

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/
HUMAN SERVICES BOARD
June 9, 2014
Ives Grove Office Complex - Public Works Conference Room
14200 Washington Avenue
Sturtevant, WI 53177**

Present: David J. Cooke, Elizabeth Falk, Patrick Flanagan, Robert N. Miller,
Monte Osterman, Luanne Simpson, Donnie Snow

Youth in Governance Representatives: Hayden Henderson, Chardonay Wingfield

Excused: Mike Dawson

Absent: Daniel F. Sharkozy

Staff Present: Beverly Baker, Jonathan Delagrave, Anita Seils

Others Present: Marsha Lubecke, Racine Friendship Clubhouse

Call to Order

Chairman Cooke called to order the Health and Human Development Committee/Human Services Board Meeting at 5:10 p.m.

Citizen Comments

There were no citizen comments.

Introduce Youth In Governance Committee Members

Chairman Cooke read the Youth in Governance Committee Statement and introduced committee representatives Hayden Henderson and Chardonay Wingfield.

Approval of Minutes of May 12, 2014 Health and Human Development Committee/Human Services Board Meetings

Sup. Osterman moved to approve the minutes as submitted. Sup. Miller seconded. **Motion carried unanimously.**

Youth in Governance vote: Henderson - aye, Wingfield - aye

Report No. 2014-11 Report by the County Executive Making an Appointment and Reappointments to the Racine County Aging and Disability Resource Center Governing Board – Tom Bodenbach, Roberta Ortwein, Albert Augustine

Sup. Miller moved to recommend approval. Sup. Osterman seconded. **Motion carried.**

Youth in Governance vote: Henderson - aye, Wingfield – aye

Report No. 2014-12 Report by the County Executive Making Appointments and Reappointments to the Racine County Commission on Aging - Debra Harris, Tom Bodenbach, Roberta Ortwein, Albert Augustine

Sup. Miller moved to recommend approval. Sup. Osterman seconded. **Motion carried.**

Youth in Governance vote: Henderson - aye, Wingfield - aye

Report No. 2014-14 Report by the County Executive Making Appointments to the Racine County Human Services Board – David J. Cooke, Monte G. Osterman, Daniel F. Sharkozy, Mike Dawson, Robert N. Miller, Donnie Snow

Sup. Osterman moved to recommend approval. Sup. Miller seconded. **Motion carried.**

Youth in Governance vote: Henderson - aye, Wingfield - aye

Report No. 2014-17 Report by the County Executive Making an Appointment to the Housing Authority of Racine County – Claude M. Caldwell

Sup. Miller moved to recommend approval. Sup. Snow seconded. **Motion carried.**

Youth in Governance vote: Henderson - aye, Wingfield - aye

Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services Eliminate SW/CM III

Chairman Cooke explained that this type of resolution is approved by Finance Committee. Staff has been asked to bring these requests to this committee as information only so members understand why staff is moved around.

Mr. Delagrave explained the purpose for this resolution as well as the following three resolutions.

Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services SW/CM III Repurpose

Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services Clerk I/II Repurpose

Resolution Request from Human Services Department to Finance Committee – Create Grade 6 SW Clinical Supervisor - CCS Program

Mr. Delagrave described the Comprehensive Community Services Program (CCS) and reported that Racine County received its license for the program.

Sup. Osterman motioned to receive and file agenda items 9, 10, 11, and 12. Discussion ensued.

Mr. Delagrave pointed out that the resolutions may lead to a second meeting in the month. The resolutions have to go to Finance Committee and it can not wait an entire month to do that. He indicated there may be a second meeting, if so it will be in two weeks.

Sup. Osterman motioned to withdraw his motion. **Motion withdrawn.**

Review 2014 Budget Priorities

Chairman Cooke explained the purpose of the timetable.

Following discussion it was decided that the goals will be reported on the months indicated on the report. Mr. Delagrave and staff will highlight goals when needed. Committee members may contact Mr. Delagrave between meetings if they have questions.

Mr. Delagrave provided an overview of the timetable and the following updates. Discussion ensued.

HSD Goals

Goal #2 – Have less than eight juveniles in corrections for 2014.

- There will be a new juvenile judge in August.
- State correction costs are no longer levy dollars, they are Youth Aids dollars.

Goal #4 – Continue to facilitate the *Higher Expectations Plan* and achieve the goals set within the plan.

- Jeff Neubauer and Susan Gould are working with the school districts to align services.

Goal #5 – Facilitate enrollment for all individuals who are in need of health insurance under the Affordable Care Act.

- The state and government expectations have been exceeded.

Goal #6 – Continue to have a proactive Fraud Program for Public Assistance Programs in Racine County. Continue to have a strong relationship with the Sherriff and the District Attorney's office to reduce fraud in Human Services programs.

- Racine County's fraud program continues to get more cases each year.
- Currently there are one and a half positions allocated to fraud, there could be two or two and a half and they'd be busy.
- Our program is unmatched in this region.
- HSD receives 15% reimbursement for every dollar recouped. Millions of dollars have been recouped.

Goal #8 – Continue to offer a positive environment to youth who reside in the juvenile detention center and ensure that their placement is as short as possible.

- The average stay has been four or five days.
- The programs continue to be successful.
- We continue to receive out of county referrals. At this time there are four.

