



**MINUTES
HEALTH AND HUMAN SERVICES BOARD**

Wednesday, October 7, 2020
1:30 P.M.
Marinette County Health & Human Services Department

Members Present: Mike Behnke, Kelly Christian, Paul Gustafson, Bob Hoyer, Brandon Jeske, Tom Mailand & Jillian Schutte.
Present Via Zoom: Ginger Deschane

Others Present: Molly Bonjean, Robin Elsner, Glenn Sartorelli, Bay Cities Radio & Eagle Herald. Present via Zoom: John Lefebvre

1. **Call meeting to order.**
Meeting called to order by Chair Gustafson at 1:30 p.m.
2. **Approval of agenda and amendment**
Motion (HOYER/JESKE) to approve Agenda. Motion carried no negative votes.
3. **Approval/correction of minutes**
Motion (BEHNKE/HOYER) to approve the minutes of the September 9, 2020 meeting.
Motion carried no negative votes.
4. **Public Comment – None**
5. **Correspondence - None**
6. **Reports of outside agencies and others - None**
7. **Reports of internal staff**
 - Public Health Officer Report
 - Coronavirus ~ COVID-19: As of 10/5/20 there have been 1,146 positive test results, and 9 deaths in Marinette County. Overviewed data on the links noted on the following webpage under “New”: <https://www.marinettecounty.com/departments/health-and-human-services/public-health/covid-19-information/>
 - Overviewed Press Release dated October 2, 2020 - <https://www.marinettecounty.com/departments/administration/general-information/media-releases/>
 - Noted Emergency Order #3, effective October 8th, by the Wisconsin Department of Health Services, which limits public gatherings – another mitigation strategy to slow the spread of COVID. Also noted a field hospital has been activated in Milwaukee.

➤ Directors Report

- Organization Chart and current vacancies ~ overviewed. Also overviewed COVID Strategy of currently having approximately 30% of staff teleworking and may increase to 50%.
- Update on Share Academy – Currently all 8 beds are full.
- Noted Anthony House is struggling with a staffing shortage due to COVID.

8. **Discuss/Consider Department's Financial Report.**

- A. Review of Paid Invoices.
- B. Schedule of Appropriation Entries – *None*
- C. Act on Uncollectible Accounts ~ Motion (JESKE/BEHNKE) to approve the write off of the Oct. 2020 Uncollectible Accounts in the amount of \$122,092.35. Motion carried no negative votes.
- D. Act on Accounts to write off and turn over to the Finance Department for Collections. Motion (BEHNKE/JESKE) to approve the write off and turnover of the Oct. 2020 Accounts to Write Off and Turn Over to the Finance Department for collections, in the amount of \$15,778.24. Motion carried no negative votes.
- E. Update Status of accounts turned over for Collections. ~
- Reviewed HHSD Collections report. The total collections for the payment period of September 2020 are \$2,593.93.
 - Reviewed Account Summary Report prepared by Finance Systems of Green Bay, Inc. The total collections for the payment period of September 2020 are \$0.00.
- F. Update Status on High Cost Purchase of Service Accounts ~
- 1a. Lincoln Hills (#54559000-52320) – 0 placement in September.
Favorable for the year by \$23,644.00.
- 1b. Copper Lake (#54559000-52320) – 0 placements in September.
Favorable for the year by \$4,567.00.
2. Child Care Institute Placements (Chileda) (#54558000-52320).
Favorable for the year by \$5,972.36.
- 3a. Purchase of Services (Inpatient Services) (#54310000-52291)
Estimated unfavorable for the year by \$137,856.08.
- 3b. Purchase of Services (Inpatient Services – Winnebago/Mendota)
(#54310000-52292). Estimated unfavorable for the year by \$121,448.30.
4. Purchase of Services (Institute for Mental Disease) (#54310000-52291)
Favorable for the year by \$91,957.50.
- G. Discuss/Consider Approval of New/Revised Contracts: ~ None

9. **2020 DCF Contract Amendment for CFA, AODA, and Youth Aids**
Motion (JESKE/BEHNKE) recommend County Board approve the 2020 DCF Contract Amendment to release the July – December allocations for CFA, AODA, and Youth Aids in the amount of \$882,171.00. Motion carried no negative votes.
10. **2020 DCF - Juvenile Justice Community Intervention Program Contract**
Motion (HOYER/JESKE) recommend County Board approve the 2020 DCF - Juvenile Justice Community Intervention Program Contract in the amount of \$29,575.00 for the term of 07/01/2020-06/30/2021 Motion carried no negative votes.
11. **WPS HEALTH PLAN INC. DBA ARISE HEALTH PLAN Amendment**
Motion (BEHNKE/MAILAND) to approve the WPS HEALTH PLAN INC. DBA ARISE HEALTH PLAN Amendment. Motion carried no negative votes.
12. **WI DOT §85.21Transportation Grant**
Motion (MAILAND/SCHUTTE) recommend County Board approve, in conjunction with Elderly Services, application, and if awarded, acceptance and administration, of WI DOT §85.21Transportation Grant in the approximate amount of \$151,289.00 for a period of one year, approval of agreement subject to Corporation Counsel,. Motion carried no negative votes.
13. Addendum(s) when applicable - None
14. Future agenda items – 3 year statistical report on Inpatient Hospitalizations.
15. Identify Next Meeting Date – Wednesday, November 4, 2020
16. **Adjournment**
Motion (JESKE/BEHNKE) to adjourn at 2:11 pm. Motion carried no negative votes.

Bobbie Dolliver, Recorder

Date approved/corrected: