BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

HUMAN SERVICES COMMITTEE
Patrick Evans, Chair
Carole Andrews, Vice Chair
Steve Fewell, Pat Moynihan Jr., Pat La Violette,
Pat Wetzel, Jesse Brunette

HUMAN SERVICES COMMITTEE
Wednesday, May 25, 2011
6:00 p.m.
Rm. 200, Northern Building
305 E. Walnut Street

I. Call Meeting to Order.
II. Approve/Modify Agenda.
III. Approve/Modify Minutes of April 27, 2011.

Comments from the Public

Report from Human Services Chair, Patrick Evans

1. **Review Minutes of:**
   a. Aging & Disability Resource Center (April 28, 2011).
   b. Human Services Board (April 14, 2011).
   c. Veterans' Recognition Subcommittee (April 19, 2011)

Syble Hopp

2. Syble Hopp School 2011-2012 Budget.

Aging & Disability Resource Center

3. Revenue and Expense Report for March, 2011.

Human Services Dept.

4. Executive Director's Report.
5. Action on Cost Impact of Psychiatrist / Proposed Changes in Class & Comp.
   a. Fiscal analysis will follow.
6. Resolution re: To Oppose the Centralization of Economic Support Progams as Proposed in the Governor's Biennial Budget.
7. Lake Largo Neighborhood Association.
8. Financial Report of Community Treatment Center and Community Programs.
9. Community Treatment Center Update.
10. Monthly Inpatient Data – Community Treatment Center and Bellin Psychiatric Center.
11. Approval for New Non-Continuous Vendor.
12. Request for New Vendor Contract.
13. Monthly Contract Update.

Health Department – No agenda items.
Veterans' Services – No agenda items.

Other
14. Audit of bills.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97agenda/humsvc/.doc

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Wednesday, April 27, 2011 in Room 200, Northern Building, 305 East Walnut Street, Green Bay, Wisconsin

Present:	Pat Evans, Carole Andrews, Jesse Brunette, Pat Moynihan, Pat Wetzel, Pat LaViolette, Steve Fewell
Also Present:	Brian Shoup – Executive Director Human Services Dept., Jenny Hoffman, Tim Schmitt, Jeff Oudeans, Mary Johnson, Judy Friederichs, Other Interested Parties

I. **Call Meeting to Order:**
The meeting was called to order by Chairman Pat Evans at 6:00 p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Andrews, seconded by Supervisor La Violette to approve the agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

III. **Approve/Modify Minutes of March 30, 2011:**

Human Services Executive Director Brian Shoup provided the Committee with a Memorandum dated April 26, 2011, a copy of which is attached. This Memorandum contained proposed modifications to the March 30, 2011 Human Services Committee minutes.

Motion made by Supervisor Andrews, seconded by Supervisor La Violette to approve the minutes as modified. Vote taken. MOTION APPROVED UNANIMOUSLY.

Comments from the Public:

None.

Report from Human Services Chair, Patrick Evans:

Chair Evans reported that he had recently had had lunch with County Executive Troy Streckenbach. At this lunch he encouraged Streckenbach to meet with CP, Aspiro, Curative and other agencies to get an idea of what will be happening in Human Services in the future.

1. **Review Minutes of:**
   a. **Community Options Program (March 28, 2011)**
   b. **Human Services Board (March 10, 2011)**
   c. **Veterans' Recognition Subcommittee (March 15, 2011)**

Motion made by Supervisor La Violette, seconded by Supervisor Moynihan to receive and place on file Items 1a, 1b and 1c. MOTION APPROVED UNANIMOUSLY.

Aging & Disability Resource Center

2. Revenue and Expense Report for February, 2011.

Motion made by Supervisor Fewell, seconded by Supervisor Andrews to receive and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

Health Department

3. Budget Adjustment Request (11-45): Change in any item with Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.

Motion made by Supervisor La Violette, seconded by Supervisor Andrews to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

4. Approval of the low bid from Northern Electric for the installation of an emergency generator at Health Department.

Jeff Oudeans indicated that this generator was necessary to run the refrigerator in the Health Department in the event of power failure to keep the vaccines safe.

Motion made by Supervisor La Violette, seconded by Supervisor Wetzel to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

Human Services Department:

5. Executive Director's Report.

Human Services Executive Director Brian Shoup informed the Committee that they have a candidate for the psychiatrist position and he was pleased that it did not take the recruiter long to find this person. Shoup will be meeting with the candidate on April 28. The candidate is from Hawaii by way of New York City and is interested in the Midwest. Shoup felt that the candidate's qualifications looked good and he is anxious to meet and interview said candidate. The candidate is an Ivy Leaguer and currently works with public clients at a mobile crisis unit in New York City. He is three years out of his residency, fully licensed and Board certified.

