

**Buffalo County Minutes**

**Committee/Board:** Health and Human Services and Veterans Service Committee

**Date of Meeting:** Tuesday, July 5, 2016

**Electronic and Hard Copy Filing Date:** Tuesday, July 26, 2016

**Location:** Department of Health and Human Services  
Buffalo County Courthouse – 3<sup>rd</sup> Floor  
ADRC Conference Room  
407 S 2<sup>nd</sup> Street, Alma, Wisconsin

Meeting was called to order by Mr. John Kriesel at 6:00 PM

**1. ROLL CALL/BOARD MEMBERS PRESENT:** Roll call was taken. Members present were: Mr. John Kriesel, Mr. Elden Schlessler, Ms. Linda Smith, Ms. Gillett, Ms. McMillan-Urell, and Ms. Roby.

**OTHERS PRESENT FOR ALL OR PART OF THE MEETING:**  
Mr. David Rynders, Ms. April Loeffler, Mr. Stephen LaValla

**2. MINUTES:** A motion was made by Ms. McMillan-Urell and seconded by Ms. Roby to approve the minutes from the June 7th, 2016 meeting. All voting yes, motion carried.

**3. PUBLIC COMMENT REGARDING POSTED AGENDA ITEMS:**  
No public comments.

**4. REVIEW/DISCUSSION/ACTION – VETERANS SERVICES MONTHLY VOUCHER** James Goss not in attendance.

**5. REVIEW/DISCUSSION/ACTION – VETERANS SERVICE OFFICE UPDATES** James Goss not in attendance.

**6. REVIEW/DISCUSSION/ACTION – PUBLIC HEALTH REPORT**  
Ms. Loeffler shared awareness of the pertussis outbreak in surrounding counties and we are seeing some cases in Buffalo County. An update was given on the medication drop box that is now in place outside the Sheriff's Department door for public availability.

**7. REVIEW/DISCUSSION/ACTION – UWEC FARM SCREENING STUDENT PRESENTATION**  
Ms. Loeffler facilitated a power point presentation from UWEC students on a clinical experience of Buffalo & Pepin County Hispanic vs. Non-Hispanic workers on the farm.

8. **REVIEW/DISCUSSION/ACTION – HEALTH NURSE VACANCY STATUS**

The deadline for submitting applications is extended to July 15<sup>th</sup>, 2016 per Mr. Rynders.

9. **REVIEW/DISCUSSION/ACTION - PEPIN AND BUFFALO COUNTIES ADRC PLANNING UPDATE**

Mr. Rynders shared a letter received from Clark County Board Chairman requesting a meeting to discuss participation in the integrated model. Mr. Rynders also reiterated that Buffalo and Pepin Counties will continue to explore options with other counties to join the three county integration plans. Discussion was also held on what the state requirements will be for the ADRC space.

10. **REVIEW/DISCUSSION/ACTION – COMMUNITY JUSTICE SERVICES TAD (Treatment Alternative Diversion) GRANT APPLICATION UPDATE**

Mr. Rynders reported the writing of the grant is being intensely worked on and will be submitted by the July 19<sup>th</sup> deadline.

11. **REVIEW/DISCUSSION/ACTION – GOVERNMENT AND INDUSTRY TECHNOLOGIES LLC UPDATE**

Mr. Rynders reported on a letter that was sent to Donald Zamzow, owner of GIT and to the Attorney General's office by our District Attorney regarding payment made to GIT for an upgraded software version that has yet to be installed. To date, no response has been received from GIT or the Attorney General's office. Mr. Rynders confirmed that we continue to look for new options for software.

12. **REVIEW/DISCUSSION/ACTION – ATTORNEY GENERAL MEETING IN ALMA**

A law enforcement roundtable will be held on July 6<sup>th</sup>, 2016 with Representative Chris Danou and Attorney General Brad Schimel. Topics related to the criminal justice system in Buffalo County will be discussed.

13. **REVIEW/DISCUSSION/ACTION – COLLECTIONS UPDATE**

Mr. Rynders requested input regarding the authority for decision making when procedural changes need to be made. Information on Income and Assets is included in the procedures but nothing relating to collecting from a Trust situation. Mr. Rynders will make the appropriate change and present it at the next meeting.

14. **REVIEW/DISCUSSION/ACTION – PRICE COUNTY RESOLUTION REGARDING MEDICAID NON-EMERGENCY TRANSPORT SYSTEM**

A provision of this resolution was to share with all the county boards state-wide. The goal is to have the Medicaid Non-Emergency Transport System go away and create an option for local counties to provide this service again.

15. **REVIEW/DISCUSSION/ACTION – DHHS MONTHLY VOUCHERS**

After review, a motion was made by Ms McMillan-Urell and seconded by Ms Roby to approve the monthly vouchers. Approved.

16. **REVIEW/DISCUSSION/ACTION – MONTHLY UNIT REPORTS**

Mr. LaValla reported on the HDM (Home Delivered Meal) program numbers from October to date. Discussion was held regarding meal site location contracts. Mr. LaValla contacted GWAAR (Greater Wisconsin Agency on Aging Resources) to inquire about extending our contract for one more year to align ourselves with Pepin County's meal cycle as we enter the Regional model. Mr. LaValla will reach out to the sites and bring back more information to the next meeting. Evaluation of the fleet used for the HDM program and possible suggestions for change were discussed. Child Support and Social Services monthly reports were reviewed and discussed. Reports were approved as written.

17. **REVIEW/DISCUSSION/ACTION – DHHS DIRECTOR REPORT**

Nothing to report.

18. **REVIEW/DISCUSSION/ACTION – CHAIRPERSON'S REPORT**

Mr. Kriesel reported on the listening session held in Pepin County with Governor Scott Walker; three County Board members along with community members were not allowed in the session because they were not invited.

19. **REVIEW/DISCUSSION/ACTION – NEXT MEETING DATE/AGENDA**

**ITEMS** The next meeting is scheduled for Tuesday, August 2, 2016 at 6:00 PM.

20. **PUBLIC COMMENTS REGARDING UNRELATED AGENDA ITEMS**

No public comments.

21. **ADJOURNMENT** Mr. Kriesel made a motion to adjourn the meeting and Mr. Schlessler seconded the motion. Approved.

Respectfully Submitted,

Mary Hildebrand  
Recording Secretary