



PROGRAM AREAS

Aging Services

Behavioral Health

Income Maintenance

Children & Families

*Developmental
Disabilities*

*Community Options
Program (COP)*

*RN Personal Care
Program*

**MEETING NOTICE
HUMAN SERVICES BOARD AGENDA**

Date: Wednesday May 13, 2015
Time: 9:00 a.m.
Place: Health and Human Services Building
Conference Room

Call to Order

Approval of Agenda

Approval of Minutes from April 14, 2015 Meeting

Agency Updates

Review Behavioral Health and Child Welfare Utilization Spreadsheets

**Review and Approve Resolution Regarding Dissolution of the Northeast Wisconsin
Long-Term Care District**

Contract Approvals

Approval of Vouchers

Approval of Travel Vouchers

Public Comments (five minutes per individual)

Other Items as Authorized by Law

Set Next Meeting Date and Time

Adjourn



RESOLUTION NO.

A RESOLUTION APPROVING THE DISSOLUTION OF THE
NORTHEAST WISCONSIN LONG-TERM CARE DISTRICT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1

2 **WHEREAS**, Door County, Kewaunee County, Brown County, Shawano County, Menominee County,
3 Oconto County and Marinette County adopted resolutions creating the Northeast Wisconsin Long-Term
4 Care District d/b/a NEW Family Care pursuant to Wis. Stat. §46.2895; and
5

6 **WHEREAS**, NEW Family Care was formed by Door, Kewaunee, Brown, Shawano, Menominee, Oconto
7 and Marinette Counties for the purpose of becoming certified as a care management organization and
8 delivering the family care benefit to the residents within the seven county region; and
9

10 **WHEREAS**, NEW Family Care has not been certified as a care management organization, is not able to
11 deliver the family care benefit and there is no prospect of NEW Family Care commencing operations as
12 contemplated by the counties that formed NEW Family Care; and
13

14 **WHEREAS**, NEW Family Care has no continuing business operations and undertakes no activities
15 related to the purpose for which it was formed; and
16

17 **WHEREAS**, NEW Family Care has no assets or liabilities that would otherwise be subject to disposition;
18 and
19

20 **WHEREAS**, Section 46.2895(13) provides that the following process is required in order to dissolve
21 NEW Family Care:
22

23 Subject to the performance of the contractual obligations of a long-term care district and
24 if first approved by the secretary of the department, the long-term care district may be
25 dissolved by the joint action of the long-term care district board and each county or tribe
26 or band that created the long-term care district and has not withdrawn or been removed
27 from the district under sub. (14). If a long-term care district that is created by one county
28 or tribe or band is dissolved, the property of the district shall be transferred to the county
29 or tribe or band that created it. If a long-term care district is created by more than one
30 county or tribe or band, all of the counties or tribes or bands that created the district and
31 that have not withdrawn or been removed from the district under sub. (14) shall agree on
32 the apportioning of the long-term care district's property before the district may be
33 dissolved. If the long-term care district operates a care management organization under
34 s. 46.284, disposition of any remaining funds in the risk reserve under s. 46.284 (5) (e)
35 shall be made under the terms of the district's contract with the department; and
36

37 **WHEREAS**, this Resolution is intended to Act as Kewaunee County's official action authorizing
38 the dissolution of NEW Family Care; and
39

40 **WHEREAS**, the NEW Family Care Board of Directors has authorized dissolution of NEW Family
41 Care by Resolution; and
42

1 **WHEREAS**, the Secretary of the State of Wisconsin Department of Health Services may rely on
 2 this Resolution as action on the part of Kewaunee County authorizing dissolution of NEW
 3 Family Care.

4
 5 **NOW THEREFORE, BE IT RESOLVED**, By the Kewaunee County Board of Supervisors, duly
 6 assembled this 19th day of May 2015, that:

- 7
 8 1. Kewaunee County hereby authorizes dissolution of NEW Family Care pursuant to Wis.
 9 Stat. §46.2895(13) provided, however, that this Resolution and any action authorized by
 10 this Resolution shall not be effective until the following events have occurred: 1) all
 11 seven of the above-named county boards act to authorize dissolution of NEW Family
 12 Care by adopting a resolution substantially similar to this Resolution; 2) the Secretary of
 13 DHS authorizes the dissolution of NEW Family Care.
 14
 15 2. No further action on the part of Kewaunee County shall be necessary in order to
 16 authorize the dissolution of NEW Family Care.
 17

18 **BE IT FURTHER RESOLVED**, the Clerk is directed to forward a copy of this Resolution to the seven
 19 counties named-above and to the Secretary of the Department of Health Services.