Shoup continued his report by providing an update on Family Care. Under the Governor's proposed budget, Family Care would be frozen for two years. The audit report was released on April 27, 2011 and Shoup had reviewed the executive summary of it. His conclusion was that there was not anything in the executive summary that offered compelling reasons to go forward, nor did there appear to be any compelling reasons not to go forward. He felt there was something in the report to argue in either direction. Shoup informed that the one proviso in the Governor's proposed budget upon which they would be willing to expand Family Care is if the studies and audit report showed that Family Care is cost effective, however, Shoup did not believe the report showed this.

Shoup also indicated that he had a meeting recently with some Human Services Directors from surrounding counties. The Deputy Director of the Department of Health Services is pushing IRIS, which is the self-directed version of Family Care. The problem with IRIS in Shoup's opinion is that it is a self-select group of pretty well functioning people who are going to be capable of doing that, but that does not describe the bulk of the cases that we have. However, Rolf Hansen had arranged for a telephone hookup with a gentleman who is involved in self-directed care and he outlined what he felt made sense and that was the combination of continuing self-directed care as well as full

managed care. Shoup pointed out that Family Care is 11 years old and there may be an opportunity to make a fresh proposal and he felt that it does have some merit and we will have to see where it goes from this point.

The Human Services Department is continuing to work on the EMR records conversion which has taken a large amount of time. He also felt there will be a need to expand electronic records to the rest of their operation if they are going to be efficient in the future and he will bring this back to the Committee at a later date with regard to some proposals, information and costs.

Shoup also reported that he is becoming heavily engaged with the new County Executive and he is getting up to speed. Human Services is also busy working on the 2012-13 budget.

Motion made by Supervisor La Violette, seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

6. Update on Economic Support.

Economic Support Administrator Jenny Hoffman addressed the Committee with regard to an item in the Governor's proposed budget wherein the State would take over determining eligibility for Medicaid, Badger Care Plus and food stamps. This proposed centralization of determining eligibility would be run through a private vendor located in Milwaukee County. This vendor currently is to determine food share benefits for single persons, however, they have proven that they cannot handle this and the enrollment service center is under federal corrective action due to poor performance and failure to follow guidelines. Counties continue to handle eligibility for families, elderly and disabled populations. Brown County has huge concerns if the State takes over the entire eligibility process as they have proven that they cannot handle the single person cases. Shoup interjected that the State handling this would cost Brown County $250,000.00 of levy dollars annually as the County would have to pay a maintenance fee for this service. Even if Brown County were out of the business of determining eligibility, the State would take our 2009 county money and reduce our county allocation by that amount which nets approximately $50,000.00. The County would also lose control of maintaining the integrity of the programs.

Brown County shared several compelling issues with legislators with regard to this recently at Human Services Day at the Capital and the legislators were very supportive of the counties maintaining a role in the programs. Brown County has come up with an alternative model which will go to the legislative fiscal bureau soon. The Wisconsin County Human Services Association approved this model to show their support. As part of the performance, the County would have to determine eligibility within 30 days of someone applying. Right now the enrollment service center processes only about 16 percent of their cases within 30 days. Statewide about 75 percent of cases are processed within 30 days and in Brown County, 81 percent of cases are processed within 30 days. The enrollment service center also currently has about 4,000 unprocessed cases.

Motion made by Supervisor Fewell, seconded by Supervisor La Violette to have Human Services and Corporation Counsel create a resolution in opposition to the State's proposed plan and in support of Brown County's proposed model. Vote taken. MOTION CARRIED UNANIMOUSLY.

Hoffman concluded her report by stating that articles were recently run in the Green Bay Press Gazette and Milwaukee Journal Sentinel with regard to fraud. The Press Gazette reported on Brown County's efforts with regard to fraud and the Milwaukee Journal Sentinel also had an article that referenced Brown County's efforts in partnering with the Sheriff's Department to investigate fraud.

Motion made by Supervisor La Violette, seconded by Supervisor Moynihan to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. Financial Report of Community Treatment Center and Community Programs.

Finance Manager Tim Schmitt indicated that 2010 was a good year. The year end fund balance for community programs was $5,000,080.00 and they finished the year by retaining the net excess of $1,000,000 that was booked in 2010.

With regard to the CTC, the information for 2010 year end showed operating net excess of $270,000.00. The fund balance increased nearly one million dollars because they transferred some funds from community programs into the CTC.

Motion made by Supervisor Andrews, seconded by Supervisor Brunette to receive and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

8. Community Treatment Center Update.

Hospital and Nursing Home Administrator Mary Johnson reported that The Wisconsin Association of County Homes went to the Capital recently and lobbied the representatives for several things. One of the things they were lobbying for is the SPP (Supplemental Payment Plan) which are funds from federal government based on county nursing home losses. Governor Walker's budget proposed giving the county nursing homes 38.1 million dollars, but they lobbied for at least 39.1 million dollars because that is what the statutes says they are allowed. Another thing they lobbied for is CTE funds which result when the federal government gives more than they expected and these funds are supposed to go back to the county, but did not in 2009. There is 10 million dollars sitting there so they lobbied to get that as well. They also lobbied to have more of the bed tax returned to the County.

Johnson also reported that they have a CHIPS committee which is a partnership between the Health Department, De Pere, Green Bay, the hospitals, the County and schools and they have been meeting for about six months and have developed some goals, including tackling alcohol abuse in the county as well as looking at nutrition for children. The Committee will be hearing more about this in the future.

Johnson also wished to inform the Committee that with regard to the survey, they received a letter from the State saying that it has been corrected.

Motion made by Supervisor Andrews, seconded by Supervisor Moynihan to receive and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

9. Monthly Inpatient Date – Community Treatment Center and Bellin Psychiatric Center.

Motion made by Supervisor La Violette, seconded by Supervisor Andrews to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

10. Approval for Non-Continuous Vendor.

Motion made by Supervisor Andrews, seconded by Supervisor La Violette to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

11. Request for New Vendor Contract.

Motion made by Supervisor Andrews, seconded by Supervisor Wetzel to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

12. Monthly Contract Update.

Motion made by Supervisor Fewell, seconded by Supervisor Andrews to receive and place on file. Vote taken. MOTION APPROVED UNANIMOUSLY.

13. Budget Adjustment Request (11-42): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund).

Motion made by Supervisor La Violette, seconded by Supervisor Andrews to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

14. Budget Adjustment Request (11-46): Increase in expenses with offsetting increase in revenue.

Motion made by Supervisor La Violette, seconded by Supervisor Andrews to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

Syble Hopp – No agenda items.
Veterans' Services – No agenda items.

Other:
15. Audit of Bills.

Motion made by Supervisor Andrews, seconded by Supervisor Brunette to pay bills. Vote taken. MOTION CARRIED UNANIMOUSLY.

Motion made by Supervisor Moynihan, seconded by Supervisor Andrews to adjourn at 6:30 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted:

Therese Giannunzio
Recording Secretary

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600

Phone (920) 448-6005 Fax (920) 448-6126

Brian Shoup, *Executive Director*

MEMORANDUM

DATE: **April 26, 2011**

TO: **Human Services Committee**

FROM: **Brian Shoup, Human Services Executive Director**

RE: **Proposed Revisions to March 30, 2011 Human Services Committee Minutes**

Below details the following changes that should be made to the Human Services Committee Minutes dated March 30, 2011.

Agenda Item No. 3 Update on Electronic Medical Records (EMR)
The minutes should reflect that this topic was discussed under Agenda Item No. 2 Executive Director's Report.

Agenda Item No. 5 Financial Report for Community Treatment Center and Community Programs
The write up that is currently under this item should be moved to Agenda Item No. 6 Community Treatment Center Update where it belongs. This write up is not supposed to be under Agenda Item No. 5.

Agenda Item No. 5 Financial Report for Community Treatment Center and Community Programs
The minutes should reflect Tim Schmitt's, Budget and Finance Manager, report. Include the following write up into the minutes under Agenda Item No. 5:

> Community Programs
> Community Programs posted an increase in net assets of $1.1 million in 2010. This was primarily due to increased census for all programs along with effective revenue and expense management. We maximized revenue in CP by replacing budgeted levy funds with federal funding in our long-term care and community treatment programs. This resulted in a $600K positive effect on the levy. Second, we generated more case management revenue than we budgeted due to better utilization of our case managers and our personal care professionals. We also realized labor savings by holding positions open per county human resource policy. We continue to see cost increases and increased levy requirements in our mental health program(s) as the census and emergency detention cases rise.

Community Treatment Center

The CTC realized a net excess of $963K of which $543K was comprised of transfer-in from community programs for the 2009 deficit. The CTC net excess (less transfer-in) was $290K which is better than budgeted. This is due to increased hospital revenue where CTP realized 1,583 more Brown County days than budgeted. In addition, revenues from other payers at the hospital were $175K higher due to 658 more client days than budget. Private pay revenues at the nursing home were $80.7K higher than budget due to 356 more private pay days provided.

Expenses at the CTC were lower by $643K primarily due to lower depreciation expense of $400K. We budgeted for a 25 year depreciation schedule and booked depreciation based on a 50 year schedule per instructions from the DOA. In addition, wage expenses where closely controlled and were $74K lower than budget. Also, chargeback's where $118K lower than budget primarily due to facilities costs being $88K lower than budget.

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING **April 28, 2011**

PRESENT: Libbie Miller, Judy Parrish, Pat Hickey, Barbara Robinson, Donajane Brash, Pat Finder-Stone, Tom Diedrick, Lisa Van Donsel, Marvin Rucker, Carole Andrews

EXCUSED: Grace Aanonsen, Keith Pamperin, Steve Daniels, Bill Clancy

ALSO PRESENT: Sunny Archambault, Arlene Westphal, Debra Bowers, Devon Christianson, Kinsey Black, Laurie Ropson, Tina Whetung, Jane Smith

PLEDGE OF ALLEGIANCE.

