

**RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/  
HUMAN SERVICES BOARD  
September 8, 2014  
Ives Grove Office Complex - Auditorium  
14200 Washington Avenue  
Sturtevant, WI 53177**

**Present:** David J. Cooke, Mike Dawson, Elizabeth Falk, Patrick Flanagan,  
Robert N. Miller, Monte G. Osterman, Donnie Snow

**Youth in Governance Representatives:** Hayden Hendersen

**Excused:** Daniel F. Sharkozy, Luanne Simpson, Chardonay Wingfield

**Staff Present:** Jonathan Delagrave, Liam Doherty, John Serketich

**Others Present:** Barb Tylenda, Health Care Network

**Call to Order**

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

**Approval of Minutes of August 11, 2014 Health and Human Development  
Committee/Human Services Board Meeting**

Sup. Osterman motioned to approve the minutes as submitted. Sup. Dawson seconded.  
**Motion carried.**

**Citizen Comments**

There were no citizen comments.

**Fraud Ordinance Changes**

The fraud ordinance that passed in 2011 has to be changed as the result of an audit by the federal government.

Mr. Serketich went over the potential changes. Discussion ensued and the committee agreed to re-write the ordinance with additional language to Section H, line 33.

Sup. Osterman motioned to change the ordinance with the additional language to Section H, line 33. Sup. Snow seconded. **Motion carried.**

Youth In Governance vote: Hendersen - aye

**Children's Mental Health**

This item will be on the October agenda.

## **Ridgewood 2013 Market Study Results**

The County Board with the County Executive commissioned a study of Ridgewood. The purpose of the study was to layout the strategies and the potential future of what Ridgewood would look like in ten years under various models. Mr. Delagrave reported the study results. Discussion ensued.

The committee was encouraged to call Mr. Delagrave if they have questions or comments.

The study was distributed and the topic will be placed on a future agenda for discussion.

## **2014 Budget Priorities Timetable Updates**

### **Human Services Department**

**Goal # 1 -- Along with Kenosha County - the IM consortium (WGRP) will meet all federal and state compliance standards in relation to public assistance program services to eligible citizens.**

- exceeding all mandates under the set goals

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

- will be under eight by the end of the year

**Goal # 3 -- Continue to proactively recruit foster care families after the momentum gained from the foster care recruitment plan.**

- continue to recruit foster care families
- continue to get new families

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

- working with three schools
  - o tracking third grade reading
  - o fifth grade math
  - o ninth grade student credits

Jeff Neubauer will present STRIVE and Higher Expectations at a future meeting.

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

- open enrollment period in October

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

- adding a half time position – there will be two full time equivalent positions starting in 2015

**Goal # 9 -- We will be as aggressive as possible in managing children out of HSD programs. This includes Foster Care up to restrictive placements such as Corrections or Group Homes.**

- a recent State audit concluded we're doing very well managing children either out of placements entirely or into less restrictive placements

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

- exceeding standards in state mandates in most programs
- a position has been added to Initial Assessment to close cases
  - o anticipate being caught up before 2016

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

- on pace to make \$300,000 more than projected, that's much higher than the 5%

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

- the center is full with a higher acuity rate

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

- will qualify for grants again to build on specialized transportation

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

- continue to move forward with JDAI
- looking to put in low cost or free alternative programming based on the JDAI study

**Ridgewood**

**Goal # 1 -- Maintain an appropriate mix of Medicare, Medicaid, and private-pay residents to achieve budgeted revenue.**

- continue to maintain the census with the appropriate mix of Medicare and Medicaid
  - o down on Medicare – approximately 29
    - the hospitals are picking up with elective surgeries
  - o private pay continues to exceed
  - o Medicaid is at its usual number

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

- Liam Doherty continues to be proactive at the State in different organizations to lobby
- Looking at budget from the State to be at least status quo

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

- continue to offset the levy demonstrated by projection to be \$114,000 in the black
- Ridgewood has \$800,000 in reserves
  - o the '14 & '15 budgets projected to not use reserves

Sup. Miller asked how Ridgewood compares to Kenosha. Mr. Doherty will send comparisons to the committee.

**Behavioral Health Services Updates**

The first person will be enrolled in the Comprehensive Community Support (CCS) program next week. This will be the first time Racine County has had a CCS program.

## **Correspondence and Other Business**

There was no other business.

**Next Meeting Date** – Monday, October 13, 2014, 2014 – Ridgewood Executive Conference Room

Tours of the facility will be available prior to the meeting.

## **Adjournment**

The meeting adjourned at 6:05 p.m.

## **Action Items**

- Report Ridgewood's History – 15 Year Trend
- Provide Manitowoc and other studies to the committee
- Send nursing home rate comparisons to the committee
- Report STRIVE and Higher Expectations Updates

## **Distributions**

- Fraud Ordinance
- Ridgewood Care Center Senior Living Market Study Presentation October 24, 2013
- Ridgewood Census
- Ridgewood Private Room Waiting List

Respectfully submitted,

Kimberly R. Bartel, Recorder