HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

Date & Time of Meeting: Monday, September 19, 2016 at 3:30 p.m.
Meeting Location: Central Wisconsin Airport, Conference Room A – Upper Level, 100 CWA Drive, Mosinee, WI

Health & Human Services Committee Members: Matt Bootz, Chair, John Robinson, Vice-chair, Bill Miller; Orval Quamme; Katie Rosenberg, Maynard Tremelling, Dave Wysong

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Health & Human Services Committee Mission Statement: Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing and recommending to the County Board policies related to health and human services initiatives of Marathon County.

1. Call Meeting to Order

NOTE: Because the Committee only has 30 minutes of meeting time and two very important matters to discuss the agenda item calling for 15 minutes of public comment is not on today’s agenda. Future meetings will routinely provide the public this opportunity to address committee members.

2. Approval of the August 8 Health & Human Services Committee Minutes and the August 22, 2016, Public Hearing

3. Educational Presentations/Outcome Monitoring Reports - None

4. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
   A. Reconsideration of a Resolution Approving Steps Toward Withdrawal from the Tri-county Agreement that Creates North Central Health Care (Bootz & Tremelling)

   B. Resolution in Support of Increased Funding in the Children and Family Aids Allocation (Vicki Tylka)

5. Next Meeting Logistics and Topics:
   A. Committee members are asked to bring ideas for future discussion
   B. Next Scheduled Meeting: Monday, October 17, 2016

6. Announcements

7. Adjournment

“All persons planning to attend this meeting who need some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ Matt Bootz
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages, and Other Media Groups
FAXED BY: M. Palmer
FAXED DATE: FAXED TIME:
NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: TIME:
Overarching goals for Health and Vulnerable Populations

Program Area: Health

Ranked from highest to lowest priority.

1. People practice proactive behaviors, prevention and early intervention to delay or lessen the impacts of aging, disease and chronic physical and mental health conditions.

2. People with life threatening health emergencies are responded to in a timely and effective manner.

3. Systems are in place that rapidly identify and control the spread of infectious disease.

4. People reach their optimal physical, mental and social health potential.

Program Area: Vulnerable Populations

Ranked from highest to lowest priority.

1. People who are at risk are identified early and receive interventions that promote their safety and well being.

2. Marathon County’s systems will assure access to basic needs programs on a timely basis.

3. Vulnerable populations live in safe and healthy social, emotional, and physical environments.

4. Families and their support systems provide for the safety and well being of vulnerable populations.

5. Residents know how to access services available for vulnerable populations.

6. Vulnerable populations are provided the opportunity to reach their full social, educational and emotional development.
1. **Call Meeting to Order**
The Health & Human Services meeting was called to order at 4:30 p.m. by Chairman Bootz.

2. **Public Comment** – None

3. **Approval of the Minutes of July 18, 2016 Joint Meeting of Health & Human Services Committee and Executive Committee**
   
   MOTION BY MILLER; SECOND BY TREMELLING TO APPROVE THE MINUTES OF THE JOINT JULY 18, 2016, HEALTH & HUMAN SERVICES COMMITTEE AND EXECUTIVE COMMITTEE MEETING. MOTION CARRIED.

4. **Educational Presentations/Outcome Monitoring Reports** - None

5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
   
   A. Information and Contractual Information from Wisconsin Counties (Dane, Rusk and Brown) Currently Engaged in Performance Contracting
   
   **Discussion**
   Chair Bootz brought everyone up to date on what transpired at the July 18 meeting. Deputy County Administrator Lance Leonhard went through the information gathered on the four questions that were asked of each of the three counties mentioned above. All three counties are satisfied with the services they receive.
   
   **Action:**
   No action was taken
   
   **Follow through**
   No follow through needed.

   B. Current Licenses held by North Central Health Care (NCHC) and Potential Impact of Marathon County Withdrawal from 51.42 Tri County Agreement
   
   **Discussion**
   Morningside Report was reviewed in part with focus on the three options with special focus on Option 2
   
   **Action:**
   No action taken.
   
   **Follow through**
   No follow through needed.
C. Continued Discussion on Proposed Motion from the July 18 Joint Executive and Health and Human Services Committee Meeting:

**Discussion**

Portions of the Morningside Report were reviewed. Some supervisors are in favor of terminating the current contract and moving toward a single Human Services Department which allow Marathon County to control the money and services. Others are in favor of moving toward a performance contract within the current contract.