Chairperson Diedrick called the meeting to order at 8:34 a.m.

INTRODUCTIONS: Introductions were made by Board Members and those present.

ADOPTION OF AGENDA: A motion was made by Ms. Miller and seconded by Ms. Van Donsel to adopt the April 28, 2011 agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 24, 2011: Ms. Finderstone noted one correction on page 3. Under *Legislative Update,* line 5 should read *General Fund,* not *General Fun.*

Ms. Miller moved and Ms. Brasch seconded to approve the minutes of the regular meeting of February 24, 2011 with the above mentioned correction. **MOTION CARRIED.**

COMMENTS FROM THE PUBLIC: There were no comments.

FINANCIAL REPORT:

A. **APPROVAL OF THE PRELIMINARY MARCH 2011 FINANCE REPORT:** Ms. Archambault reported that expenses are on target She noted that we are under spent in Salary Expense and Fringe Benefits due to hiring 2 I&A Staff in May instead of January; and also, due to the three paydays which occur twice a year.

   Under revenues Ms. Archambault noted that we will be receiving all of the dollars we have coming from the grants and we will be receiving the State 85.21 Transportation dollars as a lump sum in May or June.

Ms. Hickey moved and Ms. Miller seconded to approve the March 2011 Finance Report. **MOTION CARRIED.**

B. **REVIEW AND APPROVAL OF RESTRICTED DONATIONS:** Board members reviewed the restricted donations of $75 for Home-Delivered Meals in memory of Marynelle Nadeau and $50 for Program Operations in memory of Francis Warden.

Ms. Parrish moved and Ms. Miller seconded to approve the Restricted Donations. **MOTION CARRIED.**

A CLOSED SESSION MAY BE HELD PURSUANT TO WIS. STAT. S. 1985(1)(E) FOR DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION: Mr. Diedrick stated that there was no need for the report to be in closed session. Ms. Archambault explained to the newly appointed board members that we had been looking at purchasing the vacant building across the street from the ADRC for our Home Bound Meal Site as well as some additional office space. She updated board members by informing them that the seller has accepted our offer of $325,000 for the

building and hopefully the final papers will be signed in the next week or two. She clarified that we also have dollars set aside for remodeling; however, we feel it would be advantageous to use the building as is for a period of time to get a better idea of what remodeling plan might work best for staff.

Mr. Diedrick added that the Board had agreed that Mr. Pamperin and he would work with the director in making the building purchase. They were kept informed and agreed to the offer that was made. Mr. Pamperin acknowledged Attorney Tom Olejniczak for assisting Ms. Archambault, Mr. Diedrick, and himself with this purchase.

APPROVAL TO CLOSE MEAL SITE: Ms. Archambault explained that our Nutrition Program has guidelines which state that 50% of the population at a housing site must be over age 60 to qualify as a meal site. Over time the situation has changed at Port Plaza Towers. Port Plaza has closed and has relocated its residents to two new sites. Neither of these sites meets the 50% senior resident requirement. Ms. Archambault referred board members to the *Request for Approval of Closing or Days of Service Change for Dining Centers Document* included in the board packet and asked for their approval. The form will then be forwarded on to the GWaar for their approval.

A motion was made by Ms. Van Donsel and seconded by Pat Hickey to approve the closing of the Port Plaza Meal Site. **MOTION CARRIED.**

LEGISLATIVE/BUDGET UPDATE:

Ms. Archambault reported on the following:

- There has been a ground swell of support for SeniorCare. It appears that the legislators may keep SeniorCare in its current state and remove the changes in the Governor's proposed budget. however, it is still important to continue advocacy for the SeniorCare program with Joint Finance.
- Effective July 1, 2011, the Wisconsin Department of Health Services (DHS) will implement a new transportation management system to coordinate non-emergency medical transportation (NEMT) services statewide. The DHS has contracted with LogistiCare Solutions, LLC, to provide NEMT management services for Medicaid and BadgerCare Plus members. Ms. Archambault will be attending a meeting next week and will have more information at that time.

NOMINATION COMMITTEE REPORT: Chairperson Parrish reported that the Nominations Committee had met and developed the following slate of nominees: Chairperson – Tom Diedrick; Vice-Chairperson – Keith Pamperin; Secretary – Libbie Miller; and Treasurer – Donajane Brasch.

ELECTION OF OFFICERS:

Chairperson Diedrick turned the meeting over to Nomination Committee Chairperson, Ms. Parrish, to conduct the election of officers.

