

HUMAN SERVICES COMMITTEE MEETING

Wednesday, January 9, 2013

Call to Order

The meeting was called to order at 9:00 a.m. by Chairperson Linda Sinkula in the Health and Human Services Conference Room.

Present

Committee members present included Linda Sinkula, Rose Quinlan, Paul Ravet, Helen Horak, Don Delebreaux, Mark Buchanan, Shirley Kirchman, LeVerle Koenig, Kaye Shillin and Jim Abrahamson. Also present were Human Services Director Bill Kelsey, Supervisor Gordy Reckelberg and Ron Opicka of East Shore Industries.

Excused

Jan Swoboda

Approval of Agenda

Director Kelsey requested consideration of the 85.21 Grant Application (Specialized Transportation Assistance Program) be added to the agenda. Don Delebreaux moved to approve the amended agenda. The motion was seconded by Shirley Kirchman and carried.

Approval of Minutes

A motion to approve the minutes of the November 14, 2012 meeting (with correction of name Jilot noted) by Helen Horak was seconded by Mark Buchanan. Motion carried.

Human Services Director Resignation Announcement

Director Kelsey distributed copies of his resignation letter to County Administrator Dorner. His last day will be February 1, 2013. He expressed his satisfaction and desire for the department to continue in the direction it is going. Eight applications for the director's job were received with the three finalists being interviewed today.

Long Term Support Staffing Update and Job Description Approval

Melissa Annoye is taking retiring Carol Patterson's position as Long Term Support Manager February 13, 2013 with the transition presently occurring. There is a need to fill the budgeted vacant position. A job description for a Long Term Support Case Manager was distributed. Director Kelsey asked for approval to fill the position. LeVerle Koenig moved and Kaye Shillin seconded a motion to fill the vacant position. The motion carried.

Family Care Update

The November 27, 2012 CEO Report to the Northeast Wisconsin Region of Rolf Hanson was distributed. The focus continues to be on the Governor to include expansion of Family Care in his budget. The Northeast Wisconsin Region will receive planning grant funding for the first quarter of 2013. Director Kelsey expressed doubt if funding will be available for expansion. A discussion of possible alternatives (private entity versus public) ensued with Kelsey suggesting we ensure we have a seat at the table.

Advisory Committee Reports

- Development Disabilities: Will meet for the March/ April period
- Aging Advisory (Transition to ADRC): The transition process continues to proceed smoothly. Appointments to the Aging Services Advisory Committee were listed. Approval of the

Specialized Transportation Assistance Program 85.21 Grant Application-2013 was requested. Shirley Kirchman moved and Rose Quinlan seconded a motion for approval. The motion carried unanimously.

- Long Term Support: Next meeting is January 24, 2013.

Director's Report

- WHEAP Monthly Report: The November and December 2012 reports were distributed.
- WCHSA Updates – Discussion
- Further Collaboration with Partnering Counties: Brown County has shown an interest in collaboration on mental health with adjoining counties. They have requested a meeting. Director Kelsey felt this would be a beneficial partnership.
- DFC and DHS Updates: Budgets remain the same.
- Aging Committee Appointments: A listing was handed out.
- WCHSA Eastern Regional Meeting: Director Kelsey attended the regional meeting.
- Logisticare Updates: LogistiCare will terminate its contract with the Department of Health Services effective February 17, 2013. A new Request for Proposal (RFP) will be issued.
- Agency Updates – no further comment

Contract Approvals

A listing of 37 and 4 amended 2012 contracts for the year 2013 totaling \$4,381,993.13 was handed out for approval. Following discussion, LeVerle Koenig moved for approval. The motion was seconded by Helen Horak and carried unanimously. See the attached listing.

Public Comments (five minutes per individual):

Ron Opicka commented on his concerns of the effect of Family Care on people with disabilities. He also expressed concern of the added administration layers.

Other Items as Authorized by Law

None

Travel Approvals

Following review, a motion for approval by Kaye Shillin was seconded by Mark Buchanan. The motion carried unanimously.

Approval of Vouchers

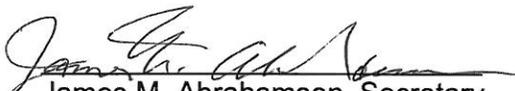
Following review and discussion of the vouchers, Shirley Kirchman moved for approval. The motion was seconded by Don Delebrea and carried unanimously.

Next Meeting Date and Time

The next meeting was scheduled for: **Wednesday, February 13, 2013 at 9:00 a.m.**

Adjournment

A motion to adjourn the meeting by Mark Buchanan was seconded by Kaye Shillin. The meeting adjourned at 10:40 a.m.


James M, Abrahamson, Secretary

Contract	Services	Amount
2012		
Active Aging Center, The	Day Care	\$5,159.00
Irish Meadow Homes LLC	Residential Care	\$9,537.50
Bayview AFH	Residential Care	\$52,568.92
Avenues To Community, Inc.		\$1,920.00
		2012
		\$69,185.42
2013		
Active Aging Center/The	Day Care	\$24,388.00
Ahnapee AFH	Residential Care	\$83,275.62
Alm AFH	Residential Care	\$45,764.60
Anna's House	Community based	\$212,280.00
Atkinson AFH	Residential Care	\$59,778.75
Aurora Visiting Nurse Association - Life Line		\$23,760.00
Avenues To Community, Inc	Day Services	\$2,880.00
Bayroad	Community based	\$78,840.00
BayView AFH	Residential Care	\$60,356.30
Compass Development	Residential Care	\$600,491.84
Cowlishaw AFH	Residential Care	\$46,499.00
Cullen, Dr. Randall		\$12,870.00
Dachelet AFH	Residential Care	\$31,992.30
Edward Johnson, MD	Psychiatric Service	\$59,850.00
Ellen's AFH	Residential Care	\$64,750.06
Emerald Shores	Community based	\$328,152.00
Empowerment Options	Residential Care	\$373,124.80
Fred & Mamie's, INC	Community based	\$188,184.00
Go Fly a Kite	Residential Care	\$47,325.00
Great Lakes AFH	Residential Care	\$20,257.50
Green Acres (change from Seile	Residential Care	\$142,155.72
Helping Hands	SHC/Pers Cares	\$111,382.40
Infinity Care Inc dba Pine Tree	Community based	\$188,244.00
Irish Meadow Homes LLC AFH	Residential Care	\$45,800.00
JLH Enterprises Inc. (fmrly Riv	Residential Care	\$73,912.52
Kathleen Lyons, APNP		\$21,000.00
Linden Manor & Silverleaf Mar	Community based	\$297,648.00
MARC East	Adult Activity Ho	\$304,880.48
Michalik AFH	Residential Care	\$77,781.62
Mooring, The		\$18,226.80
New Hope AFH	Residential Care	\$63,030.00
NEW Curative	Adult Day Care	\$22,464.00
North Central Health Care		\$24,000.00
P & J Oaks LLC - Oak Creek	Community based	\$343,632.00
Pagel AFH	Residential Care	\$46,730.00
REM Wisconsin	Community based	\$147,500.40
Wisconsin Early Autism Project	Autism Therapy	\$19,600.00
		2013
		<u>\$4,312,807.71</u>
Total		<u><u>\$4,381,993.13</u></u>