



Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT

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HEALTH AND HUMAN SERVICES COMMITTEE

MINUTES

November 7, 2012

1:00 P.M.

2500 Hall Avenue

Marinette, WI 54143

Basement Conference Room G

Members present: Kathy Just, Cindy Barrette and Mike Cassidy,

Members absent: Dr. L.V. Kuran, Brandon Jeske, Mike Behnke, Russ Bauer, Marilyn Lawson and Alfred Sauld.

Staff present: Glenn Sartorelli, Mary Rosner, Kris Parkansky, Stacy Strasler, Bobbie Dolliver, Ellie Jarvie, Ellen Sorensen, Lindsay Arcand, Rob Valentine, Guy Powers and Andrea Austreng.

Others present: Bob Beltrame and Dave Zahn from the Peshtigo Times.

1. **Call to order.**

Meeting called to order by Kathy Just at 1:03 p.m.

2. **Introduce new staff, if any.**

Glenn Sartorelli introduced Lindsay Arcand as the new Long Term Services Manager. Lindsay shared that she is a graduate of St. Norbert College and has extensive experience working with children including those with disabilities and brain injuries. Lindsay stated she was very happy to be here.

3. **Employee Recognition:**

Andrea Austreng

Is hereby recognized for her strong social work, crisis case management and professionalism in crisis situations. Andrea keeps the consumer's treatment goals in mind and creates an environment where they can partner in their recovery and move to their best level of functioning. She has been willing to cover cases as the need arose, and seeks out necessary resources and support in a timely and professional manner. Andrea has worked not only as a case manager with the Community Support Program but has also been willing to be trained in our newly certified program, Comprehensive Community Services.

Our gratitude is hereby expressed for her dedication in delivering services throughout Marinette County to consumers and their families with mental health and substance abuse issues.

*****Note** Due to lack of a quorum, no motions or actions were taken during this meeting. All action items will be taken care of at the December meeting.***

5. **Public Comment.** None at this time.

7. **Discuss/Consider Department's Financial Report, ~~Action, if any.~~**

A) Review of paid invoices.

The Committee reviewed the paid invoices.

B) Update Status of Valley Credit Collections.

Reviewed Account Summary Report prepared by Valley Credit Services, Inc. The total collections for the payment period of 10/1/2012 – 10/31/2012 are \$416.00. After deducting a commission of \$124.80, the balance of \$291.20 was paid to Health and Human Services.

C) Update Status on High Cost Purchase of Service Accounts

- 1) Lincoln Hills (#205-54-54559-320) – One placement in October. Favorable for the year by \$132,521.00
- 2) Child Care Institute Placements (#205-54558-320) – no placement in October. Favorable for the year by \$21,933.04. Glenn noted an admin charge that came in late and was posted into September in the amount of \$337.26.
- 3) Purchase of Services (Inpatient Services) – (#205-62-54310-291). Favorable for the year by \$70,151.12.
- 4) Purchase of Services (Institute for Mental Disease) (#205-62-54310-291-053) no placements to date. Favorable for the year by \$11,861.67. Glenn noted two placements were moved from Ravenwood to a lower cost provider offering significant savings.

The combined total for the High Cost Placements, to date, is favorable at \$224,605.16.

8. **Report by Mary Rosner, Public Health Officer,** on the Department's Vote and Vax Clinic. Short video was shown. Mary shared that they held their first Vote and Vax clinic in Grover on 11/6/12. Mary suggested it might be a good option to hold in the Spring when the lines are not quite as long. Kathy Just suggested adding the video to the next meeting agenda to show the other committee members.

9. **Update/Report on the Northeastern Wisconsin Long Term Care District. Discussion only.** On behalf of Robin Elsner, Glenn Sartorelli reported that on October 18, 2012 the Directors in the NEW Family Care District met with Rolf Hanson, CEO of the NEW Family Care District to discuss the future Expansion of family care. Everyone at that meeting was in favor of supporting Family Care Expansion and the NEW Family Care District rolling out late in 2013 or early 2014.

11. **Update/report on the Income Maintenance Consortia development. Discussion only.**

Kris Parkansky gave an update on the Income Maintenance Consortia Development. Kris overviewed several issues with the State's calling system. There will be a Statewide meeting held on December 12th for Centers to discuss their issues and concerns with the call system. Kris briefly overviewed the new Asset Verification Tool and the Client Scheduling system.

12. Public Health Activity Report for September 2012.

A) Communicable Disease Report

B) Mary Rosner gave the Public Health Activity Report for October 2012. Mary noted pertussis has slowed down and dog bites have also reduced. Mary shared that there are different types of tickborne illnesses and they are currently working with the state regarding in depth interviewing of specific cases. Mary reported that they gave approximately 1000 adult flu shots in October.

13. Director's report. Discussion only.

A) Organization chart and vacancies. Glenn Sartorelli overviewed the current organization chart and reviewed the vacancies and numerous positions that would not be filled until 2013.

Glenn also gave an update regarding the ADRC Open House that was held on October 18th. He noted that the total cost for this building project was \$297,025.75 and shared with the success of the program he expects to recoup 34-37% of the cost.

Glenn also reported that there have been several calls regarding the mental health backlog in Niagara and credits the excellent job of the therapist there. A new 40 hour per week position is going to be added and this should help greatly.

Rob Valentine overviewed the recent layoffs and stresses in the community that are contributing to the influx. Rob stated that anyone in crisis is being served and coming to Marinette is an option if it is possible for them to. Rob advised committee members to direct consumers to call him directly if they call so he can address it immediately.

14. Schedule Next Meeting Date.

Next Meeting: Wednesday, December 12, 2012, commencing at 1:00 p.m.

17. Adjournment – 1:46pm

Respectfully submitted:

Bobbie Dolliver
Recorder