



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

Government Center

Conference Room A & B

Balsam Lake, WI 54810

10:00 a.m. Tuesday May 12th, 2015

Purpose: Review and Action on selected items as listed below
Documents: Minutes of April 14th, 2015, monthly reports

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for April 14 th , 2015	
Public comment	
New business	
1. Questions on issues as contained in written monthly reports	Chair Schmidt
2. Regional Legislative Event Report	Chair/ Supervisor Demulling
3. General Public Health evaluation 4. Avian Flu situation in Wisconsin 5. Amery Fluoride update 6. PNCC Audit update	Director of Public Health/ Gretchen Sampson
Future agenda items- Tour considerations, program evaluation for June, Next meeting June 9 th , 2015 and Audit(s) report in July	Committee members
Adjourn	

This meeting is open to the public according to Wisconsin State Statue 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



Monthly Report, April 2015

Long Term Care / Overall Nursing Facility

Current

- 94% occupancy rate of 114 total skilled nursing care beds.
- We are currently hiring for part time CNAs for our Afternoon/PM shift which is 2:30pm-10:30pm. We are also currently recruiting high school students to fill positions in housekeeping and dietary. We have a program through Clayton, Clear Lake and Amery Schools to employ students in these departments. Due to upcoming graduations we hope to fill these vacancies with new students/employees.
- Cosmetic updates throughout the building continue. The activity room was recently painted and updated.
- The Golden Age Manor Infection Preventionist Nurse attended a 2 day seminar on infection control practices including what to do in the case of influenza outbreaks, handwashing, etc.
- Golden Age Manor has been granted a variance to conduct pre-employment physicals in house with an RN for new employees. This will save the facility money as well as make hiring new employees easier to coordinate. Previously they would have an appointment at Amery Hospital & Clinics for these physicals.

Short Term Rehabilitation- Medicare Part A

Current

- 222 days of Medicare Part A or Medicare Advantage Plan residents, averaging 7.4 residents per day. This is our highest payer type and we budgeted for 2015 to have approximately 208 days a month.

Dementia Care

Current

- We currently have one open bed in Judy's cottage. Judy's cottage is a 17 bed secured unit primarily for resident's with Alzheimer's disease and other types of dementia.

POLK COUNTY DEPARTMENT OF HUMAN SERVICES

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

March, 2015

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>2015</u>	<u>2014</u>	<u>2013</u>
Psychiatry/Medication Management		234	310	318
Outpatient Recipients		248	275	344

*Estimated Percentage of Adults with Behavioral Health Disorders in the United States
NACO (National Association of Counties) April, 2015*

	<i>General Public</i>	<i>State Prisons</i>	<i>Jails</i>	<i>Probation & Parole</i>
<i>Serious Mental Disorders</i>	5.4%	16%	17%	7-9%
<i>Substance Abuse Disorders</i>	16%	53%	68%	35-40%
<i>Primary Substance Abuse with Mental Disorder</i>	25%	59%	72%	49%
<i>Primary Mental Disorder with Substance Abuse</i>	14.4%	59.7%	33.3%	21%

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>2015</u>	<u>2014</u>	<u>2013</u>
Reports		20	20	25
Investigations		4	6	8
Emergency Detentions		5	9	10
In-Home Support Recipients		160	203	248
Out-of-Home Placements		20	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>2015</u>	<u>2014</u>	<u>2013</u>
Reports		70	76	86
Investigations		14	17	18
In-Home Support Recipients		108	112	102
Out-of-Home Placements		38	22	26

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>2015</u>	<u>2014</u>	<u>2013</u>
Intakes	11	15	12
In-Home Support Recipients	54	58	65
Out-of Home Placements	9	8	11

The Department is still seeking mentors, in particular adult males, but would like to talk to anyone that is interested. Approval has been given to carry over some unspent grant funding for this important support to youth. There are several kids who could use a role model to be with them in healthy, pro-social activities. It can make a difference. It is not necessary to be "talented" in any area. Just be positive and show up knowing the kids can supply the energy. The usual age is 10 to 17 with training and support by a Social Worker. Anyone interest in knowing more about mentoring , call Chad at (715) 485-8416.

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>2015</u>	<u>2014</u>	<u>2013</u>
Food Share Recipients	4,564	5,209	5,323
Medical Assistance	7,957	8,202	8,456
Child Care Assistance	98	131	143
WHEAP (WI Heating & Energy Assistance)	1,753	1,472	1,751

A proclamation by the Governor declared Economic Support Specialist and Case Manager week. This is a good time to review recent history and how Economic Support has shown the high productivity of public employees. It had been determined that the work currently done by County employees in every County in Economic Support would be transferred to the private sector. A private provider had been operating statewide for a few years and the transfer was almost ordered by the state. However, study of work being done proved that County Employees were producing significantly more than the private provider. In addition, the accuracy of the work by the County far surpassed that of the private provider. There was still some consideration of making the transfer, but then came the final measure. The County was less expensive. So, more work, better quality, and greater cost effectiveness was shown--not by opinion, public pressure, or politics, but by cold, hard facts. All public employees, and certainly the public, owe a thank you to Economic Support for proving the worth of the public employee.

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>2015</u>	<u>2014</u>	<u>2013</u>
After-hours Emergency Service Contacts	136	138	133



MINUTES

Health and Human Services Board
Government Center, Conference Room A & B
Balsam Lake, WI 54810
10:00 Tuesday, May 12th, 2015

Meeting called to order by Committee Chair, Pat Schmidt @ 10:01 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	Absent
Dr. Arne Lagus	Citizen	Present

Also present Tammy Peterson, Executive Secretary, Bonnie Leonard, Public Health Supervisor and Gretchen Sampson, Director of Public Health

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

Approval of Minutes- Chair called for a motion to approve the minutes of the April 14th, 2015 meeting. **Motion** (Alleva/Demulling) to approve the minutes. Motion carried.

Public Comment - None

New Business

Chair Pat Schmidt asked if anyone had questions contained in the monthly reports, none asked.

Director of Public Health, Gretchen Sampson discussed the regional legislative quarterly meeting that was held in New Richmond last month. Next meeting is scheduled on July 20th in New Richmond.

Director Gretchen Sampson provided handouts and gave evaluation on General Public Health. There were several things covered in the handout such as: purpose of programs, goals, objectives, funds, measures and services, annually number served, staff, and challenges.

Ms. Sampson distributed a fact sheet and spoke on the Avian Flu situation in Wisconsin and also gave updates on Amery fluoride and PNCC audit.

Future Agenda Items – Next meeting is June 9th, 2015. The audit reports and Human Services program evaluation.

Adjourn – Motion (Bonneprise/Demulling) to adjourn. Meeting adjourned 12:04 p.m.