

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/HUMAN SERVICES BOARD
Monday, July 25, 2016
Ives Grove Office Complex - Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

Present: Katherine Buske, Rich Chiapete, Brenda Danculovich, Mike Dawson, Kiana Harden-Johnson, Susan Lange-Pruitt, Robert N. Miller, Ronald Molnar, Brett Nielsen, Luann Simpson, Donnie Snow

Youth in Governance Representatives: Olivia Spaight

Excused: Elizabeth Falk, Pamela Zenner-Richards

Staff Present: Liam Doherty

Call to Order

Chairman Miller called the meeting to order at 5:03 p.m.

The members introduced themselves.

Chairman Comments/Youth In Governance Statement

Chairman Miller explained that from time to time the board and the committee will meet together.

The youth members will read the statement from now on. Ms. Spaight read the Youth In Governance Statement.

Citizen Comments

There were no citizen comments.

Approval of Minutes of July 11, 2016 Health and Human Development Committee Public Hearing and July 11, 2016 Health and Human Development Committee Meeting

Sup. Dawson moved to approve both sets of minutes. Sup. Nielsen seconded.

Ms. Danculovich's name will be changed from staff to citizen for both sets of minutes.

Chairman Miller received a letter from Laura Gillot prior to the July 11 Public Hearing and he asked to have that letter included in the Public Hearing minutes.

Youth In Governance vote – Spaight - Aye

Motion carried.

Discuss Public Hearing Comments and Review 2017 Budget Priorities Timetable as Applicable

Chairman Miller referenced Patrick Bohon's Public Hearing comments. Mr. Bohon, NAMI of Racine County, praised the County's efforts and expressed NAMI's interest in continued work with the County for mental health issues. Chairman Miller asked Ms. Simpson if she had anything to add. Ms. Simpson reemphasized that NAMI, individuals receiving mental health services in Racine County and their families are looking for recovery focused services. She said the strongest thing happening toward that, along with the County giving better access to services through the Behavioral Health Clinic, is the Comprehensive Community Services Program (CCS) a recovery focused program. A part of CCS is the Coordinating Committee that Ms. Simpson co-chairs. She continued expressing how important it is to have those whose lives we're affecting have a voice at the table.

Chairman Miller asked to have CCS on a future agenda. Ms. Simpson said Dee Dee Caldwell should be invited to that meeting.

All of the other Public Hearing comments were about Ridgewood and in general the plea to if at all possible continue the services at Ridgewood.

Chairman Miller asked what is Plan B for services at Ridgewood if the facility is not sold or in the meantime.

Mr. Doherty provided an overview of the 2017 Ridgewood Goals.

Mr. Doherty explained that Ridgewood is admitting residents, last week there were fourteen. The managed care organizations are releasing them as quickly, so there were twelve releases just as quickly.

Today's census was 175; 26 Medicare, 119 Medicaid, 30 private pay.

Discussion ensued with regard to the State wanting people in their homes as long as possible, the decline in funding to nursing homes that has resulted in Ridgewood's drop in census, and the residents' desire for continuum of care.

The 2017 budget is being planned to include Ridgewood.

Mr. Doherty will send upcoming Ridgewood event invitations to the committee and board members.

Behavioral Health Services Update

Mr. Doherty reported that ZCI (Zimmerman Consulting, Inc.) gave a 30 day notice on their contract with the Courthouse for bond monitoring, pretrial assessments, treatment court, veterans court and jail day reporting. BHS has been tasked with addressing this situation. Mr. Doherty described the process that has been put in place and reported that Justice Point will take over the programs.

Ms. Simpson asked if there were open positions. Mr. Doherty will ask Michelle Goggins to contact Ms. Simpson.

Ridgewood Update

Updates were provided earlier with the goal reports.

Correspondence and Other Business

Chairman Miller expressed his appreciation to the new Human Services Board members.

Ms. Simpson asked why the Health and Human Development Committee and Human Services Board were separated. Chairman Miller indicated that he asked to have the State Statute 46.23 reviewed and that resulted in the separation. Going forward there will be some meetings together and some meetings separate.

Ms. Otto is putting together the Human Service Board schedule. Chairman Miller invited the Human Services Board to attend future Health and Human Development Committee meetings.

Next Meeting Date – Health and Human Development Committee, Monday, August 8, 2016, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

The meeting adjourned at 5:53 p.m.

Action Items

- Future agenda item Comprehensive Community Services.
- Send upcoming Ridgewood event invitations to committee and board members.
- Create the Human Services Board schedule and distribute to members.

Distributions

- Racine County Human Services 2017 Budget Priorities – Timetable dated 7/8/16
- Ridgewood Monthly Census
- State Statute 46.23 given to Human Services Board members

Respectfully submitted by,

Kimberly R. Bartel