

Buffalo County Minutes

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

Date of Meeting: Tuesday, October 2, 2018

Electronic and Hard Copy Filing Date:

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

The meeting was called to order by Co-Chairperson, Joette Gillett at 6:00 PM.

1. ROLL CALL/BOARD MEMBERS PRESENT

Roll call was taken. Members present were Joette Gillett, Linda Smith, Nettie Rosenow, and Scott Smith; Wendy Kleinschmidt, John Kriesel, and Richard Mueller were excused absences.

OTHERS PRESENT FOR ALL OR PART OF THE MEETING

Dave Rynders, Mary Hildebrand

2. APPROVAL OF COMMITTEE MEETING MINUTES

A motion was made by Ms. Rosenow to approve the September 4th minutes as presented and Mr. Smith seconded the motion. Motion carried.

3. PUBLIC COMMENT REGARDING POSTED AGENDA ITEMS

None

4. REVIEW/DISCUSSION/ACTION – VETERANS SERVICES MONTHLY VOUCHERS

There were no vouchers presented due to Mr. Goss's vacation.

5. REVIEW/DISCUSSION/ACTION – PUBLIC HEALTH REPORT

Mr. Rynders reported Ms. Loeffler who is currently on maternity leave will return to work 2 days/wk in October and 3 days/wk in November and return full-time in December. The case reports were reviewed and discussed. Highlights include the Winona State nursing students have started their semester long public health clinical. Flu clinics will be offered at Mondovi, Alma, Gilmanton, and C-FC schools starting in mid-October as well as at the Courthouse, Highway Department and Dairyland Power this fall. The Fountain City Lion's Club will host a Health Fair at the Hilltop Bar and Ballroom on January 19, 2019; the Public Health department plans to have a booth at the fair. The reduced price water test kits will be ending soon and data has been submitted to UW Stevens Point for mapping and will be available for public viewing soon.

6. REVIEW/DISCUSSION/ACTION – PUBLIC HEALTH NUTRITIONIST POSITION TITLE CHANGE TO PUBLIC HEALTH DIETITIAN

Mr. Rynders presented a recommendation to change the title of Public Health Nutritionist to Public Health Dietitian to align with the professional title. A motion was made by Mr. Smith and seconded by Ms. Smith to change the title from Public Health Nutritionist to Public Health Dietitian. Motion carried.

7. REVIEW/DISCUSSION/ACTION – A RESOLUTION TO CHANGE A LIMITED TERM FULL-TIME CASE MANAGER POSITION TO A PERMANENT STATUS SOCIAL WORKER/CASE MANAGER POSITION

A resolution was presented by Mr. Rynders to change the limited term full-time Case Manager position to a permanent status Social Worker/Case Manager position. The position is based on budget approval; the levy impact will be \$55,479.14. A motion was made by Ms. Rosenow and seconded by Ms. Smith to change the limited term full-time case manager position to a permanent status social worker/case manager position. Motion carried.

8. REVIEW/DISCUSSION/ACTION – A RESOLUTION TO CREATE A FAMILY COMMUNITY SPECIALIST POSITION

Mr. Rynders presented a resolution to create a Family Community Specialist position. The contracted position is not included in the 2019 budget. The position will be converted from a contracted service to a new position within DHHS with a levy impact of \$64,082.71. A motion was made by Mr. Smith and seconded by Ms. Rosenow to create a Family Community Specialist position within DHHS. Motion carried.

9. REVIEW/DISCUSSION/ACTION – BUFFALO COUNTY AWARDED FEDERAL GRANT: ENHANCING COMMUNITY RESPONSES TO THE OPIOID CRISIS – SERVING OUR YOUNGEST CRIME VICTIMS

Mr. Rynders announced that Buffalo County was one out of 36 recipients throughout the United States to receive a federal grant to enhance community responses to the opioid crisis – serving out youngest crime victims in the amount of \$478,413. Community teams involved in the planning stages and identifying needs included Law Enforcement, University Extension, local schools and networking with organizations. The service design involves multiple interventions which include a master level mental health counselor in the school setting, home based functional family therapy and mentoring services to the youth in the community setting.

10. REVIEW/DISCUSSION/ACTION – DHHS FINANCIAL UPDATE

The DHHS financial update was provided with review and discussion held on some line items.

11. REVIEW/DISCUSSION/ACTION – DHHS MONTHLY VOUCHERS

The monthly vouchers were reviewed. A motion was made by Ms. Rosenow and seconded by Ms. Smith to approve the monthly vouchers as presented. Motion approved.

12. REVIEW/DISCUSSION/ACTION – MONTHLY UNIT REPORTS

The monthly unit reports were reviewed. Mr. Rynders reported the Aging department submitted a request for proposal for bids for the 2019 nutrition contract. The bid document will be sent to all Buffalo County restaurants giving them options as to what they want to provide. Ms. Rosenow shared that the meal site presentation given by Mr. LaValla to the Finance Committee was eye-opening; giving them information they did not know.

13. REVIEW/DISCUSSION/ACTION – DHHS DIRECTOR

Mr. Rynders informed the Committee of a vacancy within Economic Support. All Committee members were in agreement to move forward to fill the vacancy.

14. REVIEW/DISCUSSION/ACTION – CHAIRPERSON'S REPORT

None.

15. REVIEW/DISCUSSION/ACTION – NEXT MEETING DATE AND AGENDA ITEMS

The next Home Committee meeting will be held on Tuesday, November 6, 2018 at 6:00 PM.

16. PUBLIC COMMENTS REGARDING UNRELATED AGENDA ITEMS

None.

17. ADJOURNMENT

The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Mary Hildebrand

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