



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

Government Center

County Board Room

Balsam Lake, WI 54810

10:00 a.m. Tuesday October 14th, 2014

Purpose: *Review and Action on selected items as listed below*
Documents: *Minutes of September 9th, 2014 and Monthly/Quarterly reports*

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda	
Approval of minutes for September 9 th , 2014	
Public comment	
New business	County Administrator
1. Questions on issues as contained in written monthly and quarterly reports	
2. Update on 2015 budget	
3. Consideration of Recommendations and Amendments to Submitted Proposal of the 2015 Operating and Capital Budget on functional assigned areas;	
4. Resolution to Authorize Application for 2015 Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services; and	
5. Recommendation on Transfer of CHIPS Cases from District Attorney to office of Corporation Counsel, Effective September 1, 2015.	
6. Well Woman Program statewide reorganization	Director of Public Health/ Gretchen Sampson
7. Communicable Disease Update	

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

Future agenda items- Tour of Public Health and Human Services	Committee members
Adjourn	

MINUTES

Health and Human Services Board
Government Center, County Board Room
Balsam Lake, WI 54810
10:00 Tuesday September 9th, 2014

Meeting called to order by Committee Chair, Pat Schmidt @ 10:00 AM.

Members present

Attendee Name	Title	Status
Pat Schmidt	Chair	Present
John Bonneprise	Supervisor	Present
Dean Johansen	Supervisor	Present
Marvin Caspersen	Supervisor	Present
Joe Demulling	Supervisor	Present

Other members in attendance: Bill Alleva, Dr. David Markert, Pam DeShaw and Dr. Arne Lagus.

Also Present Tammy Peterson, Dana Frey, Gene Phillips, Gretchen Sampson and Jeff Fuge

Approval of Agenda- Chair called for a motion to approve agenda; Motion made by (Caspersen/Bonneprise) to approve agenda after striking number 8, tour of CESA. Motion carried by unanimous voice vote.

Approval of Minutes- Chair called for a motion to approve the minutes of the August 12th, 2014. Motion made by (Markert/ Alleva) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment – None offered

New Business

Administrator Dana Frey addressed and discussed the committee on the use of monthly reports and 2015 budget issues.

Administrator Frey congratulated Pamela DeShaw who is the new Health and Human services citizen board member.

Human Services Director Gene Phillips spoke on the Human Services Department Annual Meeting and Public Hearing on 2015 Delivery of Service Plan .No public here, no comments.

Administrator Dana Frey and Corporation Counsel Jeff Fuge discussed the update on the WHEPP fiscal agent resolution. The committee was given staff report, recommended revisions/ amendments handouts prior to the meeting. Mr. Fuge went over the six amendments in detail.

Recommendation made by (Caspersen/ Demulling) to move with the six amendments and change amount in paragraph#4 from \$122,145.00 to \$102,145.00 to County Board. Motion carried by unanimous voice vote.

Director Gretchen Sampson spoke on the Health Department 140 Review. Chairman Pat Schmidt was the representative and stated it was very informative.

Administrator Frey discussed the Resolution to Approve of Dissolution of Northwest Long Term Care District Pursuant to Wis. Stat. § 46.2895(13) Upon Satisfaction of Conditions. Motion made by Markert/DeShaw to recommend to County Board. Motion carried by unanimous voice vote.

Next meeting will be October 14th at 10:00 AM.

Future Agenda Items –Tour of Public Health and Human Services in October. We will reschedule with CESA at a later date.

Adjourn – Motion made by (Bonneprise/ Johansen) to adjourn. Meeting adjourned 10:51 A.M.