A. Ms. Parrish presented Mr. Diedrick as the nominee for the Chairperson and asked three times if there were any other nominations from the floor. There were no other nominations. Ms. Finder-Stone moved and Ms. Hickey seconded to cast a unanimous ballot to elect Mr. Diedrick as Chairperson. **MOTION CARRIED.**

B. Ms. Parrish presented Mr. Pamperin as the nominee for the Vice-Chairperson and asked three times if there were any other nominations from the floor. There were no other nominations. Ms. Finder-Stone moved and Ms. Brasch seconded to cast a unanimous ballot to elect Mr. Pamperin as Vice-Chairperson. **MOTION CARRIED.**

C. Ms. Parrish presented Ms. Miller as the nominee for the Secretary and asked three times if there were any other nominations from the floor. There were no other nominations. Ms. Finder-Stone moved and Ms. Van Donsel seconded to cast a unanimous ballot to elect Ms. Miller as Secretary. **MOTION CARRIED.**

D. Ms. Parrish presented Ms. Brasch as the nominee for the Treasurer and asked three times if there were any other nominations from the floor. There were no other nominations. Ms. Finder-Stone moved and Ms. Van Donsel seconded to cast a unanimous ballot to elect Ms. Brasch as Treasurer. **MOTION CARRIED.**

FAMILY CARE UPDATE: Mr. Diedrick reported that the proposed state budget does not allow for the expansion of Family Care. No new counties will be able to implement Family Care and the current Family Care counties will need to start a waiting list. Brown County had been planning to implement Family Care in early 2012.

DIRECTOR'S REPORT: Ms. Archambault shared that yesterday Ms. Michaels, ADRC Prevention Coordinator, and she presented our grant request of $220,000 to the Greater Green Bay Community Foundation to implement a medication management program. She explained that the ADRC has developed a pilot project in collaboration with Streus Pharmacy, NWTC, and the UW Pharmacy School. The project is to examine the effectiveness of having a person who is on 5 or more prescriptions and has fallen or is at risk of falling to meet one-on-one with a pharmacist to receive a thorough review of the medications. So far, the pharmacists have met with 12 seniors, many who are currently taking 10 to 12 drugs. If the pharmacists find any potential issues regarding the medications, a letter is sent to the person's physician for his/her review.

The pilot also includes working with NWTC's nursing program. Students first meet with the senior to complete an assessment and collect information about the medications the person is taking. This provides a learning opportunity for the nursing students as well as provides information the pharmacist needs for the individual counseling session.

The grant would allow for this project to expand. This includes recruiting additional pharmacists, establishing a physician review committee, and working with the UW Pharmacy School to develop a training manual and protocols for pharmacists to implement the program statewide. There is also a program evaluation component. Dave Mott, Associate Professor with the School of Pharmacy at Sonderegger Research Center, UW Madison, has also applied for an ICTR (Clinical and Translation Research) Grant which would also help with the development of this.

Mr. Archambault also recognized Ms. Michaels for her outstanding work with these programs.

ORIENTATION/HISTORY: Board Orientation Manuals were distributed. Ms. Archambault reviewed the Table of Contents adding that each section would be discussed in more detail at board meetings over the next few months. Mr. Diedrick presented an overview of the history of the Independent Living Network and Ms. Archambault an overview of the Aging Network.

Ms. Archambault asked that the board provide feedback on the contents and on the orientation process as the training unfolds.

ANNOUNCEMENTS: The following announcements were made:

- Ms. Finder-Stone announced that Ms. Brasch received the "Outstanding Volunteer" Award at Wisconsin Public Service's Volunteer Awards Program.
- Ms. Archambault recognized Ms. Christianson for receiving the "Dreamers and Doers Award" presented by the American Association of university Women-Green Bay Branch.

The Board and those present extended their congratulations to both Ms. Brasch and Ms. Christianson.

- Ms. Archambault informed board members that we are in need of purchasing new accounting software. The county has invested in a new system and it makes sense that we purchase the same software. This would make the budget and reporting requirements more efficient for us and the county. Another benefit of this software is that the county would be able to provide us

with technical support. The estimated cost for this software and full implementation would be $42,750, with an ongoing yearly maintenance cost of $5,400. Ms. Archambault noted that we have the funds to purchase the software and she wanted to get a sense of the board as to whether they would support such a purchase. All indications were that it was the consensus of the board to support this purchase.

NEXT MEETING DATE – MAY 26, 2011: The next meeting is scheduled for May 26, 2011 at N.E.W. Curative.

ADJOURN: Ms. Van Donsel moved to adjourn and Ms. Finder-Stone seconded. **MOTION CARRIED.** The meeting adjourned at 11:33 a.m.

Respectfully submitted,

Arlene Westphal, Secretary

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, April 14, 2011 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present: Chairman Tom Lund, Paula Laundrie, Alison Draheim, Carole Andrews, Craig Huxford, Helen Smits, Susan Hyland

Maria Zehren (arrival: 5:30pm)

Excused: JoAnn Graschberger, Bill Clancy

Also Present: Brian Shoup, Executive Director Human Services
Tim Schmitt, Budget and Finance Manager
Jim Hermans, Child Protective Services and Juvenile Justice Manager
Kevin Brennan, Foster Care/CPS Ongoing Supervisor
Frances Bass, CPS Intake Supervisor
Mina Teske, Foster Care Coordinator

Call Meeting to Order:
The meeting was called to order by Chairman Lund at 5:15 p.m.

