

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, December 12, 2016
Ives Grove Office Complex - Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

Present: Katherine Buske, Brenda Danculovich, Mike Dawson, Elizabeth Falk, Robert N. Miller, Brett Nielsen, Luanne Simpson, Donnie Snow, Pamela Zenner-Richards

Youth in Governance Representatives: Disheka Moore, Olivia Spaight

Staff Present: Liam Doherty, Michelle Goggins, Amy O'Brien, Hope Otto

Call to Order

Chairman Miller called the meeting to order at 5:04 p.m.

Chairman Comments/Youth In Governance Statement

Ms. Moore read the Youth In Governance Statement.

Citizen Comments

There were no citizen comments.

Approval of Minutes of November 14, 2016 Health and Human Development Committee

Sup. Snow motioned to approve the minutes as submitted. Sup. Dawson seconded.

Youth In Governance: Moore -Aye, Spaight - Aye

Motion carried.

Alzheimer's and Dementia Presentation

Ms. O'Brien distributed the Alzheimer's and Other Dementia Related Diseases PowerPoint and How the Brain and Body Change Over Time - Alzheimer's Association of Illinois. Ms. O'Brien described Alzheimer's and Dementia. Discussion followed.

Ms. O'Brien listed resources available to patients, patients' families, and the community.

Ms. Goggins explained that a Behavioral Health Services Clinic psychologist does differential diagnosis appointments twice a month. This has helped a lot of people to access appropriate care.

Adult Protective Services staff are being trained in Alzheimer's and Dementia and community wide trainings are being scheduled to support providers.

ADRC staff are trained to provide memory screenings. Individuals sign a release of information so results can be shared with their physicians.

ADRC partners with Alzheimer's Association, Memory Café is their copyright. A Memory Café is an organized socialization for caregivers. One café is currently offered at Old Settlers Bowling Alley in Union Grove.

Human Services Department Division Snapshot

Ms. Otto distributed a draft one page marketing sheet with the Human Services Department's mission statement and core objectives. The mission statement will be enhanced and more concise.

Ms. Otto's objective is to incorporate a marketing team to help better share the good work HSD does. Kimberly Payne and Tim Prust are working on marketing that includes one page program handouts to simplify with user friendly language. Ms. Otto will share the material with members moving forward.

Ms. Otto reported changes within the Division Snapshot Report.

Ms. Goggins reported that the Jail Alternatives program transition is underway. The next step is to work with the Criminal Justice Coordinating Committee, district attorneys, judges, and other stakeholders to determine if the appropriate population is being supervised at the right level of supervision.

Discussion ensued regarding the current SAIL location. The goal is to have things substantially underway by the end of 2017 regarding a future location.

Behavioral Health Services Update

A Mental Health Symposium is scheduled for September 2017. The symposium is a partnership of Racine County, NAMI, and Ascension. Ms. Otto described the symposium, indicated planning is underway and distributed a draft of the flyer, more details to come.

Ridgewood Update

Mr. Doherty reported today's census 178, Medicaid 108, Medicare 34, and private pay 36.

One nurse manager has been hired, two more need to be hired. An MDS Coordinator has been hired, the former MDS Coordinator promoted to Staff Development and Infection Control and the MDS position was filled simultaneously.

The state has 19 days left for survey.

Upcoming events:

- December 13 - Ugly Sweater and Staff Lunch
- December 15 - Resident Gift Opening
 - Sponsors donated 350 gifts, 3-4 gifts per resident
- December 23 - Elvis Christmas Party
- December 30 - New Year's Eve Toast

The committee was invited to attend the gift opening.

The signing bonuses have helped immensely and the quality of applicants has been beneficial.

Correspondence and Other Business

Ms. Simpson announced NAMI's Annual Holiday Party is Wednesday, December 21, 2016 at Trinity United Methodist Church, 3825 Erie Street, Racine. Volunteers are needed.

Racine County Health and Human Development Committee & Human Services Board 2017 Meeting Schedule

The schedule was distributed. Chairman Miller reminded members that the second date of the month in *Italic font* is only held if needed.

**Next Meeting Date – Monday, March 13, 2017, 5:00 p.m. – Ives Grove Office Complex,
Auditorium**

Adjournment

The meeting adjourned at 6:05 p.m.

Distributions

- Alzheimer's and Other Dementia Related Diseases PowerPoint
- How the Brain and Body Change Over Time - Alzheimer's Association of Illinois
- Draft Racine County Human Services Department Information Sheet
- Racine County Human Services Department Division Statistics
- Ridgewood Census
- Racine County Health and Human Development Committee & Human Services Board 2017 Meeting Schedule

Respectfully submitted by,

Kimberly R. Bartel