**Action:**

**Motion 1**

**MOTION MADE AND SECONDED TO TERMINATE THE CURRENT AGREEMENT WITH THE INTENTION TO MAKE A NEW AGREEMENT THAT FOR THE FIRST THREE YEARS NCHC WILL BE THE PROVIDER OF BEHAVIORAL HEALTH AND AODA TREATMENT SERVICES FOR MARATHON COUNTY UNLESS SAID SERVICES CAN BE CONTRACTED FOR A BETTER COST AT THE SAME LEVEL OF CARE. MARATHON COUNTY WILL BE FREE TO CONTACT WITH NCHC OR ANY OTHER ORGANIZATION FOR BEHAVIORAL HEALTH AND AODA TREATMENT SERVICES USING ITS PROCUREMENT CODE. MOTION DEFEATED 5 TO 1

**Motion 2**

**MOTION BY ROBINSON; SECOND BY ROSENBERG TO:**

1. **TERMINATE THE CURRENT AGREEMENT WITH LINCOLN AND LANGLADE COUNTIES WITH THE INTENTION OF CREATING A NEW AGREEMENT WITH THE SAME PARTNERS.**
   A. **THE NEW AGREEMENT WILL PERMIT MARATHON COUNTY TO ENTER INTO PERFORMANCE BASED CONTRACTS AND TO CONTRACT WITH OTHER ORGANIZATIONS FOR BEHAVIORAL HEALTH AND AODA TREATMENT SERVICES.**
   B. **FOR THE FIRST THREE YEARS (2018, 2019, 2020) NCHC WILL BE THE SOLE PROVIDER OF BEHAVIORAL HEALTH AND AODA TREATMENT SERVICES FOR MARATHON COUNTY AND SERVICES AND PAYMENTS SHALL BE COMMUNICATED THROUGH TIME LIMITED CONTRACTS WHICH INCLUDE FINANCIAL PENALTIES FOR NON-PERFORMANCE.**
   C. **THEREAFTER, MARATHON COUNTY WILL BE FREE TO CONTRACT WITH NCHC OR ANY OTHER ORGANIZATION FOR BEHAVIORAL HEALTH AND AODA TREATMENT SERVICES UTILIZING ITS PROCUREMENT CODE.**

**MOTION DEFEATED 4 TO 2**

**Discussion:**

Marathon County needs to set ourselves up for success. We don’t need to terminate anything if you want to do performance based contracts within the current contract, but there could be implementation barriers.

**Motion 3**

**MOTION BY TREMELLING; SECOND BY MILLER TO TERMINATE THE EXISTING TRICOUNTY AGREEMENT WITH THE INTENTION THAT MARATHON COUNTY SEEK TO CONTRACT FOR BEHAVIORAL HEALTH AND AODA SERVICES WITH SERVICE PROVIDERS THROUGH ITS STANDARD PROCUREMENT PROCESS. FOR THE FIRST THREE YEARS FOLLOWING THE EFFECTIVE DATE OF THE TERMINATION (CALENDAR YEARS 2018, 2019, 2020), NORTH CENTRAL HEALTH CARE WOULD BE THE PROVIDER OF THESE SERVICES UNLESS EQUAL LEVELS OF SERVICES CAN CONTRACTED FOR A LOWER COST. IN THE EVENT EQUAL LEVELS OF CARE AND EQUAL LEVELS OF SERVICE QUALITY CAN BE OBTAINED AT A LOWER COST FROM A PROVIDER OTHER THAN NORTH CENTRAL HEALTH CARE, MARATHON COUNTY IS FREE TO CONTRACT WITH SAID PROVIDERS. MOTION CARRIED 4 TO 2 AS RECOMMENDATION TO COUNTY BOARD.

**Motion 4**
MOITON BY ROBINSON; SECOND BY ROSENBERG TO HAVE HELATH AND HUMAN SERVICES CONDUCT A PUBLIC HEARING TO SEEK PUBLIC COMMENTS, TO EXTEND AN INVITATION TO COUNTY BOARD TO ATTEND THE PUBLIC HEARING PRIOR TO TAKING ANY ACTION TO THE COUNTY BOARD. MOTION CARRIED.

It was pointed out that Morningside did go to the public and various professionals for their input. What information will be gained to make a policy question through public input? How will the public have the information needed and what is that input we are asking the public to answer? Robinson believes we should solicit input and there are a tremendous number of people who

County Board Chair Kurt Gibbs will discuss Marathon County’s intentions with Lincoln and Langlade counties when we know what we are doing. Having a premature discussion doesn’t make sense.