Resolution No. ____-14

Resolution to Authorize Application for 2015 Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 24-98, the Office of Corporation Counsel represents the interest of the public in the prosecution of termination of parental rights case; and

WHEREAS, the federal government maintains a program under Title IV-E of the Social Security Administration Act for counties to receive reimbursement for the cost of legal services incurred in child welfare cases, which include cases involving termination of parental rights and children in need of protection and services; and

WHEREAS, Polk County has participated in receiving Title IV-E Legal Reimbursement Program since 2004; and

WHEREAS, it is in the interest of the County to renew the authorization to file an application for Title IV-E Reimbursements for the calendar year 2015 and timely file the same by October 31, 2014; and

WHEREAS, the Office of the District Attorney represents the interest of the public in children in need of protection and services under Section 48.13 to 48.16, Wis. Stats., and

WHEREAS, pursuant to Wis. Stat. Sec. 48.09, the County Board of Supervisors may in even years authorize the transfer of such cases from the Office of the District Attorney to the Office of Corporation Counsel and such transfer of cases is effective on September 1 of the subsequent odd year; and

WHEREAS, the transfer of such cases from the Office of the District Attorney will not result appreciable incurrence of county costs as the legal support services on such cases is being provided through the County staff employed through the Human Services Department; and

WHEREAS, transfer of the CHIPS cases from the Office of the District Attorney to the Office of Corporation Counsel will increase the reimbursements through the Title IV-E Program.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and approves the following:

1. The Polk County Human Services Department and the Polk County Corporation Counsel shall enter into a legal services agreement for the purposes of making an application to the Wisconsin Department of Children and Families for Title IV-E Reimbursement for termination of parental rights and CHIPS cases.
2. On behalf of Polk County, the Polk County Corporation Counsel shall prepare and file an application with the Wisconsin Department of Children and Families for Title IV-E Reimbursements of legal services incurred on such cases.
3. That, pursuant to Wis. Stat. Sec. 48.09, the Polk County Board of Supervisors authorizes the Office of Corporation Counsel to prosecute cases involving children alleged to be in need of protection or services as provided in Wis. Stat. Secs. 48.13 – 48.16.
4. The authorization for transfer of such CHIPS cases shall be effective on September 1, 2015.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be filed with the Wisconsin Department of Administration no later than December 31, 2014.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the application for Title IV-E Reimbursements.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	
Dated Submitted To County Board	
Submitted By:	

<p>Review By County Administrator:</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p>	<p>Review By Corporation Counsel:</p> <p><input type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p>
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<input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	<input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Jeffrey B. Fuge, Corporation Counsel
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Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on _____, ____, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____ - ____: Resolution to Re-Authorize Application for Federal Reimbursements for Legal Services on Title

IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services, as follows:

- Adopted by a vote of _____ in favor and _____ against.
- Adopted by majority voice vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest: _____

Carole T. Wondra, County Clerk

POLK COUNTY

VETERANS SERVICE OFFICE

100 Polk County Plaza Suites 70

Balsam Lake, WI 54810

Tel: (715) 485-9243/FAX: (715) 485-9190/E-Mail: cvso@co.polk.wi.us

Quarterly Report, 1 October 2014

(Jul-Sep)

Federal Veteran Benefits:

- Submitted 42 Disability Claims (To obtain compensation for disabilities)
- Submitted 8 Veteran/Widow Pension Applications (To obtain "needs based" pensions)
- Submitted 2 Dependent Indemnity Comp (DIC) Claims (Benefit for s/c deaths)
- Submitted 6 VA Insurance Claims
- Enrolled 18 Veterans into VA Healthcare System (To qualify for VA healthcare/meds)
- Initiated 4 Home Loan Guarantee Certificates (Used to purchase "GI Bill" homes)
- Submitted 12 Grave Marker Applications (Provide for marked graves)
- Submitted 4 Burial Benefit Applications (Month of death, funeral and plot benefits)
- Submitted 9 SF-180 Applications (To obtain DD-214 copies and/or military records)
- Submitted 2 G.I. Bill Applications
- Submitted 62 "Miscellaneous" Actions (Voc Rehab, debt waivers, claims responses, etc)

“New” Federal Benefits Realized During This Period:

Disability Compensation: \$ 694,911.24

Veteran/Widow Pensions: \$ 122,467.00

DIC: \$ 0

Burial Benefit: \$ 3,634.00

Insurance: \$ 30,835.20

Grave Markers: \$ 1,304.00

Medical Waivers: \$ 0

Total: \$ 853,151.44 (new dollars to Polk County residents)

State Veteran Benefits:

Submitted 8 WISVET Certificate Applications (Determines eligibility for State benefits)

Submitted 1 Aid to Needy Vet Grant Applications (Dental Care)

Submitted 2 State Veteran Cemetery Applications (Pre-enrollment)

Submitted 2 WDVA/State Education Applications (WI GI Bill, VetEd, etc.)