Respectfully Submitted,

HUMAN SERVICES COMMITTEE

APPROVED AS TO FORM
 Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P				
Cravillion, D.				
Garfinkel, R.				
Haske, V.				
Heidmann, B.				
Heuer, R.				
Jahnke, S.				
Kirchman, L.				
Luft, L.				
Mastalir, J.				
Paape, G.				
Pagel, J.				
Paider, R.				
Reckelberg, G.				
Romdenne, T.				
Shillin, K.				
Sinkula, L.				
Tebon, K.				
Wagner, C.				
Weidner, R.				
TOTALS				



PROGRAM AREAS

Aging Services

Behavioral Health

Income Maintenance

Children & Families

*Developmental
Disabilities*

*Community Options
Program (COP)*

*RN Personal Care
Program*

Agency Updates – May 2015

- Utilizing Administrative Assistants from Long-Term Care and Behavioral Health Units, along with ADRC and Public Health Assistants, for Front Reception coverage.
- Recognized our Social Workers (along with Case Managers and Clinicians) during Social Work Month (20 in total), our Administrative Support Staff (7) during Administrative Professionals Week, our Economic Support Specialists (3) during Economic Support Week, and our two Financial Associates last week for the awesome job that all are doing to remain focused on those we serve while supporting one another during this period of huge change and transition.
- Finalized position description for Regional CCS Coordinator. Held meetings with prospective CCS providers to expand provider network in anticipation of significant service growth.
- Continued focus within the Agency on identifying and collaborating with the Managed Care Organizations on Long-Term Care consumers at high risk for crisis due to upcoming transition to Family Care. Regular meetings are ongoing and Regional meeting planned for later this month.
- ADRC of the Lakeshore has enrolled 80% of our 206 consumers into the MCO's or IRIS. These 80% will transition on June 1 and remaining 20% will transition on July 1.
- We're in the process of revising our Intoxicated Driver Program (IDP) rates and appeals process.
- We're updating many of our Behavioral Health forms to ensure that we have these in Spanish versions.
- Completed the annual update of our Emergency Services Comprehensive Community Plan (copies available upon request).
- Greg and Consulting Psychologist (Dr. Kevin Miller) currently addressing Quality Assurance activities in Behavioral Health including improved documentation turnaround time, standardized documentation templates and chart organization, and achieving better use of meeting time through a more organized case discussion format.
- Working with Consulting Psychiatrist to improve workflow associated with issuing and documenting medication prescriptions.
- The new Van is in use!

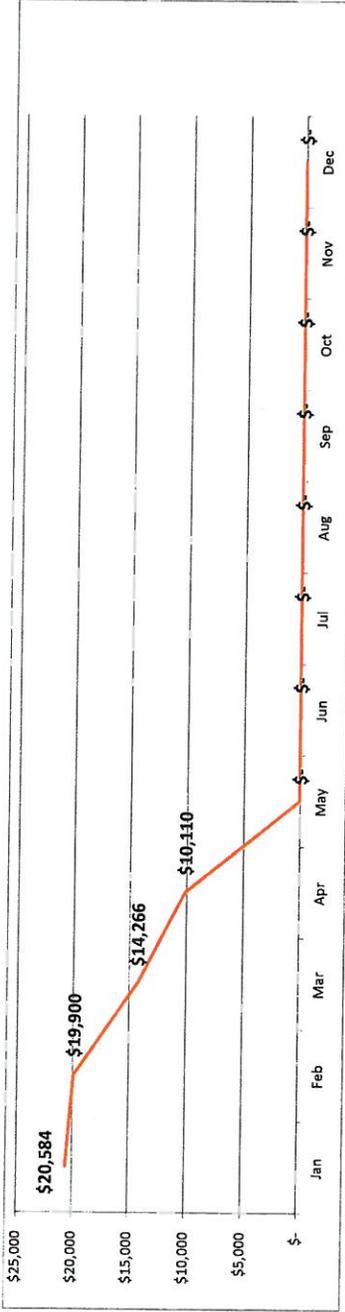
2015 BEHAVIORAL HEALTH INPATIENT & RESIDENTIAL EXPENSES

THRU APRIL 2015

SERVICE	\$ BUDGETED												YTD EXPENSE	% OF BUDGET USED	Actual 2015 Expense	
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
MH INPATIENT		10,000	10,000	13,500	10,110									43,610		\$9,697
MH RESIDENTIAL		9,000	9,900	166	0									19,066		\$23,211
CRISIS DIVERSION		1,000	0	600	0									1,600		\$0
AODA RESIDENTIAL		584	0	0	0									584		\$584
TOTAL	\$118,178	\$20,584	\$19,900	\$14,266	\$10,110	\$0	\$64,860	55%	\$33,692							

28%

Actual	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	
\$	20,584	\$ 19,900	\$ 14,266	\$ 10,110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44,276



2015 Out of Home Placements - Child Welfare

COST OF CARE PER MONTH THROUGH APRIL 2015

SERVICE	\$ BUDGET	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD EXPENSE	% OF BUDGET USED
FOSTER CARE		13,679	13,344	13,332	13,349									53,704	
TRTMT FOSTER CARE		28,787	27,139	24,393	20,906									101,225	
GROUP HOMES AND SHELTER CARE		0	0	0	0									0	
RESPIRE		275	425	450	175									1,325	
COLLECTIONS	(\$73,838)	(6,979)	(11,021)	(7,338)	(14,018)									(39,356)	
TOTAL	\$274,189	\$35,761	\$29,887	\$30,837	\$20,412	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$116,897	43%

Number of Current Placements as of: April 30, 2015

- County Foster Care 13
- Treatment Foster Care 6
- Group Homes/Shelter Care 0
- Shelter Care 0
- Respite 3
- RCC's 0

Monthly Actual
 January \$35,761 February \$29,887 March \$30,837 April \$20,412
 May \$0 June \$0 July \$0 August \$0 September \$0 October \$0 November \$0 December \$0