2. Approve/Modify Agenda:
ANDREWS/LAUNDRIE moved to approve the agenda.
The motion was passed unanimously.

3. Approve Minutes of March 10, 2011 Human Services Board Meeting:
ANDREWS/SMITS moved to approve the minutes dated March 10, 2011.
The motion was passed unanimously.

4. Executive Director's Report:

Human Services Day at the Capitol
Wednesday, April 6th was the Human Services Day at the Capitol in Madison and was sponsored by the Wisconsin Human Services Counties Association. Brian brought put together a team to represent Brown County and they all attended this conference.

The team met with all eleven (11) of our legislators (or their senior representative) to discuss issues of importance for Brown County. Together they focused on the following issues:

Child Protection
Shoup and the team reported on our limited capacity for supporting children, although did not make any formal requests. Shoup said that they wanted legislator's to know where Brown County stands among compared to others.

Family Care
In governor's proposed budget, it is unclear where Family Care (FC) stands right now. The proposal says that FC is frozen for about 2 years. Currently there is an administrative audit being conducted to determine if FC would be favorable. The results of the audit were supposed to be released this month (April), however as of today, no results have been published. If the audit proves that FC is favorable, then it should proceed as originally intended. In the end, the governor and legislators will make the ultimate decision.

Shoup said currently there is enough funding to continue with FC through June 2011. After that, there would be no more funding according to the proposed budget. If FC is stalled for two years, there are major concerns/questions. One of which is relating to the FC staff. How we will be able to keep current knowledgeable FC staff on board and continue to move forward if FC does stall for 2 more years? Brian and the team shared these concerns/questions with each legislator. Brown County stressed that we do not want to have to start over 2 years down the road. We cannot afford to lose the time money we have already invested in FC.

Income Maintenance a.k.a. Economic Support
Under the governor's proposed budget, the State would take over Income Maintenance (IM) services, with the exception of Energy Assistance and Day Care. These services are proposed to be taken over by a private vendor headquartered in Milwaukee. This is the same vendor who previously failed to meet expectations and was found unable to meet the standard regulations set and volume of clients. Some additional effects as a result of this proposed change include:

- Each county will be asked to pay a maintenance of effort cost. It will result in a net cost of $250,000 for BC (each year).
- Brown County will lose 45 jobs.
- The proposed vendor has an average performance rate of 16% as opposed to BC's 81%.
- The proposed vendor's cost per case is higher than the average county(s) cost per case.
- Cases will be automated.
- The proposed vendor is currently under corrective action.

A subcommittee consisting of surrounding counties has been formed as a result of the proposed budget. Brown County has been involved every step of the way. This subcommittee is proposing an alternative model which includes regionalization but also keeps a local agency presence. Secretaries of Health Services & DCF have expressed that they would be open to working with the counties. We are asking for our legislators to support this.

Youth Aids/Juvenile Justice
In previous years, the state used to fund children who were placed at Lincoln Hills. About 15 years ago, the state decided rather than funding these children, counties will receive Youth Aids from the state and the counties will have to pay for placements at Lincoln Hills. The state allowed each county to choose if they wanted to use the Youth Aids funds to continue to place children at Lincoln Hills or invest the funds into county base programs.

Based on the proposed budget, there will be a 10% cut in the Youth Aids funds, whiling raising the cost per diem for those children placed in Lincoln Hills.

Q: Board Member Draheim asked if the county has any documents or fact sheets the Board members could have to be used as a reference when speaking with their legislators.

A: Brian said that we can provide the board members with the talking points the team took with them at Human Services Day at the Capitol. Laura will forward the talking points to each Board member.

Q: Board Member Draheim asked what they can do about the proposed budget's changes to the current Income Maintenance / Economic Assistance services.

A: Brian said, they are all certainly able speak with legislators and continue to hit them with facts and numbers, especially detailing the effects the proposed changes will have on counties and clients.

Q: Supervisor Andrews asked, how can we be certain the numbers/data the counties are using are correct versus the numbers/data the governor's is stating in the proposed budget? She also asked do we know where the governor's numbers came from.

A: Brian stated that various Wisconsin Departments constantly rely on data submitted by County government. It is reasonable for us to rely on the same.

Board Member Draheim stated (in her experience) how hard it is for children, parents and caregivers to navigating through automated (computer) systems. She said she has the opportunity and ability to talk to legislators specifically about the impact on children and families if the state chooses to use an automated system. She is aware and concerned of those families and children will not be able to get the help they need and will go unnoticed.

Resolution Honoring Amy Dingeldein
This resolution will be put on the agenda for action next month.

5. Study of Child Protection Services and Policy Development – 4th Session of 4.
Hermans revisited the policies and corresponding recommendations to consider that were presented that month.

