

## **HEALTH AND HUMAN SERVICES BOARD**

Tuesday, July 10, 2012

Administrative Center

5:30 PM – BUDGET HEARING, Basement Auditorium

5:55 PM – HHS BOARD MEETING, Room 3220

### **PUBLIC HEARING ON HUMAN SERVICES AND HEALTH DEPARTMENT 2013 BUDGET**

**MEMBERS PRESENT:** Monica Kruse, Ralph Geary, Loren Kannenberg, Laurence Berg, Karin Johnson, David Trapp, Bill Brockmiller, Joe Veenstra, Cheri Olson

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Jason Witt, Doug Mormann, Sara Koopman, Jane Klekamp, Karlena Brailey, Lindsey Menard, Linda Kloet

#### **CALL TO ORDER**

Chair Monica Kruse called the meeting to order at 5:45 PM.

#### **TESTIMONY**

None requested

#### **CLOSING REMARKS**

No one appeared for the public hearing, Chair Kruse adjourned.

#### **ADJOURNMENT**

The public hearing adjourned at 5:45 PM.

### **REGULAR MEETING**

**MEMBERS PRESENT:** Monica Kruse, Ralph Geary, Loren Kannenberg, Laurence Berg, Karin Johnson, David Trapp, Bill Brockmiller, Joe Veenstra, Cheri Olson

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Jason Witt, Doug Mormann, Sara Koopman, Jane Klekamp, Karlena Brailey, Lindsey Menard, Linda Lee, Liz Haag, Phil, Jean, Sharon Hampson, Steve O'Malley, Connie Eide, Andrea, Luke, Linda Kloet

#### **CALL TO ORDER**

Chair Monica Kruse called the meeting to order at 5:55 PM.

#### **ANNOUNCEMENTS**

##### **Welcome New Board Member**

New board member welcomed, and introductions were made. Doug Mormann was recognized for participating in an unplanned event by spending his birthday assisting and chaperoning at the emergency cooling center.

##### **June County Board Action**

The following three Resolutions passed unanimously: 1) Resolution Requesting that the Department of Health Services Incentivize More Effective Regional Collaboration, Cost Savings and Efficiency in Income Maintenance (IM) Administration by Bringing More Equity to Calendar Year 2013 Consortia Funding Allocations; 2) Resolution Requesting the State of Wisconsin to Suspend the Current Request for Proposal (RFP) for Wisconsin Works (W-2); and 3) Resolution in Support of Policy Tax Equity on Other Tobacco Products.

##### **Board Members Report on Conferences/Meetings**

Chair Monica Kruse announced an opportunity to attend a Public Health Nursing Conference in Stevens Point on August 20 and 21.

## **Mental Health Recovery Services Advisory Committee**

Chair Monica Kruse asked for a board volunteer to be a representative on the Mental Health Recovery Services Advisory Committee. This committee is charged with the oversight of the Community Options Program (COP) and the Comprehensive Community Services (CCS) program. It is required by ordinance that a HHS board member be part of the committee. Anyone interested should contact Monica.

## **PUBLIC COMMENT**

None requested.

## **BOARD EDUCATION**

### **Policy, Practice, People – Home Health Care**

Connie Eide, supervisor of the Home Health Care program, introduced Andrea and Luke. They have been clients for approximately 8 years. Andrea is a single mom, Luke is 16 ½ yrs old, has seizures, cerebral palsy, mental retardation and other medical challenges he has had since birth. The Home Health Care program and providers give mom respite as Luke requires attention 24 hours per day. Currently the family is receiving services both for mom and son five days a week.

There is a need for this type of service as clients need skilled staff for care. David Trapp mentioned many insurance companies are looking at terminating the benefits for home health care, but the need will not be going away. Connie advised the current staffing for the Home Health Care Program is Connie at .5 FTE plus five home health aide and 3 RN staff, none of which are full time equivalent. Karin Johnson thanked the clients for presenting. Steve O'Malley stated we have every intention of preserving the program with the 2013 budget; however, this is not a mandated program.

