



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 September 8th, 2015

Purpose: Review and Action on selected items as listed below
Documents: Minutes of August 11th, 2015 and monthly reports

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for August 11 th , 2015	
Public comment	
New business	
1. 2016 Fee Schedule	County Administrator
2. Program evaluation of Reproductive Health 3. 340B Drug Program proposed legislation	Director Gretchen Sampson
Future agenda items- Next meeting October 13 th , 2015	Committee members
Adjourn	

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



MINUTES

Health and Human Services Board

Government Center, Conference Room A & B

Balsam Lake, WI 54810

10:00 Tuesday, August 11th, 2015

Meeting called to order by Committee Chair, Pat Schmidt @ 10:02 AM.

Members present

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

Also present Tammy Peterson, Executive Secretary, Dana Reese, Director of Golden Age Manor, Gene Phillips, Director of Human Services, Rick Gates, Director of Veteran Services and Gretchen Sampson, Director of Public Health.

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

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

Public Comment - None

New Business

Director Dana Reese of Golden Age Manor handed out and discussed the Golden Age Manor semi-annual report.

Director Rick Gates of Veteran Services distributed and discussed the Veterans six month report.

Director of Public Health, Gretchen Sampson provided handouts and spoke on the annual CHIP progress report and Plan of 2015.

Ms. Sampson also discussed and answered questions on the accreditation annual report.

Environmental Health Specialist, Brian Hobbs provided handout and discussed the transfer of the DHS licensing programs to Department of Ag., Trade, and Consumer Protection (DATCP). This will take effect on July 1, 2016.

Director Gretchen Sampson stated this will require a policy change that will need to go to the County Board in the future.

Chair Pat Schmidt and others spoke on the legislative event that was held on July 20th in New Richmond. Next meeting is scheduled for October 19th in New Richmond.

Future Agenda Items – Next meeting September 8th, 2015, Public Health will do reproductive health evaluation. Budget and Report on HHS.

Adjourn – Motion (Bonneprise/ Johansen)) to adjourn. Meeting adjourned 11:54 a.m.

POLK COUNTY DEPARTMENT OF HUMAN SERVICES

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

July, 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		222	310	318
Outpatient Recipients		281	275	344

The Western Region Recovery and Wellness Consortium (WRRWC) is a group of counties in our area that formally and informally share Behavior Health services. This collaboration between and among the counties is designed to increase efficiencies and provide services that may otherwise not be available to rural counties operating on their own. WRRWC will be having an annual meeting in Menomonie on September 21st from 1:00 until 2:30. More information will be provided about WRRWC in the future.

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		19	20	25
Investigations		5	6	8
Emergency Detentions		8	9	10
In-Home Support Recipients		162	203	248
Out-of-Home Placements		20	20	26

The Community Support Program provides intensive community services to avoid institutional services to people diagnosed with a severe and persistent mental illness. Required is a small caseload (no more than 14); multidisciplinary team including a psychiatrist, clinical coordinator, psychiatric nurse and master level case managers; staff time in the community at least 60% of the time; crisis support available at any time. All measures show a much higher quality of life for participants, and also a significant reduction in costs over other alternatives.

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		84	76	86
Investigations		17	17	18
In-Home Support Recipients		110	112	102
Out-of-Home Placements		39	22	26

Children and Family Treatment

The Department treats children and youth that have mental health, substance abuse, and/or delinquency behaviors to age 17 (18+ in special situations). Services are with the family and in the community, or in treatment facilities. Those placed out of the community return as soon as the safety of the individual, the family, and the community is addressed.

	<u>monthly average</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
Intakes		13	15	12
In-Home Support Recipients		57	58	65
Out-of Home Placements		9	8	11

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. Polk shares services in the 10 County Great Rivers Consortium; statistics are specific to Polk County.

	<u>monthly average</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
Food Share Recipients		4,511	5,209	5,323
Medical Assistance		7,516	8,202	8,456
Child Care Assistance		100	131	143
WHEAP (WI Heating & Energy Assistance)		1,843	1,472	1,751

General Operations

Approximate totals: operational budget, \$9.4 million; County funds, 3.6 million; number staff, 70; number of revenue sources, 40; number of vendors, 122; funds expended because of 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		157	138	133

The Affordable Care Act has not had a fiscal effect upon the Department to any appreciable degree. We have not budgeted for increased funds yet and cannot predict what may happen for a variety of reasons. Many people have not enrolled. Upon coming to Human Services, if they have no coverage, we refer them to Economic Support, or the Marketplace for private insurance. Even if they do not follow up, we are generally required to provide services due the high needs of the people we serve. Many of our clients are on Medical Assistance already and some of our most expensive services are not covered (such as Residential Care). Many others are already on some type of insurance, which sometimes covers less than Medical Assistance. In either case, seldom are our full costs covered. Besides simply not enrolling, some people who do enroll pick a plan with a high deductible in order to keep down the premium. If people do not pay the deductible to us, we usually are still required to provide services. Also, we are limited in what we can charge people based upon their income. In the long run, we feel that having coverage will mean that people get into services earlier and we will see an eventual reduction in long term costs through prevention.



MINUTES

Health and Human Services Board
Government Center, Conference Room A & B
Balsam Lake, WI 54810
10:00 Tuesday, September 8th, 2015

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	Present
Joe Demulling	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Present
Pamela DeShaw	Citizen	Arrived at 11:10 AM
Dr. Arne Lagus	Citizen	Present

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Gene Phillips, Director of Human Services, and Gretchen Sampson, Director of Public Health

Approval of Agenda- Chair called for a motion to approve agenda; **Motion** (Bonneprise/ Demulling) to approve agenda. Motion carried by unanimous voice vote.

Approval of Minutes- Chair called for a motion to approve the minutes of the August 11th, 2015 meeting. **Motion** (Johansen/ Demulling) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment - None

New Business

Administrator Frey handed out and discussed the 2016 fee schedules. **Motion** (Demulling/ Caspersen) to recommend the 2016 Fee schedule to County Board. Motion carried by unanimous voice vote.

Director of Public Health, Gretchen Sampson provided handouts and gave evaluation on the Reproductive Health program.

Ms. Sampson also provided hand out and spoke on the 340B Drug Program proposed by the legislation.

Future Agenda Items – Next meeting October 13th, 2015

Adjourn – **Motion** (Bonneprise/ Markert)) to adjourn. Meeting adjourned 11:13 a.m.