW THEREFORE, the undersigned members of the Health & Human Services Committee
34 recommend adoption of the following resolution.

35 BE IT RESOLVED, the Outagamie County Board of Supervisors believes that provisions
36 brought forth to create a new Children's Community Option Program and eliminate Family Support be
37 eliminated from the 2015-2017 Biennial Budget Bill. Program changes of this magnitude must be fully

RESOLUTION NO.: 5—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Governor Walker's 2015-2017 budget proposal reduces Affordable Care Act funding
2 for Balance of State Income Maintenance agencies to determine eligibility and provide
3 on-going case maintenance for the BadgerCare Plus Program from \$9,814,800 for
4 calendar year 2015, to \$4,907,400 for calendar year 2016, and then a further reduction
5 to \$2,453,700 for calendar year 2017. The 2015-2017 State Budget also places
6 \$2,366,700 of funding in fiscal year 2016 and \$6,138,200 of funding in fiscal year
7 2017 in an unallotted reserve account. The Balance of State Income Maintenance
8 Caseloads have increased 5.2% in the last 20 months, from 425,895 cases on July 1,
9 2013 to 448,042 cases as of February 28, 2015. The Balance of State Income
10 Maintenance Change/Call Center requests for assistance have increased from
11 1,383,810 calls per year in calendar year 2012 to 1,725,466 calls during calendar year
12 2014, an increase of 24.7%. The Federal Affordable Care Act creates increased and
13 on-going workloads for our Income Maintenance agencies each time an open
14 enrollment period for healthcare coverage occurs, as has been demonstrated at the
15 federal, state and local levels. The third open enrollment period for healthcare
16 coverage has been announced for the time period of October 1, 2015 through January
17 31, 2016. Outagamie County Medicaid caseloads have increased 18.07% over the past
18 22 months from 9,512 from April 1, 2013, to 11,231 on February 1, 2015. Outagamie
19 County Health and Human Services staff has calculated that the county will need
20 approximately \$283,400 of funding from the unallotted reserve fund for calendar years
21 2016 and 2017 in order to sustain the current Affordable Care Act related workload.
22 The Department of Health Services has made prior promises to fully fund the
23 increased workload that Income Maintenance Agencies already have and will continue
24 to experience as a result of the Affordable Care Act.
25

26 NOW THEREFORE, the undersigned members of the Health & Human Services Committee
27 recommend adoption of the following resolution.

28 BE IT RESOLVED by the Outagamie County Board of Supervisors that the State of Wisconsin
29 Department of Health Services needs to allocate adequate Affordable Care Act funding to the Balance of
30 State Income Maintenance agencies from the unallotted reserve fund by the fall of each year to ensure
31 that adequate staffing and resources are available to sustain the increased workload, and

32 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
33 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County

POLICY STATEMENT FOR FUNDING REQUESTS MADE TO THE HUMAN SERVICES BOARD

Each year the Jefferson County Human services Board must plan, review and recommend an annual budget to the County Administrator and County Board. As a part of this process a public hearing is held in order for the Board to consider funding requests and other concerns or suggestions.

The Human Services Board has adopted the following guidelines when considering funding requests:

- Organizations requesting funding must make an appearance before the Human Services Board at a Public Hearing or other designated time and provide their funding requests in written form prior to the Board's final Budget deliberations.
- Funding requests must clearly demonstrate that their programs or services offer benefit to the Human Service Department and coincide with the mission and purpose of the Department.
- All individuals served by program proposals must be Jefferson County residents.
- Organizations that are funded must be willing to cooperate and collaborate with the Human Service Department and accept guidance on the use of funds if deemed appropriate by the Human Services Board.
- Organizations that are funded will not rely on a County allocation as their total operational Budget.