HUMAN SERVICES COMMITTEE

Minutes of Meeting April 6, 2015 Kenosha County Administration Building

Committee Members Present: Dayvin Hallmon, Mike Goebel, Greg Retzlaff, Leah Blough,

Erin Decker

Committee Members Absent: Anita Johnson, Breanna Ayers and Julia Alberth-YIG (all

excused), David Arrington

Staff Present: LaVerne Jaros, Terri Niesen

1. Call to Order/Roll Call

The meeting was called to order at 6:30 p.m. by Dayvin Hallmon, Chair. Roll call was taken.

- 2. <u>Citizen's Comments</u> None
- 3. Approval of Minutes 3/2/15 (on tape at 00:55)

MOTION to approve minutes by Mike Goebel, seconded by Leah Blough. MOTION CARRIED UNANIMOUSLY.

4. Approval of County Executive Appointments as follows: (on tape at 01:08)

Supervisor John O'Day to the Board of Health

Julie Housaman to the Workforce Development Board

Richard Willoughby to the Aging & Disability Resource Center Board

Richard Kessler to the Brookside Board of Trustees

MOTION to approve all appointments by Mike Goebel, seconded by Leah Blough. Youth in Governance voted for approval. MOTION CARRIED UNANIMOUSLY.

5. Approval of Resolution to Urge the Joint Finance Committee and/or the Governor to Keep ADRC's under the County Control (on tape at 07:20)

LaVerne Jaros distributed handouts and stated that if we were to lose our ADRC, it would eliminate \$1.9 million from our budget. She further explained how elimination of our ADRC would affect services currently provided.

Greg Retzlaff asked what the State's plan was. Ms. Jaros said she would get the exact budget language to all Committee members.

Erin Decker had some suggestions for language change to this Resolution. In the first WHEREAS, the word 'dismantle' would be changed to 'restructure'. In the last paragraph, it would read: "NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors, this 8th day of April, 2015, request to the governor and state legislators that language regarding the restructuring of ADRCs be removed from the proposed budget." It was moved by Erin Decker and seconded by Mike Goebel to amend the Resolution to include these changes. MOTION CARRED UNANIMOUSLY.

MOTION to approve this Resolution 'as amended' by Mike Goebel, seconded by Erin Decker. MOTION CARRIED with Greg Retzlaff abstaining.

It was requested that this revised Resolution be e-mailed to all Committee members on Tuesday.

6. Approval of Resolution Opposing the Language Contained in the Proposed State Budget Which Would Prevent Low-Income Adults with Mental Illness from Receiving Badger Care (on tape at 38:55)

LaVerne Jaros distributed a handout and stated that this proposed budget change would affect 500+ people with mental illness. In April, 2014, when Badger Care opened up, their costs for psychiatrists, prescription drugs, and hospitalization went down significantly and it was generating more Medicaid match. This budget change would again increase their institutional costs. It could potentially cost \$1.8 million for the 500 mentally ill persons.

Committee members had many unanswered questions pertaining to this item and the health and cost effects on the mentally ill population. Erin Decker suggested revising the wording of the Resolution.

Greg Retzlaff requested the math for the \$1.8 million additional cost. He also requested the actual language from the State budget on this item.

MOTION to table this Resolution to another meeting by Erin Decker, seconded by Leah Blough. MOTION CARRIED UNANIMOUSLY.

7. <u>Discussion of Items in the Proposed State Budget that would affect the Dept. of Human Services</u> (on tape at 1:11:34)

MOTION to carry over this item to the next meeting by Mike Goebel, seconded by Leah Blough. MOTION CARRIED UNANIMOUSLY.

- 8. Such Other Business as Authorized by Law None
- 9. <u>Committee Members Comments</u> (on tape at 1:15:25)

Dayvin Hallmon informed Committee members that much of their requested information is available on-line at the Legislative Fiscal Bureau.

10. Adjournment (on tape at 1:15:50)

It was moved to adjourn by Erin Decker, seconded by Mike Goebel. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sharon Davis KCDHS Secretary

F:Sharon/HSCmin 4-6-15