Jim said that state is monitoring CPS reports from Brown County BC and we also monitor/track our performance internally as well. Standards are set for all states and counties by the federal government agencies and each county is responsible for meeting those standards and are then used to demonstrate as a state that we are meeting the minimum standards set. Right now, BC is a driver county because of size/population and because of this, the state is very mindful of BC. They have identified that we are in need extra attention and resources to ensure BC will reach the standards set. Currently, the reports show that Brown is below these levels and are not meeting the minimum standards. Jim said that we are striving to improve, but we are not there yet.

Jim said that BC is working with the State and engaging in some areas to improve in our efforts to achieve permanency quicker for children who have been out of the home for lengthy periods of time. One of the initiatives we are involved in is Permanency Roundtables.

1b

The state is piloting this initiative with BC and the purpose is to try and address cases that seem to be limited in their progress; stuck between going home or achieving permanency in another manner.

Other areas where the state is working with BC include:

- Monthly monitoring of permanency activities.
- Offer caseworker contacts technical assistance.
- Conduct final post Quality Service Review (QSR) facilitation meeting.
- Implement post QSR.
- Offer access and initial contact technical assistance.
- Conduct 6-month permanency roundtable reviews.

Jim also reported results from the discussions the state had with us during the QSR process. The state reported:

- Staffing is a major challenge for the agency. There has been no increase in staff over the last 10 years despite growing population and demand for services.
- Agency operations have suffered from turnover in leadership in prior years. Although, the current leadership is committed to improve performance.
- Overall prognosis is that the agency is trying to improve, but performance will continue to struggle if it remains at its current staffing level.

Jim said that CPS would like to utilize more family strengthening or family training programs.

Jim showed money spent in substitute care (out of home placement) declined each year since 2005. This reflects BC's efforts to strengthen children and families so that the need for placements is less.

As part of this direction, BC has expanded its purchase of services intended to strengthen families and lower the need of out of home placements. BC Staff want to avoid removing children from their families by increasing the parents' capacity to care for their own children.

Substitute Care Program Trends

Year	Money Spent in Substitute Care *(out of home placements)*
2005	$3,261,270
2006	$3,009,176
2007	$2,962,990
2008	$2,764,430
2009	$2,593,808
2010	$2,613,213
Change: Decrease $648,057	

Year	Money Spent on Family Strengthening
2005	$0
2006	$0
2007	$113,674
2008	$255,608
2009	$271,319
2010	$292,639
Change: Increase $292,639	

1b

Examples of Family Strengthening:
Family Training Program (out of Neenah, WI) is a vendor that BC uses. After we began using them, we found this program and their services were extremely positive and we were using their services frequently. As a result, Family Training Program was able to open a facility in Green Bay. Some of their services include:

-Assess the family.
-Have the ability to go into homes quickly if the need is there.
-Help to change the dynamics in families.
-Teach hands on parenting.
-Very complete and thorough.
-Provide a very solid report that BC is able to use in court.

Q: Chairman Lund asked how long this process generally takes with Family Training Program involved.

A: Kevin Brannan said the length varies depending on the family and the need. The longest was approximately 14 months and the shortest was approximately 5 months.

Q: Chairman Lund asked when placing a child(ren) with foster parents/foster homes, do you look for compatibility somehow? How is a home chosen?

A: Kevin Brennan said that Mina Teske's (Foster Care Coordinator) job is to match the child to the right home. There is a detailed process to align the correct foster home with the correct foster child. The selection is completed through the assessment process. One part of this process includes evaluating the home and looking at any previous placements.

Q: Citizen Board Member Hyland asked, are there a lot of families that want to be foster parents/foster homes?

A: Brennan said that there continues to be a lot of interest to become a foster parent/foster home. He said that BC is never short of homes to place children. The only time delay is getting licensed.

Q: Chairman Lund asked does the Birth to Three program help prevent some from getting placed? He said he is sure this is going to be a budget item that will be questioned.

A: Jim Hermans said yes, Birth to Three certainly prevents some placements, however, it is difficult to measure precisely.

Q: Citizen Board Member Laundrie asked how many/what percentage of foster care homes are treatment versus non treatment.

A: Kevin said the county only operates regular foster care (non-treatment). We contract with a private agency for treatment foster care. BC does have homes that provide (at least 15 homes) this care, if it is needed. Mina Teske (Foster Care Coordinator) and Brennan are working on trying to support these treatment foster homes through other programs to keep even more children in the county. It is also beneficial to keep the children in the same county where they go to school.

Brian said last week he met with Corinne McFarlane, Area Administrator Department of Children and Families, and she said they are very interested in what happens to BCHS CPS. She said they are concerned (not about management or quality of staff) about our capacity. Secretary Eloise Anderson (Department Health and Families) has requested reports on a monthly basis for BC's performance. Eloise is also interested in seeing BC improve.

Brian said as the Director, his biggest priority is the limited capacity of our Child Protection Services.