### **Policy, Practice, People – Nutrition – Strong Seniors Program**

Liz Haag works with the Health Nutrition program in the Health Department. She currently is an instructor in the "Strong Seniors Strong Bones" program. This program is based on evidence based practice. Currently the Health Department has 11 classes (25-30 people each class) throughout the county. A video was presented on the program. ([preventionspeaks.org](http://preventionspeaks.org))

Testimony from Jean who has been participating in the program from the beginning. The program helped her with toning, strengthening and kept her muscles and bones strong. She lost 40 pounds since the start of the program which she attributes to not only her work, but also the enthusiastic, motivating, great instructors who deliver an inspiring program, nutrition and healthy eating tips.

Testimony from Phil who retired from the work force in April. In the past 34 years, other than treadmills and other cardio workouts, Phil had no other focus on the strength of his muscles and bones. Since Phil started with the program, he is amazed at the increased strength and flexibility he is experiencing.

### **Accreditation – Domain 6: Enforce Public Health Law**

Doug Mormann discussed Domain 6: Enforce Public Health Law, the sixth step in attaining the National Accreditation as a high performing local Health Department.

## **RESOLUTIONS**

### **Resolution Re: Accept Contract for Harvest of the Month Partnership**

Mormann presented on this resolution as a continuation and expansion of current nutrition services provided throughout La Crosse County Communities Putting Prevention to Work Contract. The FTE positions presented in this Resolution are currently authorized by the ARRA Obesity grant that will conclude on 12/31/12. The Harvest of the Month grant is over three years and will create some sustained efforts for the Harvest program. If the grant ends and there is not another grant available, the positions will sunset. **MOTION** by Veenstra/Johnson to approve the Resolution Re: Accept Contract for Harvest of the Month Partnership. **Motion carried unanimously.**

## **POLICY**

### **Family Policy Board Executive Committee Membership**

Karin Johnson will be chairing the executive committee of the Family Policy Board when she returns at the end of summer. Chair Kruse recommended the appointment of Mike Boehm, Kate Mayer, Chief Jeff Trotnic and Janet Chaney to also serve on the Family Policy Board Executive Committee. **MOTION** by Brockmiller/Trapp to approve the appointment of members. **Motion carried unanimously.**

## **DIRECTOR REPORTS**

### **Health Department Written Director's Report**

### **Human Services Written Director's Report**

Mormann updated Attachment 1 to the Health Department Director's Report in the packet, Federal Funding thru Multiple Agencies.

Mormann initiated discussion on offering opportunities to board members to better become orientated with the Departments. Some of the recommendations that were discussed included: Day in the Life, 1-1 visits to the Department, division managers/staff presenting at HHS Board meetings, role play/walk in the shoes. Recommended this may be an intern project.

Mormann also commented the Orientation Manual in on the County's internal system which board members cannot access. He recommended putting this information on the Health Department's external website. All members were in agreement. The only caution was to explain the acronyms.

**MOTION** by Brockmiller/Johnson to approve the Directors' Reports. **Motion carried unanimously.**

## **CONSENT AGENDA**

**MOTION** by Brockmiller/Johnson to receive and file the following Consent Agenda items. **Motion carried unanimously.**

### **Minutes**

Health and Human Services Board 6/12/12

Mental Health Recovery Services Advisory Council 5/10/12

Criminal Justice Management Council 5/16/12

Family Policy Board 5/7/12

Family Policy Board Executive Committee 5/7/12

### **Department Reports**

2011 Annual Report for Health Department

2011 Annual Report for Human Services

Chair Kruse pointed out the complete department reports are on line at the address listed on the annual report highlights in the packet.

## **ITEMS FOR FUTURE AGENDAS**

- David Trapp requested rephrasing the project he and Nic Nichols are working on, "Investment in the Future Health of our Children". Trapp will communicate directly with Chair Kruse on this request.
- Supervisor Ralph Geary expressed some dissatisfaction with the format of the HHS agenda. He agreed to submit some ideas for making it more interesting to Chair Kruse.
- Karin Johnson requested an update on the W-2 program if we are awarded the contract.

## **ADJOURNMENT TO THE NEXT MEETING TO BE HELD TUESDAY, AUGUST 7, 2012**

**MOTION** by Johnson/Brockmiller to adjourn. **Motion carried unanimously.** The meeting adjourned at 7:45 PM.

**Approved,** August 7, 2012, Linda Kloet, Recorder.