

**RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/HUMAN SERVICES BOARD  
Monday, May 11, 2015  
Ives Grove Office Complex - Auditorium  
14200 Washington Avenue  
Sturtevant, WI 53177**

**Present:** David J. Cooke, Mike Dawson, Robert N. Miller, Brett Nielsen,  
Monte G. Osterman, Luann Simpson

**Youth in Governance Representatives:** Hayden Hendersen

**Excused:** Elizabeth Falk, Donnie Snow, Chardonay Wingfield

**Staff Present:** Hope Otto

**Others Present:** Beau Blake – Incoming YIG Member  
Caleb Celano – Incoming YIG Member  
Ruth Widder  
Garrett Wilkins – Incoming YIG Member  
Cindy Wotapka – Incoming YIG Member

**Call to Order**

Chairman Cooke called the meeting to order at 5:00 p.m.

**Chairman Comments**

Chairman Cooke read the Youth in Governance statement. He thanked Ms. Hendersen for her participation on this committee. He also welcomed Cindy Wotapka, an incoming YIG member who will serve on the Public Works, Parks & Facilities Committee.

Ms. Hendersen thanked the committee.

**Citizen Comments**

There were no citizen comments.

**Approval of Minutes of April 13, 2015 Health and Human Development Committee/Human Services Board**

Sup. Miller moved to approve the minutes as submitted. Sup. Dawson seconded.

Youth in Governance vote: Hendersen – aye

**Motion carried.**

**Replacement for Pat Flanagan, Term Expired March 2015**

Mr. Flanagan's term expired March 31, 2015 and did not accept another term. Chairman Cooke asked members for suggestions of individuals who would like to participate in an advisory position and he will ask the County Executive if he has suggestions.

## **Medicare Nursing Home Rate Changes**

Ms. Otto explained that the Medicare Post Acute Transformation Act went into affect in 2014. Changes are starting to role out now. Nursing home rates are calculated by health inspections, quality, and staffing ratio. The ratings are more difficult. One of the most significant is staffing ratio having a higher standard. Also, increased quality measures and increased number of federal inspections. The next survey is expected anytime between now and July.

## **2016 HSD Budget Priorities**

Ms. Otto provided a brief highlight of each goal and measurable.

The goals and measurables will be updated to reflect the suggestions and recommendations discussed.

The committee was asked to review the priorities and e-mail suggestions to Ms. Otto prior to the next meeting.

## **Ridgewood Update**

The average census for April was 179, today it is 176.

Received a notice of resignation from the admissions coordinator today, so will actively recruit for that position.

## **Upcoming Meeting Schedule**

June 8 – 2016 Planning Paper & Budget Priorities

July 13 – Public Hearing, Budget Priorities & Metrics

## **Correspondence and Other Business**

Ms. Otto reported there was an audit for substance abuse prevention last week and she's expecting a good finding from them.

Census at SAIL today is nine.

Ms. Simpson asked how well the clinic is staffed, what the wait time is to be served, and how many are being served.

Ms. Otto reported that 1,500 were served last year and approximately 300 are seen each week. She will report back on the other two questions.

Ms. Simpson asked how many have been enrolled into the Comprehensive Community Services (CCS) program and asked if the lifespan is being met. She suggested better triage for CCS and mental health in general.

Ms. Otto reported that twenty-nine have been enrolled in CCS.

Ms. Simpson asked if there are budget savings with CCS. Ms. Otto indicated the challenge is finding people who meet the criteria. The focus is children and adult at this time, not elderly. Ms. Otto has to review the projections and will report back.

Ms. Simpson suggested adding CCS to the agenda occasionally. Chairman Cooke agreed.

Ms. Simpson announced that she is retiring at the end of June. She invited the committee to the NAMI Annual Dinner. She'll send an invitation to Ms. Otto to forward to the committee and staff.

May is mental health awareness month.

Ms. Simpson distributed an invitation to the movies "Call Me Crazy" and "No Kidding Me Too" a documentary.

At the annual dinner NAMI will announce a new peer specialist program initiative. They'll work with HALO initially and then grow it beyond HALO. The initial focus is to help address the issues of people experiencing homelessness that are also living with mental illness and have difficulty in remaining in shelter and permanent housing. She indicated that Kevin Cookman is on board and a meeting was held with the mayor. NAMI received a \$10,000 grant to train ten peer specialists, Ms. Simpson is the trainer. She will work as an independent contractor to get the program up and running.

Division managers will attend future meetings to provide updates.

Ms. Simpson complimented Ms. Otto for her availability and willingness to help over the years and congratulated her on her new position.

The incoming YIG members introduced themselves; Beau Blake, Public Works Committee, Caleb Celano, Economic Development and Land Use Committee, and Garrett Wilkins, Economic Development and Land Use Committee.

Sup. Osterman thanked Ms. Hendersen and Ms. Wingfield for their participation and their service.

**Next Meeting Date** – Tuesday, May 12, 2015, 5:45 p.m. – Ives Grove Office Complex, Public Works Conference Room

The purpose of the meeting will be to approve the report to appoint the new Human Services director prior to the Board meeting.

### **Adjournment**

The meeting adjourned at 6:00 p.m.

### **Action Items**

- Update 2016 Budget Priorities
- Committee review priorities and e-mail suggestions to Ms. Otto prior to the next meeting
- Report 2013 & 2014 GED and NCRC numbers
- 2-1-1 update on a future agenda
- Report how many have been sent to Winnebago and other facilities
- Report the savings as a result of less stays at those facilities
- Report how the Behavioral Health Services Clinic is staffed
- Report the wait time is to be served at BHS
- Report savings since CCS has been implemented
- Division managers provide updates at future meetings

**Distributions**

- 2016 Budget Priorities Draft dated 5/8/15
- Invitation to “Call Me Crazy” and “No Kidding Me Too” Movies
- Ridgewood Census
- Ridgewood Room Waiting List
- 2013 & 2014 Fraud Statistics
- 2014 Call Center Data

Respectfully submitted by,

Kimberly R. Bartel