

HUMAN SERVICES COMMITTEE
Minutes of Meeting
February 28, 2012
Kenosha County Administration Building

Committee Members Present: Doug Noble, Jeff Gentz, Ed Kubicki, Erin Decker, David Arrington, David Celebre, Terry Rose, Jasmine Galindo

Committee Members Absent: Kate Gerou (excused)

Staff Present: Laurie Staves, LaVerne Jaros, Jim Truchan, Cindy Johnson, Gwen Perry-Brye, Fran Petrick, Diana Christofferson

Others Present: Linda Gotsche, Supervisor John O'Day

This meeting was digitally recorded.

1. Call to Order

The meeting was called to order at 6:00 p.m. by Doug Noble. Mr. Noble stated that Terry Rose would be late and Kate Gerou is unable to attend. The new YIG, Jasmine Galindo, introduced herself.

2. Citizen's Comments - None

3. Approval of Minutes - 1/24/12 (on tape at 1:18)

MOTION to approve minutes by Jeff Gentz, seconded by David Arrington. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

4. Resolution to Approve the County Executive Appointment of Linda Gotsche to the Kenosha County Aging & Disability Resource Center Board (ADRCB) (on tape at 1:40)

LaVerne Jaros introduced Linda Gotsche. Ms. Gotsche stated that she works part-time at Aurora and will have no problem attending the ADRCB meetings on the dates and times they are scheduled. Ms. Gotsche will serve on the ADRC Board as a representative of Aurora.

MOTION to approve by Jeff Gentz, seconded by David Arrington. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

5. DADS: Resolution to Modify 2012 Budget to Add Intoxicated Driver Program Enhancement Grant (on tape at 4:20)

LaVerne Jaros stated that Aging & Disability Services received a one-year \$50,000 grant from the State to improve treatment completion results for high-risk Intoxicated Driver Program participants. This will be contracted to the Hope Council to hire a part-time counselor. Jim Truchan added that this will improve the program. It focuses on the "treatment" element and not the "punitive" element. We can re-apply for a second year for the same amount.

Ed Kubicki said that he is on the Hope Council Board and feels it may be a conflict to vote on this resolution. He will ask Corp. Counsel if he should abstain.

MOTION to approve by Jeff Gentz, seconded by David Celebre. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

6. Health: Resolution to Modify 2012 Budget for State of Wisconsin Women's Health-Reproductive Health Program (on tape at 18:55)

Cindy Johnson stated that the Division of Health received grant funding in the amount of \$205,453 from the State to serve as fiscal agent for the Women's Health-Reproductive Health Program for the counties of Walworth, Rock, Green, Iowa, Lafayette, and Grant. Of that amount, Kenosha County will be paid \$14,334 for serving as fiscal agent. The remaining \$191,119 will be subcontracted to the organizations providing the Reproductive Health services in the counties

MOTION to approve by Jeff Gentz, seconded by David Arrington. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

7. Health: Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program (on tape at 23:05)

Cindy Johnson said that the Division of Health was awarded a State grant in the amount of \$366,000 for the Nurse Family Partnership Home Visiting Program to focus on building strong family relationships with first time moms. The Division of Health will hire a Nurse Program Supervisor, 4 Public Health Nurses, and an Administrative Assistant for this new program. Funding will continue for a minimum of 2-3 years, but will more than likely be up to 5 years. Kenosha County was one of 8 proposals that received this grant.

MOTION to approve by Jeff Gentz, seconded by Ed Kubicki. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

8. 12/31/2012 DHS Year End Report (on tape at 29:35)

Laurie Staves explained that she has already presented this year-end report to the Finance Committee. DADS had a savings of \$250,000 (mainly from the institutes and number of days used). Brookside had projected a \$237,000 deficit, but instead broke even. This has not happened in at least 12 years and is due to the good teamwork at Brookside under the leadership of Fran Petrick. DCFS had a savings of \$950,000 in placements and Corrections. Health had a savings of \$98,000 because of position vacancies. This is a total of just under \$1.3 million to be returned to the General Fund.

Jeff Gentz commented that he is really proud of Brookside and what they have done. Fran Petrick has led that team very well. He was also very pleased to see the Kenosha News article on Brookside's 5-star rating.

MOTION to receive and file by Jeff Gentz, seconded by Erin Decker. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

9. Brookside: Update on Admissions Coordinator Position (on tape at 35:15)

Fran Petrick introduced Diana Christofferson who has been their Admissions & Marketing Coordinator since September, 2011. She transferred from the Health Division. They had

230 admissions in 2011. They have 30 Medicare patients right now and that is their budget.

Doug Noble admitted that he has been proven wrong about this Admissions/Marketing Coordinator position. He was not in favor of it, but it looks like it is working.

Terry Rose arrived at the meeting.

MOTION to receive and file by Jeff Gentz, seconded by David Celebre. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

10. Brookside: Report on 2012 State Survey **(on tape at 52:30)**

Fran Petrick explained that every year the State arrives unannounced to conduct their survey. This year, Brookside had a perfect survey - "0" deficiencies. The staff worked really hard. Ms. Petrick told Terry Rose that he missed the previous report given by Laurie Staves. Mr. Rose replied that he had heard it at the Finance Committee and it was very good.

Ms. Petrick also stated that Brookside was named as one of the top nursing homes in the country according to the US News and World Report. Mr. Rose said that he saw that and thinks it's very commendable and very good publicity.

MOTION to receive and file by Jeff Gentz, seconded by David Arrington. Jasmine Galindo, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

11. Such Other Business as Authorized by Law - None

12. Committee Members Comments - None

13. Adjournment **(on tape at 55:45)**

It was moved to adjourn by Jeff Gentz, seconded by David Arrington. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon/HSCmin 2-28-12

NOTE: A copy of this recording is available at: www.kenoshacounty.org/cb/audio