HUMAN SERVICES COMMITTEE

Minutes of Meeting November 20, 2012 Kenosha County Administration Building

Committee Members Present: Dayvin Hallmon, Erin Decker, Boyd Frederick, Angie

Montemurro, Gabe Nudo, Anita Johnson, Jacob Genthner-

YIG, Stephanie Kuruvilla-YIG

Committee Members Absent: David Arrington

Staff Present: John Jansen, LaVerne Jaros, Bill Erickson

Others Present: Co Bd Chair Jeff Gentz, Dick Christensen, Raymond

Cameron

This meeting was digitally recorded.

1. Call to Order/Roll Call

The meeting was called to order at 6:32 p.m. by Dayvin Hallmon. Roll call was taken.

2. Citizen's Comments (on tape at 1:15)

Dick Christensen, Member of the CUSH Transportation Task Force, spoke on the many complaints he has heard about Logisticare, which is the coordinator of transportation services for Medicaid persons in Wisconsin. They are based in Atlanta and under contract with the State of Wisconsin for a 3-year contract. When people call the complaint line asking 'Where is my ride", they are put on hold for 35-40 minutes and only get an apology. A letter has been written to the Joint Legislative Audit Committee requesting them to investigate Logisticare. So far, 51 legislators have signed the letter asking for a full audit. Samantha Kerkman is Co-Chair of that Committee.

(on tape at 6:55) Raymond Cameron, also a member of the CUSH Transportation Task Force, said that the transportation coordination used to be at the county level.

3. Approval of Minutes - 9/25/12, Jt. HSB/HSC Budget Mtg 10/18/12 (on tape at 00:35)

MOTION to approve minutes by Gabe Nudo, seconded by Boyd Frederick. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

4. Resolution to Approve County Executive Appointment of Dr. Michele Hancock to the Workforce Development Board (on tape at 9:40)

John Jansen stated that Dr. Hancock will be replacing Gary Vaillancourt as the Kenosha Unified representative to this Workforce Development Board. She had another commitment tonight but will be able to attend the Workforce Development Board meetings.

The next Human Services Committee meeting will be held on December 4th at 6:30 p.m. This is a change from the December 18th date, which is the County Board Holiday Party.

MOTION to table this appointment to the next meeting by Gabe Nudo, seconded by Erin Decker. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

5. DADS: Resolution to Modify 2012 Budget to Add Dementia Care Specialist Grant (on tape

at 15:30)

LaVerne Jaros stated that it costs approximately \$15,000 a year to care for a person with Alzheimers. This grant for \$70,000 is for one year, renewable for 2 years.

MOTION to approve by Anita Johnson, seconded by Boyd Frederick. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

6. Update on Logisticare (on tape at 25:15)

Dayvin Hallmon distributed 4 hand-outs on Logisticare.

Bill Erickson stated that he is the Special Projects Manager at the Job Center and the Medicaid Transportation Resource person. There were 11,000 complaint calls across the state in the first month of July, 2011 under Logisticare. Only 49 of those complaints were from Kenosha County because of our preparation of Kenosha's Medicaid population using the transportation. He distributed a sample of the flyers that were posted explaining what people should do. Mr. Erickson will assist any Kenosha people having any problems, but currently, Kenosha County is receiving very few complaint calls.

At Anita Johnson's request, Mr. Jansen said that we will pull the State data of complaints for each month to see if Kenosha County has any complaints that Bill Erickson is unaware of.

Anita Johnson thanked Bill Erickson for doing a great job.

Dayvin Hallmon added that we do extremely well in Kenosha County because of what everyone in the Department does.

7. Such Other Business as Authorized by Law (on tape at 40:45)

John Jansen distributed the 2013 DHS Contract Listing to all committee members. If there is anything you would like us to bring back to this committee, we would be happy to. We will also get a copy to the full County Board.

8. Committee Members Comments - None

9. Adjournment (on tape at 41:51)

It was moved to adjourn by Erin Decker, seconded by Anita Johnson. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Sharon Davis KCDHS Secretary

F:Sharon/HSCmin 11-20-12

NOTE: A copy of this recording is available at: www.kenoshacounty.org/cb/audio