Chair Gibbs and Vice-Chair Peek will be invited to the public hearing to answer questions relating to the policy question and assist this committee answering questions.

Follow through
Public Hearing notice needs to be published.

6. Next Meeting Logistics and Topics:
   A. Committee members are asked to bring ideas for future discussion
   B. Next Meeting: August 22, 2016 at 4:30 p.m. meeting 5:00 p.m. Public Hearing

7. Announcements

8. Adjournment
There being no further business to discuss, MOTION BY TREMELLING; SECOND BY MILLER; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED. Meeting adjourned at 6:28 p.m.

Respectfully submitted by,
Mary Palmer
MARATHON COUNTY HEALTH AND HUMAN SERVICES
COMMITTEE MEETING

MINUTES
Monday, August 22, 2016 – 4:30 p.m.
Public Hearing – 5:00 p.m.
Courthouse Assembly Room B-105, 500 Forest Street, Wausau

Attendance:

Present         Absent
Matt Bootz, Chair X
John Robinson, Vice Chair X
Bill Miller X
Orval Quamme X
Katie Rosenberg X
Maynard Tremelling X
Dave Wysong X

Also Present: Lance Leonhard, Scott Corbett, Jack Hoogyndky, Karen kellbach, Yee Leng Xiong, Alan Christensen, E.J. Stark, John Durham, Kurt Gibbs, Joel Lewis, Al Christensen,

1. Call Meeting to Order
The Health & Human Services meeting was called to order at 4:30 p.m. by Chair Bootz

2. Request silencing of cell phones and other electronic devices

3. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
A. Comprehensive Community Service and Children’s Long Term Support Program Request to Increase a Social Work Position from .5 to 1.0 FTE to Address Waiting List (Vicki Tylka)

Discussion
Vicki Tylka is looking for a position increase as a social worker in this position is leaving and it to address the 40 plus kids on the waiting list. This position does intensive case management services for kids with mental health issues and comprehensive community services. It’s not a duplication of services. 2.5 positions were approved two years ago. Some children are appropriate for both services.

Funding for increase in the position is covered by two funding sources. Medicaid through case management and the County received a block allocation for mental health services for this programming. It will pay for the position. No additional county resources are needed.

Action:
MOTIO BY ROBINSON; SECOND BY TREMELLING TO APPROVE THE SOCIAL WORKER POSITION EXPANSION AND FORWARD TO COUNTY BOARD FOR APPROVAL. MOTION CARRIED.

Follow through
Move to County Board for their action.

Due to the short meeting portion in conjunction with the start time of the public hearing, the meeting went into recess until 5:00 p.m. This meeting was recorded by Public Access.

4. Public Hearing on the following issues:
Chair Bootz laid out the ground rules for the public hearing.

A. What are the needs of Marathon County for Behavioral Health and Alcohol and Other Drug Addiction (AODA) treatment?
B. What is best service delivery model to meet those needs?

C. Recommendation adopted by this committee to be forwarded to the County Board for further action:
Marathon County shall terminate the existing tri-county agreement with the intention that Marathon County seek to contract for behavioral health and AODA services with service providers through its standard procurement process. For the first three years following the effective date of the termination (calendar years 2018, 2019, 2020), North Central Health Care would be the provider of these services unless equal levels of services can contracted for a lower cost. In the event equal levels of care and equal levels of service quality can be obtained at a lower cost from a provider other than North Central Health Care, Marathon County is free to contract with said providers.

Public hearing began at 5:00 p.m. with the reading of the statement.
   1. Michael Loy
   2. William Metter
   3. Sarah Knoeck
   4. Judith Miller
   5. Bill Wessels
   6. Rich Lucas
   7. Randy Scholz
   8. Debbie Treader
   9. Tricia Klemm
  10. Kathleen Crabtree
  11. Vicki Gauerke
  12. Tanya Rzybielski
  13. Andrea Valle
  14. Stewart Miller
  15. Mike Frankel
  16. Michelle Huzuka
  17. Marlene Patton
  18. Jane Greese
  19. Phyllis Lundeen
  20. Darrrell Lentz
  21. Lisa Dotson
  22. Tonya Simonis had to leave
  23. Ed Krall
  24. Zachary Glascock had to leave
  25. Jean Bergener
  26. Lori Landrath
  27. Jessica Meadows
  28. Peter Wynhoff
  29. Joanne Kelly
  30. Margarit Moan-Nathreimer
  31. Erick Moan
  32. Joy Atkinson
  33. Sandra Hollsten
  34. Barb Boreen
  35. Dr. Steve Benson
  36. Robin Stowe
  37. Chris Bleck

5. **Close Public Hearing**
6. **Next Meeting Logistics and Topics:**
   A. Committee members are asked to bring ideas for future discussion
   B. Next Meetings: September 19, 2016, 4:00 p.m.

