

WCDHHS Board Meeting Minutes
November 7, 2018
Waupaca County Courthouse
Room 1068
Waupaca, WI 54981

Members Present: Dave Neumann, Lee Much, Jerry Murphy, Pat Craig, Jan Lehrer, Judi Olson, Dave Johnson, Dr. Steven Goedderz, Jody Muck.
Staff Present: Chuck Price, Shannon Kelly, Lana Draeger, Thiago Souza, Leah Klein
Others Present: Sue Ann Goedderz

The meeting of the Health and Human Services Board was called to order at 5:00 pm by Chair Jerry Murphy.

Motion by Johnson, second by Lehrer, to accept agenda. Motion carried.
Motion by Lehrer, second by Much, to approve minutes from October 3, 2018. Motion carried.

Public Comment: Sue Ann Goedderz addressed the Board in regard to the Nutrition Program.

Presentation: We will be giving monthly education presentations. Thiago Souza, Economic Support Manager, gave a presentation on the Economic Support Program. Thiago reviewed the various programs handled by the Economic Support staff – BadgerCare, FoodShare, Child Care. He gave summaries of how much individuals or families can earn to be eligible for BadgerCare. The unit works closely with Energy Services and refers people for energy assistance. They also work closely with Forward Services, who provides Wisconsin Works (W-2) Program and FSET (FoodShare Employment and Training) Program. Lee asked if they work with schools to get the word out. Thiago does have connections with school counselors. For families not eligible for BadgerCare, they are referred to the Marketplace for insurance.

1. Personnel
 - a. Shannon Kelly gave the employee update. Kim Ebert, New London Site Manager has given her notice to resign/retire. Heather Hagen with Coordinated Services Team has submitted her resignation. Motion by Lehrer, second by Muck, to accept both resignations. Motion carried. Shannon reviewed recruitments and interviews.
2. Finance
 - a. Shannon gave an Income Statement Overview. Taxes were applied on October 31, so are not on the report shared with the Board tonight. That amount is \$3.4 million. Adding in the tax revenue, the budget is currently at 87% for revenues, and 80% for expenses. Through October, the budget would be 83%, so we are comfortable with those budgets.
 - b. Payment Register was shared with the Board. Question raised if Board members receive money for services should they abstain from voting? Shannon will follow up with Diane in Corporation Counsel. Motion by Craig, second by Lehrer, to approve bills. Motion carried.
3. Reports to the Board
 - a. Advisory Committee Reports
 - i. Transportation Coordinating Committee meeting minutes of September 13, 2018, were shared with the Board.
 - b. Child Welfare Resolution – As an Association, Wisconsin County Human Service Association (WCHSA) has been looking at child welfare caseload standards. There have never been standards set in this area. Wisconsin Counties Association (WCA) is partnering with WCHSA to set standards. There currently is no legislative oversight on caseloads. Similar resolutions are being presented across the state. WCHSA is asking for caseloads of 12-15, with supervisor-to-worker ratio of 1 to 7. Motion by Lehrer, second by Johnson, to approve the resolution. WCA has asked all counties to submit a similar resolution. Motion carried.

- c. Board Member Reports of Meetings Attended – Jan went to the Caregivers Conference. She found a presentation regarding autistic children very helpful and would like to bring this presenter to her EMS group and possibly with staff.
 - d. Waupaca County Industries Updates – Sheriff’s Department is possibly taking over WCI for evidence or storage. The county will be ending the contract with the realtor.
 - e. Transportation Program Updates – From a budget perspective, we are at 100% of revenues and we are at 103% of our expenses. We are about \$5,000 over budget in the transportation program. As a Department, we have been talking about the transportation program, both with the volunteer transportation program and staff transportation costs. Shannon reviewed a report we received from KeyHubs, a contracted technology company. This will be discussed at the next Transportation Committee.
 - f. Nutrition Program Updates
 - i. Board members should have received an invite to a joint meeting scheduled November 15, in the lower level of the Courthouse at 2:00 pm. The agenda and PowerPoint presentation is on the County’s website. The purpose of the meeting is to educate to show current numbers, and aging projections for the state, nationally, and locally. There will be no action items or decisions made. Leah is looking for support from the DHHS Board at the meeting. If there are any questions on the Nutrition Program, please call Leah. Lee shared concern from the Mayor of Marion about a letter they received. Dr. Goedderz questioned the possibility of posting both New London and Manawa Site Managers. We have Manawa covered through an LTE. We don’t know where the Nutrition Site will be at this time.
4. Director’s Board
- a. Follow up to previous month’s meeting, general updates
 - i. Amelia Franck Meyer, who has been working with our Department, has been named one of the top 25 females who are changing the world by People magazine. On October 16 Chuck presented with one of Amelia’s staff in San Francisco.
 - ii. There have been meetings lately around change that have included many other stakeholders. Chuck has been meeting with Sheriff Tim Wilz.
 - iii. We are close to completing the remodel on 2nd floor. We are hoping to give the Board a tour next month.
 - iv. Chuck received an invitation from First Lady Walker’s Office to be on a panel with the US Surgeon General. Jed Wohlt, Health Officer, is attending with him.
 - b. Alternate Care Report – We continue to watch this budget closely. We are working with a consultant to help with our high-needs kids in care.
 - c. Mental Health Report – We have had some lengthy placements. We are finding some new cases of intense crisis, and we are finding research on positive treatment efforts.
 - d. 2019 Meeting Dates were shared with the Board.
5. Motion by Craig, second by Lehrer, to adjourn at 7:18 pm. Motion carried. Next meeting is December 5, 2018.

Submitted by,

Lana Draeger
Office Manager

Approved by,
