



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 December 9th, 2014

Purpose: Review and Action on selected items as listed below
Documents: Minutes of November 4th, 2014 and Monthly reports

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for November 4 th , 2014	
Public comment	
New business	
1. Questions on issues as contained in written monthly reports 2. Committee role and 2015 work plan	County Administrator
3. Ebola Response Update 4. Update on Well Woman Program Recommendations 5. Immunization Data for Polk County Schools 6. Progress Report on Health Department Strategic Plan 7. Annual Review of Board of Health Accomplishments 2014/Annual BOH Self-Assessment Survey 8. Award Recognition for Polk United: Healthier Together Video Production	Director of Public Health/ Gretchen Sampson
Future agenda items- Next meeting January 13 th , 2015, CESA and Alternative Diploma Center tour (s)	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



Monthly Report, November 2014

Long Term Care / Overall Nursing Facility

Current

- 97.8% occupancy rate of 97 skilled nursing care beds. (We have 114 beds total).
- Part two of our 4 part dementia training series is scheduled for December. Entire program projected to be completed by February 2015.
- Annual State survey exited on 10/28/2014. 12 deficiencies overall were cited, all at low levels with no fines attached. A plan of correction was accepted by the state, audits and training on areas cited over next several months. See attachment
- Annual Life Safety survey held on 11/12/2014. Four life safety code deficiencies were cited, all at low levels with no fines attached. A plan of correction is due by 12/6/2014 to the state. See attachment

Short Term Rehabilitation- Medicare Part A

Current

- 146 days of Medicare Part A or Medicare Advantage Plan residents, averaging 4.87 residents per day. This number is below budget due to the fact that our occupancy rate was so high we did not have much opportunity to take new rehabilitation patients that might be on Part A. This is 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 – December, 2014
(Data is from October, 2014)

General Public Health Program Activities

1. **Community Health Improvement Planning (CHIP)** – all 3 CHIP workgroups met in November. All working on implementation plan objectives. The alcohol group is starting to work on developing a public information campaign around the burden of alcohol in youth as well as to develop a guide to conduct alcohol compliance checks.
2. **Communicable Disease Surveillance, Control and Follow-up** – Will discuss current status of Ebola planning and response update at the Board meeting
3. **Department Strategic Plan** – Teams continue to meet monthly on plan objectives. Will update the Board about the Department’s strategic plan annual progress at the December meeting.

Specific Public Health Programs

Family Health Benefits Counseling - The Health Department is a CMS Certified Application Counselor (CAC) Organization. We have met with our regional Affordable Care Act Navigator, local medical centers, Human Services Department and insurance agents to promote enrollment in the Marketplace Health Insurance exchange. Our receptionist (Rita Bohn), is a CAC and has been booked with enrollment appointments while our Family Health Benefits Counselor (also a CAC) is on medical leave. We have hired a temp to fill in at reception while Rita is working in this capacity. We have scheduled several community sessions for the public to learn about the Marketplace as well as to enroll. Medical Center CACs, insurance agents and the Navigator will be present at these sessions along with our staff. We have worked hard to coordinate enrollment services with Human Services so that referrals flow well between the departments. In January, Rita Bohn will have dedicated time to work with Humans Services walk-in and other clients to assist them with information and enrollment for the Marketplace or Badger Care programs.

Immunizations – After lengthy vaccine delays, we finally started our annual school based influenza vaccination clinics the 3rd week in November. We will have completed clinics in Clayton, Clear Lake Frederic, Luck, Amery and Osceola Schools by December 9th with the final clinics at Unity and St. Croix Falls on December 10- 12.

Jail Health – Our nurse had 161 nursing visits with inmates; 1,354 YTD compared to 1,532 in 2013.

Environmental Health/Agent Program - Our staff performed 103 well water testing site visits in October and 633 YTD under our DNR contract for Polk and Burnett counties. Seventy four (74) facility inspections were conducted in October under the Agent program.