Goal #11 – Achieve or exceed state performance standards in each of our Human Services programs.

- We're exceeding state mandates for all programs.

Goal #12 – Exceed our revenues by 5% more than the previous year at the Behavioral Health Services Clinic. Re-implement the mission.

- Anticipate surplus of \$60,000 this year.

Goal #13 – Have an ADP of eight individuals at the Assessment Center for 2014.

- The center is full.
- Other counties are modeling the program.

Goal #14 – Optimize workforce transit and specialized transportation through grant funding and collaborative relationships.

- K-Town is providing better services to more riders.
- We are moving in a different direction with volunteer ride program for seniors, no longer ITN.
 - o We anticipate exceeding number of individuals served.
 - o We're working with a volunteer program. There will be no cost, it will be donations.

Goal #15 – To develop and facilitate a Juvenile Detention Alternative Initiative (JDAI) Plan for the Racine County Human Services Department.

- Several staff and Judge Ptacek attended a JDAI national conference.
- We had a system analysis done by JDAI. When results are received adjustments will be made to current processes.
- We're exploring alternative programming to detention, for example a drop-off center.

Ridgewood Goal Updates

Goal #2 – Continue being proactive in seeking Certified Public Expenditure funds from the State of Wisconsin.

- In the past state legislature has cut funds.
- We've effectively lobbied for the past few years not to cut funds.

Goal #4 – Maintain constant attention to ways to enhance revenues and decrease expenditures.

- We've successfully had more revenue than expenditures over the past four or five years and used less levy dollars.

Goal #6 – Establish a long term partnership with All Saints and other health entities to improve quality outcomes for a continuum of care.

- We will continue and enhance our partnership with All Saints.
- We will enhance revenue.

Goal #7 – Enrich residents' quality of life through more diverse recreational therapy.

- We currently offer more diverse programming than other nursing homes.
- We currently offer an art therapy program for individuals with Alzheimer's disease.
- Residents' art work is used to make calendars, it is also framed and displayed throughout Ridgewood.

Goal #8 – Ridgewood will strive towards a 4th star in the 5-star rating system.

- We've secured a 5th star.

Goal #9 – Ridgewood will continue to look for revenues to offset the tax levy.

- We will continue to use less levy dollars.

At a future meeting Mr. Delagrave will provide the following information; fraud program statistics, including how much money has been recouped, SEWRPC recommendations regarding workforce transit, and the name of the agency that dispatches calls to vendors.

2015 Budget Planning Paper

Mr. Delagrave provided an overview of the planning paper.

Mr. Delagrave explained that Ridgewood carried forward a budgeted revenue recoupment from year to year for many years. Ms. Seils explained the progress made, fiscal staff was restructured, outstanding receivables were reviewed, and a consultant was brought in to assist with the process. The budget has been cleaned up to reflect that some money will not be recouped.

Ms. Falk inquired about the Debt Service for 2012. She asked what would cause an expense to be a negative. Ms. Seils will look into the details and Mr. Delagrave will send a response to the committee via e-mail.

Discussion ensued with regard to the 2015 challenges.

Set 2015 Budget Priorities

Mr. Delagrave asked the committee to review the paper over the next two weeks. Questions, comments, and concerns can be e-mailed to Mr. Delagrave. The committee will review and approve the priorities at next months meeting.

A measurable will be added to the Ridgewood goals that do not have one.

Ridgewood Update

The census and private room waiting lists were reviewed. Discussion ensued with regard to private room availability.

Behavioral Health Services Update

An update was given with the 2014 Budget Priorities report.

Correspondence and Other Business

Sup. Osterman invited the committee to attend a YIG tour of Racine County facilities scheduled for Thursday, June 26, 2014.

Next Meeting Date – Monday, July 7, 2014, 5:00 p.m. Public Hearing – Auditorium

Action Items

- Mr. Delagrave report fraud statistics and include how much has been recouped.
- Mr. Delagrave report workforce transit recommendations set forth by SEWRPC and the name of the agency that dispatches calls to vendors.
- Mr. Delagrave will provide the detail regarding a negative entry reported under the Debt Service for 2012.
- Mr. Delagrave will add a measurable to Ridgewood goals that do not have one.
- The committee will send Mr. Delagrave input regarding the 2015 Budget Priorities.

Distributions

- Report No. 2014-11 Report by the County Executive Making an Appointment and Reappointments to the Racine County Aging and Disability Resource Center Governing Board
- Report No. 2014-12 Report by the County Executive Making Appointments and Reappointments to the Racine County Commission on Aging
- Report No. 2014-14 Report by the County Executive Making Appointments to the Racine County Human Services Board
- Report No. 2014-17 Report by the County Executive Making an Appointment to the Housing Authority of Racine County
- Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services Eliminate SW/CM III
- Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services SW/CM III Repurpose
- Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services Clerk I/II Repurpose
- Resolution Request from Human Services Department to Finance Committee – Create Grade 6 SW Clinical Supervisor - CCS Program
- Racine County Human Services 2014 Budget Priorities – Timetable dated 3/26/14
- Human Services Department 2015 Budget Planning Paper
- 2015 Budget Priorities - DRAFT dated 6/6/14
- Ridgewood Census
- Ridgewood Private Room Waiting List

Adjournment

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Kimberly R. Bartel, Recorder