



**Marinette County
HEALTH & HUMAN SERVICES**

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L. William Topel, Psy.D.
Director

MINUTES

April 12, 2007

1:30 p.m.

2500 Hall Avenue

Marinette, WI 54143

Basement conference Room

Members Present: Mary Blazer, Alice Baumgarten, Barb Brown, Robert Fraik, Vernon Gisenas, Kathy Just, L.V. Kuran, MD, and Alfred Saud.

Excused: Carol Faucett

Staff Present: Bill Topel, Glenn Sartorelli, Mary Mursau

Others: Kris Parkansky, Judy Drier, David Thibodeau of Peshtigo Times, Tim Schwaba of Bay City Radio

1. Call to order. Roll call.

Chairperson Kathy Just called the meeting to order at 1:31 p.m. Roll call taken.

2. Approve/Amend Agenda/Addendum items.

MOTION (Fraik/Blazer) to approve the Agenda/Addendum as presented. Motion carried. No negative vote.

3. Approve/Amend Minutes of March 8, 2007 Meeting.

MOTION (Brown/Saud) to approve the minutes as written. Motion carried. No negative vote.

4. Introduction of New Staff

- Angie Anderla - new Financial Account Clerk - Fiscal Agent
- Sara Diehlmann - new In-Home Social Worker
- Sylvia Zane - new H&HS Committee minute recorder

5. Finance Committee Report

a) Approval of Bills

MOTION (Brown/Fraik) to approve payment of bills as submitted. Motion carried. No negative vote.

b) Approve Transfer of Funds

MOTION (Kuran/Baumgarten) to transfer \$25,000 from Fund Balance to cover overtime incurred by Economic Support staff due to increased workload. Motion carried. No negative vote.

c) Act on Uncollectible Accounts

None at this time.

d) Act on Accounts to Turn Over to Collection Agency

None at this time.

e) Approval of Contract

MOTION (Blazer/Brown) to approve 2007 contract with J & Dee, Inc., Green Bay, for \$30,061.62. Motion carried. No negative vote.

6. Cenpatico Contract with ADAPT for outpatient mental health and alcohol/drug services.

MOTION (Kuran/Sauld) approved one-year contract (with renewable increments) for ADAPT to be a provider for Cenpatico (Behavioral Health subcontractor of Managed Health Services and Network) for outpatient mental health and alcohol /drug services. Some fee for service will remain. Cenpatio would be paying the County at a higher rate than Medicaid now pays us.

7. Services to the Elderly Study Sub-committee

Open meetings will be held 2nd and 4th Tuesdays monthly. There has been a spirit of cooperation between the entities in this process so far. Bill Topel is gathering information, as requested by the committee, on all programs for persons age 60 or older in attempt to develop methodology of how to evaluate programs, personnel, and finances for a report to be made to the County Board by the end of August. A copy of the information gathered will be sent to HHS Committee members with the next agenda.

8. Staff Updates

- Mental Health Therapist – open (interviews started)
- Fae Olson transferred to LEC
- Annette Smith awarded Fae Olson's position
- Joan Berres awarded Financial Accounts Clerk - Payable position
- ADAPT Receptionist – Open
- Half-time Alternate Care – Open
- Public Health Clerk Steno – Open
- Energy Assistance Worker – Open

9. High Cost Placements

- Lincoln Hills Charges Acct 205-54-54559-320** – Favorable balance to date of \$18,810.00. Two placements budgeted but only one placement to date.

- Child Care Institute Placements (Family Services) Acct 205-54-54558-320** – Only one person placed for 11 days in January. Favorable balance through March by \$10,241.17.
- Purchase of Service (Institute for Mental Disease) Acct 205-62-54310-291-053** – Favorable balance by \$9,285.54 through March but may be over by the end of this year.
- Purchase of Service (Inpatient Services) Acct 205-62-54310-291** – Unfavorable through February by -\$813.78.

10. Public Health Activity Report for March 2007

- a) Mary Mursau explained handouts, including her Activity Report setting forth immunizations, reported animal bites, and communicable diseases. Response has been good for new vaccines: Rotavirus, Hepatitis A, and Gardasil.
- b) The *2006 Wisconsin County Health Rankings* report listed Marinette County 64 healthiest of 73 counties in health outcomes. Efforts will be explored to change behaviors to become healthier.
- c) Gardasil vaccine to prevent cervical cancer is licensed for girls 9 to 26 years; however, we can only provide free to those through age 19. To date, nine doses have been given.
- d) The Public Health annual meeting entitled “*Preparedness in Action: Prevent, Promote, Protect*” is scheduled for May 23-24, 2007 in Appleton. Bio-Terrorism Funding and Phase II Pandemic Funding is available to any Committee member who would like to attend.

11. Director’s Report.

- a) Employee recognition(s) - Bill Topel will announce at the next meeting in May who will be recognized. (*The Committee members recognized Judy Drier during the meeting as an outstanding County employee.*)
- b) Exploration of ADRC – Bill Topel stated the State is recommending an Aging & Disabilities Resource Center as part of its Family Care Expansion, either as an individual county or as a multi-county group. Marinette County Board of Supervisors will have the ultimate decision. Bill Topel, Judy Drier, and Pam Mueller Johnson from Marinette County Elderly Services will be attending a meeting in Madison next week on how to start an ADRC.

12. Adjourn

MOTION (FRAIK/KURAN) to adjourn the meeting at 2:43 p.m. Motion carried. No negative vote.

Respectfully submitted,

Sylvia S. Zane, Recorder

REMINDER: Next meeting scheduled for Thursday, May 17, 2007.