Referred 3 to Veteran Assistance program (Homeless Assistance)

Submitted 7 Park Pass Applications (Free admissions)

Submitted 6 Property Tax Credit Applications (Prop Tax refund for 100% dis. veterans)

Submitted 3 Applications for DMV Identifier

Submitted 5 “Miscellaneous” Actions (Referrals, income verifications, etc.)

County Veteran Benefits:

Assisted 3 Veterans with Emergency Aid (\$302.39)

Assisted 127 Veterans with Transportation to Medical Care

Notes:

Business continues to be steady and brisk. Rick served as chaperone for Chippewa Veteran's Home visit to Turtle Lake Casino, attended Board of Veterans Appeals hearing with veteran at VARO St Paul, Rick and Gail participated in the Polk County Fair with a veteran's booth, Rick attended a "Veteran's On The River" boat excursion put on by Federal Park Service, Rick attended Representative Duffy's "round table" meeting in Hudson to discuss VA issues, and also worked with the Transportation Committee regarding efforts to initiate new transportation for Polk County residents, to include veterans. Rick attended a one day mental health summit at VAMC Tomah, spoke at the American Legion District 12 Fall conference in Hawkins, attended the NWCVSO Association meeting in Osseo, and most recently attended his annual weeklong CVSO Association of WI Fall conference in Oshkosh. Additional outreach of twice monthly radio shows at both WXCE and WPCA continue.

Budget seems to be going fine; no major changes between last year and requested 2015. Equipment, software and personnel are static, with no expected changes. Continue to deal with delays at VA regarding claims and appeals handling. Recent flap regarding VA healthcare seemingly addressed via legislative changes, but no word from VA yet on how new law will be implemented. Rick is in process of obtaining a "PIV" card from VA following background checks, fingerprints, etc. Card will be required for continued access to VA subsystems, systems crucial in the completion of day-to-day claims handling. Seems to be on track, and no problems are anticipated. Cards are currently used to negate needing to type in passwords when using computers, but in the near future, users will be required to possess a card, whether they are used to log on or not. Rick currently logs on without a PIV. PIV card reader will cost approx \$20, so the change in process will not be an issue.

Office received two donations (one anonymously) totaling \$1000.00 \$800 from proceeds of St Peter's Lutheran Church (Luck) ice cream social, and \$200.00 from another single donor. Donations placed in Veteran Emergency Relief account.



Monthly Report, September 2014

Long Term Care / Overall Nursing Facility

Current

- 94% occupancy rate of 97 skilled nursing care beds. (We have 114 beds total)
- Phase 2 of roofing project was completed on 9/25/2014. This includes new rubber roof over the East Wing and main office areas.
- Beginning in October we are launching a 4 part educational series about Dementia. There will be one monthly training for 4 months. Dana Reese, Administrator will be facilitating these training sessions. These trainings will be mandatory for all staff as we strive to continually be better caregivers.

Short Term Rehabilitation- Medicare Part A

Current

- 268 days of Medicare Part A or Medicare Advantage Plan residents, averaging 8.93 residents per day. These are our highest payer type and we budgeted for 2014 to have 208 days a month.

Dementia Care

Current

- 100% occupancy of Judy's Cottage 17 bed secured dementia care neighborhood.

Polk County Health Department Monthly Update for Board of Health & Human Services – October, 2014 (Data is from August, 2014)

General Public Health Program Activities

1. **Community Health Improvement Planning (CHIP)** – The alcohol group met on September 16th. Sherriff Johnson and Officer Tony Grimm discussed underage drinking in Polk County as well as OWI historical data for the past year and a half. The data was interesting!

Type of Citation*	2013	2014 YTD
Underage Drinking Citations	122	75
OWI 1 st Offense	157	77
OWI 2 nd to 4 th Offense	109	47
OWI 5 th and greater Offense	33	20

* Numbers do not reflect municipal citations

The Health Department just received an Office of Rural Health Grant (\$5,000) to plan alcohol compliance checks in Polk County. Actual implementation of the compliance checks will not occur until late 2015.

