

HEALTH AND HUMAN SERVICES BOARD

Tuesday, May 8, 2012

Room 3220, Administrative Center, 400 4th St. N.

6:30 p.m.

MEMBERS PRESENT: Monica Kruse, Bill Brockmiller, Ralph Geary, Karin Johnson, Joe Veenstra, Loren Kannenberg

MEMBERS EXCUSED: David Trapp

MEMBERS ABSENT: Laurence Berg

STAFF & GUESTS: Doug Mormann, Jason Witt, Dean Ruppert, Sara Koopman, Matt Strittmater, Jane Klekamp, Steve O'Malley, Donna Gunnarson, Mary Jacobson, Erin Collins, Marilyn Hempstead, Renee Weston

CALL TO ORDER

Chair Monica Kruse called the meeting to order at 6:30 PM.

ANNOUNCEMENTS

Welcome New Board Members

Monica Kruse is the new Chair for the Health & Human Services Board. Chair Kruse welcomed new board members, and introductions were made. Orientation manuals will be provided to new members at the June meeting. Current manuals will be updated. Doug Mormann passed out a contact sheet and asked board members to fill in their contact information for inclusion in the orientation manual.

Appoint Vice-Chair

Chair Kruse appointed Bill Brockmiller as Vice-Chair for the Health & Human Services Board.

2012 Meeting Dates

Meeting dates for 2012 are included in the board packet.

April County Board Action

The Resolution to Request Wisconsin Department of Health Services to do a Health Impact Assessment of Frac Sand Mining on Public Health was carried.

Board Members Report on Conferences/Meetings

- Bill Brockmiller attended the bi-annual Leaders 100 Breakfast at Mayo Clinic Health System on April 30. CEO Timothy Johnson outlined 2013 federal funding cuts impacting Wisconsin and a projected shortage of around 2,000 physicians by the year 2030. Dr. Johnson also introduced a new team approach to care that is being piloted and is anticipated to be the future of health care.
- Brockmiller also attended an All Hazards Planning Session on May 2 sponsored by the Health Department and Mississippi Valley Labor/Management Council. This session was offered to help businesses plan for emergencies affecting the workplace.
- Kruse asked board members for contributions toward the fitness basket Margaret Wood put together for the silent auction at the National Association of Local Boards of Health (NALBOH) Annual Convention in August.
- Kruse advised there is a vacancy on the Aging & Disability Resource Center of Western Wisconsin Advisory Committee. If any HHS Board members are interested, please contact Monica Kruse or Dean Ruppert.
- Kruse advised there are several vacancies on the Family Policy Board Executive Committee including a school board representative, a CESA#4 representative, and a citizen member. If board members have suggestions to fill these vacancies, please let Monica know. Karin Johnson has agreed to chair this committee.

PUBLIC COMMENT

None requested.

BOARD EDUCATION

Policy, Practice, People – Mental Health Recovery Services (MHRS)

Jason Witt introduced MHRS Section Manager Matt Strittmater, Mobile Crisis Supervisor Donna Christianson, and Crisis Responders Erin Collins and Mary Jacobson. The Mobile Crisis Program takes 5,000 calls per year and serves both adults and children 24 hours a day, 7 days a week. This program provides a non-mandated service that saves a great deal of county dollars in other areas by providing initial support for someone in crisis as well as follow up afterwards to help individuals stay out of crisis with linkages to additional services.

Donna, Erin and Mary presented on the support and counseling they provided to approximately 35 students, parents, coaches, and the bus driver for the Campbellsport Dance Team over the course of approximately 7 hours. While in La Crosse for a competition, the Dance Team learned that three Campbellsport high school students were killed and six were injured in an automobile accident that occurred back in their home town. This was a unique and powerful helping experience for the crisis responders involved, and the Campbellsport Coach and Principal both wrote letters of extreme gratitude to all the agencies and responders that were mobilized to help the team begin to cope with their loss while being so far away from home.

Orientation

Health Department: Doug Mormann presented an orientation on the Health Department. This department has 70 full-time equivalent positions and provides approximately 35 different programs with a total budget of \$5 million (\$2 million from local tax levy and \$3 million from other revenue generated). The Health Department is divided into 7 divisions: Environmental Health, Health Education, Home Care Nursing, Laboratory, Nutrition, Public Health Nursing and Vector Control. Mormann presented on the areas of service provided by each division as well as a budget overview showing total funding and county tax levy for each division.

Human Services: Jason Witt presented an orientation on the Human Services Department. This department has 215 full-time equivalent positions with a total budget of \$35 million (\$11.5 million from local tax levy). The Human Services Department is divided into 5 sections: Family & Children, Mental Health Recovery Services, Chemical Health & Justice Sanctions, Economic Support, and Aging & Disability Resource Center. Witt presented on the areas of service provided by each section, department challenges in the current environment, approach to meeting these challenges, and issues on the department's agenda for 2012-13.

Witt handed out a dashboard report showing performance stats for Income Maintenance showing timeliness of applications processed, etc. The Western Region for Economic Assistance (WREA) Consortium which is made up of La Crosse, Buffalo, Clark, Jackson, Monroe, Pepin, Trempealeau and Vernon Counties ranked in the top 3 for the majority of these stats. HHS Board would like to continue receiving these dashboard reports in support of strategies to request funding equalization for the WREA consortium.

Discussion on the county's consideration of possibly changing the core business hours for the downtown campus. Mormann and Witt advised that this decision will not impact either department since services are already being provided outside of the core business hours as needed to serve clients effectively.

DIRECTOR REPORTS

Health Department Written Director's Report

Human Services Written Director's Report

MOTION by Brockmiller/Veenstra to approve the Directors' Reports. **Motion carried unanimously.** Trapp excused, one vacancy.

CONSENT AGENDA

MOTION by Johnson/Brockmiller to receive and file the following Consent Agenda items. Mormann welcomed any suggestions board members may have on how fiscal information is reported, or additional activity they would like departments to track for quarterly reporting. Veenstra asked departments to provide a list of services and programs that are mandated vs. non-mandated including the budget line amount for each one. **Motion carried unanimously.** Trapp excused, one vacancy.

Minutes

Health and Human Services Board 4/10/12
Coulee Region Childhood Obesity Coalition 4/10/12
Mental Health Recovery Services Advisory Council 3/8/12
Family Policy Board 3/5/12
Family Policy Board Executive Committee 3/5/12
Aging & Disability Resource Center of Western WI Advisory Committee 3/27/12
Criminal Justice Management Council 3/21/12
W-2 Community Steering Committee 2/15/12
Action Recovery Resource Team 4/20/12
Labor/Management 4/24/12

Department Reports

Quarterly Fiscal/Activity Reporting for Health Department
Quarterly Fiscal/Activity Reporting for Human Services
Quarterly Goal Reporting for Health Department
Quarterly Goal Reporting for Human Services

Fiscal

Vendor Audit Compliance Report

ITEMS FOR FUTURE AGENDAS

None

ADJOURNMENT TO THE NEXT MEETING TO BE HELD TUESDAY, JUNE 12, 2012

MOTION by Brockmiller/Kannenberg to adjourn. **Motion carried unanimously.** Trapp excused, one vacancy. The meeting adjourned at 8:25 p.m.

Approved, June 12, 2012, Renee Weston, Recorder.