



**Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT**

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**HEALTH AND HUMAN SERVICES
COMMITTEE MEETING**

MINUTES

June 11, 2009
2500 Hall Avenue
Marinette, WI 54143
(Basement Conference Room G)

Members Present: Kathy Just, Dr. L. V. Kuran, Carol Faucett, Marilyn Lawson, Russ Bauer, Robert Fraik, Alfred Sauld, and Mike Cassidy

Members Absent: Mary Blazer

Staff Present: Glenn Sartorelli, Robin Elsner, Mary Mursau, Kris Parkansky, and Luann Pickl

Others Present: Bob Beltrame; and David Thibodeau from the Peshtigo Times

1. Call to Order. Roll call.

Meeting called to order by Chairperson Kathy Just at 1:32 p.m. Roll call taken.

2. Introduce New Staff, if any.

None at this time.

3. Employee Recognition, if any.

Mary Musau recognized Luann Pickl, an Economic Support Worker, as follows:

Luann Pickl is hereby recognized for going above and beyond to investigate, solve and correct eligibility problems for participants enrolled in the Wisconsin Well Woman Program. In addition to her own caseload, Luann willingly researches extra Well Woman cases to resolve eligibility problems as quickly as possible. The Well Woman Program is a manual program whose participants find themselves facing serious breast or cervical cancer diagnoses when eligibility problems affect their ability to obtain treatment and/or medication. Luann's quick efforts promptly restore participants' coverage and avoid delays in necessary medical care. Our gratitude is hereby expressed for her dedication in assisting Marinette County women who find themselves in need of Medicaid coverage through the Well Woman Program.

4. Approve/Amend Agenda items.

MOTION (Fraik/Faucett) to approve the Agenda, subject to moving Item #7 to follow Item #5. Motion carried. No negative vote.

5. Approve/Amend Minutes of May 14, 2009 Meeting.

MOTION (Cassidy/Sauld) to approve the Minutes of the May 14, 2009. Motion carried. No negative vote.

6. View Attorney Andy Phillip's Power Point Presentation on proposed Northeastern Wisconsin Long Term Care District. Discussion only.

Robin presented a Power Point prepared by Attorney Andy Phillips regarding the proposed NEW Long Term Care District (LTCD) dated April 27, 2009. Seven counties (Kewanee, Door, Brown, Shawano, Marinette, Menominee, and Oconto) are in discussions to form a LTCD. The purpose of the LCTD is to assure that consumers are served in a timely manner based on health and safety needs and not on wants. The proposed LTCD has received \$396,000 from the State for the planning and implementation process. Robin will continue to inform the Committee on a monthly basis of on-going developments. In addition, Robin will invite Attorney Phillips to give a presentation to full County Board.

7. Finance Committee Report

A) Approval of Bills

MOTION (Sauld/Cassidy) to approve the payment of bills totaling \$24,152.79, as submitted. Roll call taken. Motion carried. No negative vote. Bob Fraik abstained.

B) Approval of the following Adjustments (Transfers)

MOTION (Lawson/Fraik) to approve the 2009 transfer of funds to increase revenue and expenditures for the WIC Grant and the 2009 Farmers Market Program in the amount of \$3,049.00. Motion carried. No negative vote.

C) Act on Uncollectible Accounts

MOTION (Sauld/Cassidy) to approve writing off a total of \$28,000.75. Motion carried. No negative vote.

D) Act on Accounts to Turn Over to Collection Agency

MOTION (Cassidy/Sauld) to approve sending \$70,593.45 of Adapt Clinic Accounts and \$3,292.78 of Alternate Care Accounts for a total of \$74,336.23, as submitted, to Valley Credit Services for collection. Motion carried. No negative vote.

E) Update Status of Valley Credit Collections

Reviewed *Account Summary Report* prepared by Valley Credit Services, Inc. The total collections for the payment period of 05/01/09 – 05/31/09 are \$5,430.12. After deducting a commission of \$1,321.11, the balance of \$4,109.01 was paid to Health and Human Services.

F) Update Status on High Cost Purchase of Services Accounts.

1) Lincoln Hills (#205-54-54559-320) – currently overspent by (\$28,408.00).

- 2) Child Care Institute Placements (#205-54-54558-320) – currently overspent by (\$26,772.25).
- 3) Purchase of Services (Inpatient Services) (#205-62-54310-291) – currently overspent by (\$38,894.03)
- 4) Purchase of Services (Institute for Mental Disease) – currently overspent by (\$117,315.81)

G) 2009 Contract Revisions

None at this time.

8. Approve the job description for the customer Service Resource Screener position for the Economic Support and recommend to the Personnel Committee for approval. Action, if any.

MOTION (Sauld/Cassidy) to approve the job description for the Customer Service Resource Screener position for Economic Support Department, as proposed. Motion carried. No negative vote.

9. Public Health Activity Report for May 2009.

A) Communicable Disease Report – The April Activity Report was reviewed with special note that Marinette County had its first confirmed case of the H1N1 Influenza. The World Health Organization has raised the alert to Level 6, which is the highest level, for the reason that the flu is now global. The level is not based on the actual number of cases or severity but on the fact confirmed cases exist in all countries. Good hand washing and personal hygiene, staying home when ill, and avoiding contact with someone who is ill will reduce the spread. Only those at high risk, such as pregnant women or those with underlying chronic health conditions, need to seek medical attention. It is not known whether a flu vaccine will be available in the fall for this new strain.

Of note, there was one case of Campylobacter (a gastrointestinal disease similar to Salmonella) and one case of Non-Tuberculosis Mycobacterium (a respiratory condition).

10. Directors' Report.

A) Robin distributed the final draft of the “2008 Annual Report dated May 20, 2009” which will be discussed at the Planning Committee meeting on June 25, 2009, after which they will move their recommendation to the full Health and Human Services Committee.

B)Robin distributed a copy of a letter dated May 31, 2009, sent to the Wisconsin State Journal suggesting an increase in Wisconsin's beer tax would generate state revenue to help pay the millions of dollars spent each year on medical care, law enforcement, and emergency response to drunk driving crashes.

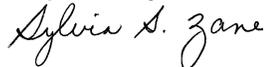
11. Schedule Next Meeting Date

Next Meeting: Thursday, July 9, 2009, commencing at 1:30 p.m.

12. Adjourn

MOTION (Cassidy/Lawson) to adjourn the meeting at 2:48 p.m. Motion carried. No negative vote.

Respectfully submitted,



Sylvia S. Zane, Recorder