The Obesity Prevention group met September 24 and will be conducting school scans to assess current policies on nutrition, physical activity and school wellness plans. The goal is to provide technical support to schools to strengthen and implement these plans using Best Practices.

2. **Communicable Disease Surveillance, Control and Follow-up** – The Ebola outbreak in Africa continues to grow with cases in Guinea, Sierra Leone, Liberia and Nigeria. The current overall case fatality rate is 46%. The U.S. has one confirmed case in Texas with numerous contacts that are being monitored for symptoms. Health care facilities are being required to craft plans to assure measures are in place to recognize potential infected patients as well as to handle suspect patients with optimum infection control procedures. A World Health Organization (WHO) Ebola situation report from October 3 is attached.
3. **Department Strategic Plan** – No updates. Teams continue to meet monthly on plan objectives.

Specific Public Health Programs

Family Health Benefits Counseling - Our counselor had 24 Medicaid enrollment encounters in August with 357 encounters YTD. She has had over 1161 client contacts YTD for health benefits counseling services. We are gearing up for the next Marketplace Open Enrollment period with both of our Certified Application Counselors (CACs) completing all the required training to maintain their certification. The Health Department is a CMS Certified Application Counseling organization.

Jail Health – Our nurse had 152 nursing visits with inmates; 1018 YTD compared to 1265 in 2013.

Environmental Health/Agent Program - Our two staff performed 36 well water testing site visits in August and 475 YTD under our DNR contract for Polk and Burnett counties. Seventeen (17) facility inspections were conducted.

Public Health Preparedness Consortium (WWPHRC)

- Particular attention is being paid to the public's response to Ebola and Enterovirus D68, especially as these diseases are featured prominently in current media reports. WWPHRC will be working to provide message templates to local health departments that can be used to provide sound information to the public from trusted, local departments.
- WWPHRC Director will be providing templates, work plans, and tools to assist local public health agencies close planning and response gaps in the focus areas of Fatality Management, Mass Care (sheltering), and Community Recovery.
- WWPHRC Director has been asked to speak with Funeral Directors in NW Wisconsin to provide them with continuing education hours regarding fatality management and plans being made in WI.
- Local public health departments, human service departments, and other partners will be attending training regarding the provision of shelter services in the event of or following an emergency. The training is provided by the American Red Cross.

Wisconsin Hospital Emergency Preparedness Program (WHEPP) – Sampson attended a statewide meeting in Wausau on September 25 to further work on the Healthcare Coalition (HCC) model that is going to be in place by the end of the grant year. She is on the fiscal/staff subcommittee for the new WHEPP redesign. Recommendations were made on qualifications of regional coordinators, contract rates for those positions and for the number of HCC medical advisors for the state. There is likely going to be one more statewide meeting before final recommendations are made to the Division of Public Health. She also attended the Region I WHEPP meeting October 3 where there was further discussion about the plan for Healthcare coalitions in this region. There is interest from this group in having Polk County continue as fiscal agent in the next grant year (2015-16).

Reproductive Health – We are serving 485 unduplicated clients YTD compared to 525 a year ago. Visits are up with 1225 YTD compared to 1174 in 2013. Revenues are markedly less than a year ago due to changes in recommended pap testing of young women as well as the increased number of women using long acting contraceptives versus oral contraceptives. Sampson will address how the department plans to address this issue in the 2015 budget discussion. Results for the two program performance measures: 1) 80% of all negative pregnancy test clients not intending pregnancy will receive contraceptive methods and supplies the same day: Quarter 1 = 75%, Quarter 2 =91%. Third quarter data is pending. 2) 50% of contraceptive supply visit clients will be screened for STI risk factors: Q2 = 46%' Q3 is pending.

WIC – WIC participation in August was 753 compared with 709 in 2013. **Fit Families:** Starting 2015 our contract is to continue program for caseload of 50 families. We're maintaining monthly contact with nearly all families and they're making progress in meeting their health goals. A staff competencies training is scheduled for Oct 23 which both Public Health Nutritionist and WIC Director will attend.

Baby Behavior grant: Staff are doing a lot of community education in October/November as well as continuing with the individual education for WIC participants. Scheduled events: Baby Expo Oct 4 – education to families and a few health care providers; Oct. 18 and Nov 4 – day care providers education; Oct 27, 28, 29: 2 hour presentations offered each day. Target audience is health care professionals, social workers, mental health professionals, parent educators, early childhood providers and foster parents. We've presented at SCRMC to health care providers (9/29/14) and will be offering additional presentations to OMC and Amery Hospital and Clinic.

Prenatal Care Coordination (PNCC) – We enrolled 10 pregnant women into the program in June and provided 128 visits to current program participants. We have 120 unduplicated clients YTD compared to 141 a year ago.

Birth to 3- We enrolled 1 new child; staff provided 22 service coordination visits and 147 contract therapy visits in August. September referrals were up – more data will be available next month.

Multi-Jurisdiction Tobacco Coalition (MJC) – The MJC is scheduled to begin WI Win Tobacco Compliance checks the last quarter of the year. Work on electronic cigarette education and policy initiatives continues to be a main area of focus. Two Electronic Cigarette resolutions were passed, in the month of September, by county boards in our MJC – Polk County and St. Croix County. Our FACT groups (Youth Tobacco Prevention Advocates) continue to spread the word about the dangers of tobacco use to their peers and their communities through clever messaging strategies (cups in the fence – SAY NO 2 TOBACCO). We also continue to answer questions from and provide information to rental property owners on having their complexes go smoke free. There is a website that provides a lot of good information to property managers and tenants at www.wismokefreehousing.com

Well Woman Program (WWWP) – the statewide workgroup is now in the process of eliciting interest from Local Health Departments to be regional coordination agencies. I will discuss this in more detail at the upcoming Board meeting.

Director's Update

1. Sampson is attending a statewide meeting on October 17 in Madison with a group of statewide public health professionals charged with selecting a statewide public health data program to be piloted in the upcoming year.
2. We are working on our state contract materials for all state grants during the month of October. Most of our grants have now been organized under the DPH consolidated contract umbrella.
3. There is a quarterly Legislative event coming up on Monday, October 20 in New Richmond. I will send you the agenda once it is put together.
4. Just on a personal note, our former office manager Carolyn Griffin, who some of you knew, lost her husband Tom this past month. The funeral service was this past Saturday in Siren.

POLK COUNTY DEPARTMENT OF HUMAN SERVICES

Government Center, 100 Polk County Plaza #50, Balsam Lake, WI 54810 (715) 485-8400

August, 2014

Behavioral Health Outpatient

People are assisted in living a productive life by Mental Health and Substance Abuse assessment and therapy. Clinical supervision is provided, as well as direct Psychiatric services and medication management. Individual and group therapy is utilized. Collaboration with private and other public services is a major component of operations.

	<u>monthly average</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Psychiatry/Medication Management		247	310	318
Outpatient Recipients		285	275	344

Behavioral Health Adult Protection

Reports of adult abuse or neglect are investigated. Long term services provide support for adults challenged in living in the community. Institutional placement review, Payee, and Guardianship assistance is provided. Emergency services are available 24 hours a day.

	<u>monthly average</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Reports		32	20	25
Investigations		8	6	8
Emergency Detentions		7	9	10
In-Home Support Recipients		146	203	248
Out-of-Home Placements		16	20	26

Children and Family Protection

Reports of children in unhealthy or unsafe conditions are investigated. When appropriate, action is taken, and children may be removed from the home until safe conditions are assured. Supportive services are provided to assist families in assuring the health and safety of the children. Families with a child with severe needs may also receive services.

	<u>monthly average</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Reports		57	76	86
Investigations		15	17	18
In-Home Support Recipients		106	112	102
Out-of-Home Placements		28	22	26

More good news about the Children's' Long Term Support Waiver Services (CLTS), which supports families with a child with significant special needs. Funding was increased to remove families from the waiting list. Often Counties are expected to absorb the extra expense of managing increases. However, additional funding was

made available to Polk County to assist in costs related to autism training, equipment, and staff time.

The Trauma Focused Parenting Workshops are continuing. About 30 participants are involved: foster parents, social workers, adoptive/guardian parents, and private agency workers. Those attending are positive about the knowledge gained, and the techniques learned to better work with children who have experienced trauma.

August, 2014

Children and Family Treatment

Children and Youth that have mental health, substance abuse problems, and/or have delinquency behaviors are treated by the Department if age 17 or under. Services are with the family and in the community, or in treatment facilities. Safety of the individual, the family, and the community is of high priority.

<u>monthly average</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Intakes	5	15	12
In-Home Support Recipients	52	58	65
Out-of Home Placements	9	8	11

There are some individuals that 'age out' of foster care. This means they are "kids" in a foster home, turn 18 and are suddenly "adults". It is a difficult transition for young people who have had many difficult times. Human Services operates the Independent Living Program to assist with this transition, before and after they age out. Staff will be taking some of these young people who are in or recently graduated from high school to a special college preparation at River Falls to learn more about college and to participate in the college tour.

Economic Support

Economic Support helps families in need become self-sufficient by determining eligibility for programs to assist through difficult times and by referral to other resources. Referrals are to a wide variety of job related and/or assistance programs.

<u>monthly average</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Food Share Recipients	4,926	5,209	5,323
Medical Assistance	7,927	8,202	8,456
Child Care Assistance	108	131	143
WHEAP (WI Heating & Energy Assistance)	2,267	1,472	1,751

In recent years, the State of Wisconsin has promoted multi-county consortia as a method to provide services. One of these is the Great Rivers Consortium, through which Economic Support Services are provided in this area. Staff are still located in Polk County, but share work and responsibilities with other counties. Economic Support staff have had to work creatively and very hard to make the concept function without interruption. The State has saved considerable money (taxpayer money) through this work. The counties in our Consortium are Polk, Burnett, Douglas, Washburn, Barron, St. Croix, Chippewa, Dunn, Pierce, and the lead county, Eau Claire.

General Operations

Approximate totals: budget, \$8.8 million; County funds, 3.6 million; number staff, 70; number of revenue sources, 40; number of vendors, 122; funds expended through Departmental authorizations, about 50 million. Qualified personnel provide emergency response 24 hours a day, with specific services listed above in direct service categories.

	<u>monthly average</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
After-hours Emergency Service Contacts		156	138	133



MINUTES

Health and Human Services Board
Government Center, County Board Room
Balsam Lake, WI 54810
10:00 Tuesday October 14th, 2014

Meeting called to order by Committee Chair, Pat Schmidt @ 10:00 AM.

Members present

Attendee Name	Title	Status
Pat Schmidt	Chair	Present
Marvin Caspersen	Vice Chair	Present
John Bonneprise	Supervisor	Present
Dean Johansen	Supervisor	Absent
Joe Demulling	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Present
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also Present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Gretchen Sampson, Director of Public Health, Gene Phillips, Director of Human Services, and Dana Reese, Director of Golden Age Manor

Approval of Agenda- Chair called for a motion to approve agenda; **Motion** (Bonneprise/Caspersen) to approve agenda. Motion carried.

Approval of Minutes- Chair called for a motion to approve the minutes of the September 9th, 2014. **Motion** (Caspersen/Demulling) to approve the minutes. Motion carried.

Public Comment – None offered

New Business

Administrator Dana Frey addressed monthly/quarterly reports and 2015 budget issues.

Mr. Frey also discussed the consideration of recommendations and amendments for the submitted proposal of the 2015 Operating and Capital Budget.

Administrator Frey spoke on the Resolution to Authorize Application for 2015 Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services.

Mr. Frey also spoke on the recommendation on transfer of CHIPS cases from District Attorney's to office of Corporation Counsel. This is effective September 1, 2015. **Motion** (Alleva/Caspersen) to recommend resolution to County Board. Motion carried by unanimous voice vote.

Director Gretchen Sampson provided hand out and spoke on Wisconsin Well Woman Program (WWWP) statewide reorganization. The program provides preventive health screening services to women with little or no health insurance. **Motion** (Lagus/DeShaw) to recommend the Director to apply to become coordinating agency for this program.

Ms. Sampson also handed out WEDDS cumulative report and discussed Ebola update.

Director Sampson handed out and invited committee to Legislative event meeting on Monday, October 20th, 2014.

Future Agenda Items –Next meeting November 4th at 10:00 AM.

Adjourn – Motion (Bonneprise/ Demulling) to adjourn. Meeting adjourned 11:38 AM.