Public Health Preparedness Consortium (WWPHRC)

- Local Health Departments are working with their partners to continue planning around Ebola Response. DHS continues to hold weekly webcasts about Ebola response.

- On November 17, Sampson and Gail Peterson, PHN presented the latest Ebola response information to a large group of EMS personnel in collaboration with Emergency Management and the Sherriff's Department
- On November 20, Sampson presented the latest Ebola response information to the West Central Regional Trauma Advisory Council group in Hudson.

Wisconsin Hospital Emergency Preparedness Program (WHEPP) – Sampson attended the regional Healthcare Coalition planning meeting in Rice Lake on November 7th as well as the statewide Healthcare Coalition planning meeting in Wisconsin Dells on November 14th. The structure of the coalition model is looking like it will involve DHS contracted regional coordinators with consultant medical advisors secured for each region. The fiscal agent component may be a hybrid of either current agents or DHS. Regions will have the option to select the fiscal agent of their choice. There has been no finalization of these preliminary discussions so it is likely that other adjustments in the model could be made.

Reproductive Health – We are serving 526 unduplicated clients YTD compared to 635 one year ago. Visits are 1533 YTD compared to 1441 in 2013.

WIC, Fit Families and Baby Behavior: No report due to our WIC Director being on medical leave. She will return this month.

Prenatal Care Coordination (PNCC) – We enrolled 11 pregnant women into the program in September and provided 117 visits to current program participants. We have 147 unduplicated clients YTD compared to 168 a year ago.

Birth to 3- We enrolled 4 new children; staff provided 32 service coordination visits and 170 contract therapy visits in October. Sampson had a phone conference with program directors in Eau Claire and Trempealeau counties to discuss strategies for the transition to the primary coaching model of service the state is requiring. We have targeted 2015 as our transition year to plan for this change.

Multi-Jurisdiction Tobacco Coalition (MJC) – The MJC coordinators attended a statewide meeting in Madison for the Tobacco Prevention and Control Program. The meeting allows coordinators, state staff and partners to convene and share information with one another about happenings around the state, as well as to plan policy initiatives. WI Wins tobacco compliance checks are underway in our MJC area – so far 41 out of 59 checks have been conducted in Polk County with only one sale. Work on electronic cigarette education and policy initiatives continues to be a main area of focus, especially with the rise in E-cigarette use and other tobacco products, by youth, as reported in the most recent 2014 Youth Tobacco Survey (YTS). The good news from the YTS is that cigarette smoking, among youth, is at an all time low (<https://www4.uwm.edu/cuir/news/>) 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 (in November they created a human billboard with a message highlighting the health effects of tobacco).

Well Woman Program (WWWP) – the statewide workgroup recommendations have been released. Sampson will discuss at the Board meeting.

Director's Update

1. We hired a new half-time Public Health Nurse who is starting December 4. We are looking forward to getting her trained and up to speed with public health nursing practice.
2. We have submitted an application for an AHEC intern for next summer. We have had these interns regularly for the past decade.
3. We submitted an application for a mini-grant (\$2,000) to receive technical support on our CHIP work around alcohol prevention. We will hear in January if we were successful.
4. We are applying to be a pilot for a Data platform project that involves no money but technical assistance in managing an internet based health data hub that can be used for community health improvement planning purposes. Ten Local/Tribal Health Departments will be selected. DHS is funding this pilot and will consider statewide expansion and support if it goes well.
5. We are working with St. Croix and Pierce counties on a collaborative grant application to do an HPV vaccine awareness campaign. We are a member of a regional Immunization coalition with those 2 counties.