7. **Announcements** - Winter Farmer’s Market

8. **Adjournment**
   There being no further business to discuss, MOTION BY ROBINSON; SECOND BY QUAMME; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING AND PUBLIC HEARING. MOTION CARRIED. Meeting adjourned at 7:28 p.m.

Respectfully submitted by,
Mary Palmer
Motion to direct the Marathon County Administrator and Corporation Counsel to negotiate in good faith a time-limited successor agreement with Lincoln and Langlade Counties for the provision of community programs that provides for greater oversight and control by Marathon County and is committed to:

- **Financial Integrity**, so that it is clear what our programs and services costs and that our efforts are sustainable;

- **Program Adaptability and Consistency**, ensuring that programs and services are responsive to Marathon County needs and priorities; and

- **Ongoing Quality Measurement, Reporting and Improvement** to clarify the value of the services provided and ensure cost efficiency.

The Marathon County Administrator and Corporation Counsel are directed to consult with the Health & Human Services Committee, other county staff, NCHC and representatives from Lincoln and Langlade Counties for purposes of creating a tentative agreement for consideration by this Board no later than its December, 2016 meeting. This tentative agreement shall be presented to the Health and Human Services Committee for consideration and recommendation to the Marathon County Board no later than the Board’s December, 2016 meeting. If the parties are unable to achieve a tentative agreement by the December, 2016 meeting or the tentative agreement is not approved by all three member counties by this Board’s December, 2016 meeting, this Board will consider whether to continue under the current agreement in place or withdraw from the current tri-county agreement at the same December, 2016 meeting.
Resolution #R-____-16
RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased for the State including Marathon County; and

WHEREAS, the number of child protective services (CPS) referrals for the State has increased by 30 percent since 2007 from 55,895 referrals in 2007 to 72,698 in 2014. In Marathon County, referrals have increased 6 percent from 1,174 in 2006 to 1,250 in 2015; and

WHEREAS, the number of children in out-of-home care has increased for the State from 7,653 in 2011 to 8,258 in 2015. In Marathon County, the number of children in out-of-home care has increased from 219 in 2011 to 287 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased for the State from 18,706 in 2011 to 20,384 in 2015. In Marathon County, the number of screened-in reports has increased from 368 in 2011 to 585 in 2015. This is a 59 percent increase in screened in reports that require a social worker response; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court for the State has increased 12.5 percent from 2008 to 2015. In Marathon County the number of CHIPS petitions filed with the court has increased 67 percent from 2007 to 2015; and

WHEREAS, counties in Wisconsin are struggling to recruit and retain child welfare workers due to high work load volumes; and many experienced child welfare workers are leaving the profession; and

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors does hereby request that the state of Wisconsin, it its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Dated this _____ day of September, 2016.

Health and Human Services Committee

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Fiscal Impact: None
Health Impact:
Honorable Scott Walker  
Governor, State of Wisconsin  
115 East Capitol  
Madison, WI 53702

Secretary Eloise Anderson  
Wisconsin Department of Children and Families  
201 East Washington Avenue, Second Floor  
P.O. Box 8916  
Madison, WI 53708-8916

Secretary Scott Neitzel  
Wisconsin Department of Administration  
101 E. Wilson Street, 10th Floor  
P.O. Box 7864  
Madison, WI 53707  
DOASecretarysOffice@wisconsin.gov

Wisconsin Counties Association  
Attn: Sarah Diedrick-Kasdorf  
22 E. Mifflin Street, Suite 900  
Madison, WI 53703  
diedrick@wicounties.org

Area Legislators:

Honorable (First Name) (Last Name)  
Wisconsin State Senate  
P.O. Box 7882  
Madison, WI 53707-7882

Honorable (First Name) (Last Name A-L)  
Wisconsin State Assembly  
P.O. Box 8952  
Madison, WI 53708

Honorable (First Name) (Last Name M-Z)  
Wisconsin State Assembly  
P.O. Box 8953  
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