POLK COUNTY DEPARTMENT OF HUMAN SERVICES

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

October, 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		244	310	318
Outpatient Recipients		296	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		18	20	25
Investigations		4	6	8
Emergency Detentions		4	9	10
In-Home Support Recipients		177	203	248
Out-of-Home Placements		18	20	26

The Alzheimer's Family and Caregiver Support Group (AFCSP) program assists persons diagnosed with Alzheimer's or other related dementia to purchase goods or services to stay in the community. Participants are those who are ineligible for any other financial programs. There is a financial eligibility determination and a cost share. Maximum household income is \$40,000/yr. Services can include Adult Day Care, Meals on Wheels, Respite, Homecare, or others that are needed to help keep the person at home. Funding is quite limited and has not change for many years. The County receives \$12,331 and can use up \$4,000 per person.

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		86	76	86
Investigations		19	17	18
In-Home Support Recipients		106	112	102
Out-of-Home Placements		27	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>2014</u>	<u>2013</u>	<u>2012</u>
Intakes	26	15	12
In-Home Support Recipients	53	58	65
Out-of Home Placements	7	8	11

Through our Juvenile Justice Program it is sometimes necessary to hold juveniles accountable by placing them in Secure Detention for a period of time. In addition to the daily costs of placement, this requires the transportation and time of the Sheriff's Department and by Social Workers. We are now using Electronic Monitoring as an alternative, which allow the Juveniles to remain in the community, but still experience sanctions for their behavior. Secure Detention rates are about \$180/day, and Electronic Monitoring \$7.50/day. Our use of Secure Detention has declined over 50% this year.

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	4,848	5,209	5,323
Medical Assistance	7,910	8,202	8,456
Child Care Assistance	96	131	143
WHEAP (WI Heating & Energy Assistance)	2,267	1,472	1,751

Open enrollment for 2015 began for the Affordable Health Care Act. This will continue through February 15, 2015. For individuals applying through the Marketplace, the application may be referred back to the State of Wisconsin to process for Badger Care Plus based upon income. For those not eligible for Badger Care Plus, the case is then returned to the Marketplace for them to enroll in the Affordable Health Care Act. Individuals wanting coverage through the Affordable Health Care Act effective January 1, 2015, will need to have applied through the Marketplace by December 15, 2014.

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	137	138	133



MINUTES

Health and Human Services Board
Government Center, Conference Room A & B
Balsam Lake, WI 54810
10:00 Tuesday December 9th, 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 and Gretchen Sampson, Director of Public Health

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

Approval of Minutes- Chair called for a motion to approve the minutes of the November 4th, 2014. **Motion** (Caspersen/ Demulling) to approve the minutes. Motion carried.

Public Comment – Jim Edgell spoke on Human Services communication and response

New Business

Administrator Dana Frey addressed monthly reports.

Mr. Frey provided hand out and went over the committee roles and 2015 work plan. Mr. Frey requested the committee to study each program. Supervisor Bonneprise asked Administrator Frey to give a list to Chairman Schmidt on the lost programs at the next meeting.

Public Health Director Gretchen Sampson handed out and discussed Ebola response update.

Ms. Sampson gave an update on the Well Woman Program.

Ms. Sampson handed out and discussed Polk County schools data on personal conviction waiver and gave update on immunization. **Motion** (Alleva/ DeShaw) to recommend Health Director to develop a policy statement supporting school age immunizations. Motion carried by unanimous voice vote.

Gretchen provided hand out and spoke on the progress report on the Health Department Strategic Plan.

Ms. Sampson handed out and discussed the Board of Health Annual Review of accomplishments and the Annual Board of Health Self-Assessment Survey. Ms. Sampson provided survey hand out for each member to fill out.

Gretchen presented the video that Public Health had put together called Healthier Together. The department won 1st place which was \$100.00. The committee would like to see the video at the January County Board meeting before the plaque is presented. The committee also requested to have video on put on cable TV, libraries, hospitals, and health fairs.

Future Agenda Items – Next meeting January 13th at 10:00 am. CESA and Diploma Center tours

Adjourn – Motion (Bonneprise/ Demulling) to adjourn. Meeting adjourned 12:05 pm