Citizen Board Member Draheim expressed that BC is way too busy and understaffed to be utilized as much as the schools would like, in her experience. She mentioned that she used to be able to collaborate more with BC's social workers and together they worked to prevent families/children before they have greater needs arise. More proactive measures were able to be taken when the social workers had more time available.

Citizen Board Member Zehren asked if BC always been understaffed?
Hermans said no. Due to regulations and previous budgets, CPS has been forced to operate understaffed.

Citizen Board Member Huxford said that right now BC is going in the right direction (as opposed to 10 years ago). However, he said that we are not staffed well enough to see the positive results of all of CPS's efforts.

Hermans said that CPS intends to measure their service outcomes and determine the effectiveness of these policy directives, should they be put into practice. They want to make sure these policy directives are producing positive results.

Shoup said what he (and the CPS team) is looking for from the Board is a sense of what they believe. Meaning, he is requesting the Board give feedback or direction on if HS is on the right track with the policy initiatives that were presented and if the Board is entrusting in these initiatives. He also said that if this is the case, HS will develop a budget proposal for the Board's consideration which reflects this sense of the HS Board.

Citizen Board Member Smits said she believes CPS is a priority. She said that priorities must be set in order to figure out how the budget will be split up. She also said that she realizes that there are needs all over the community.

Citizen Board Member Laundrie said that she is in favor of gaining more support staff in CPS. She said (in her opinion) that CPS is not asking for anything out of the ordinary; in fact, she thinks that they could be asking for more. She said that the Board needs to try to do the best they can to support CPS in gaining more money/resources to help this department succeed. She said CPS needs to increase their capacity of social workers and management positions. However, she questions where the money will come from?

Citizen Board Member Huxford said that the staffing issue is a no brainer, but noted that the County Board is going to have to figure out how to make it work in respect to the budget.

Citizen Board Member Laundrie said it was clear to see that the presentations he CPS team were extensive and conducted extremely well; overall doing a great job. She also said it is clear to see how passionate they each are about their positions and the desire to teach what they do and what CPS is all about. Overall, the CPS team did an exceptional job presenting this topic to the Board members.

6. Financial Report:

Community Programs
Community Programs posted an increase in net assets of $1.1 million in 2010. This was primarily due to increased census for all programs along with effective revenue and expense management . We maximized revenue in CP by replacing budgeted levy funds with federal funding in our long-term care and community treatment programs. This resulted in a $600K positive effect on the levy. Second, we generated more case management revenue than we budgeted due to better utilization of our case managers and our personal care professionals. We also realized labor savings by holding positions open per county human resource policy. We continue to see cost increases and increased levy requirements in our mental health program(s) as the census and emergency detention cases rise.

Community Treatment Center
The CTC realized a net excess of $963K of which $543K was comprised of transfer-in from community programs for the 2009 deficit. The CTC net excess (less transfer-in) was $290K which is better than budgeted. This is due to increased hospital revenue where CTP realized 1,583 more Brown County days than budgeted. In addition, revenues from other payers at the hospital were $175K higher due to 658 more client days than budget. Private pay revenues at the nursing home were $80.7K higher than budget due to 356 more private pay days provided.

Expenses at the CTC were lower by $643K primarily due to lower depreciation expense of $400K. We budgeted for a 25 year depreciation schedule and booked depreciation based on a 50 year schedule per instructions from the DOA. In addition, wage expenses where closely controlled and were $74K lower than budget. Also, chargeback's where $118K lower than budget primarily due to facilities costs being $88K lower than budget

7. Community Treatment Center Statistical Update:
Shoup reported that he would like to see fewer emergency detentions. He also said that the out of county admissions are current higher than last year's figures at this point. Shoup said that the average daily census is down from last year, although it has been picking up lately.

Please refer to the packet which includes this information.

8. Bellin Hospital Statistical Update:
Please refer to the packet which includes this information.

9. Contract Update:
Please refer to the packet which includes this information.

10. Other Matters:

Next Meeting: May 12, 2011 (Public Hearing)
5:15 p.m. – Sophie Beaumont Building, Board Room A

ANDREWS/LAUNDRIE moved to receive and place on file Item No. 4 through Item No. 9. Motion passed by unanimous vote.

11. Adjourn Business Meeting:
ANDREWS/ZEHREN moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 7:29 p.m.

Respectfully Submitted,

Laura L. Chartier
Recording Secretary

lb

PROCEEDINGS OF THE BROWN COUNTY VETERANS' RECOGNITION SUBCOMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, April 19, 2011, at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Bernie Erickson, Sherry Steenbock, Jim Haskins, Duane "Snake" Pierce, Delores Pierce, Jerry Polus, Donald Bettine, John Maino

EXCUSED: John Walschinski, Joe Witkowski

**Running Total of Veterans' Certificates: 1187

1. **Call Meeting to Order:**
   The meeting was called to order by Chair Bernie Erickson at 5:02 p.m.

2. **Invocation by Jim Haskins.**

3. **Approve/Modify Agenda:**

   A MOTION WAS MADE BY SHERRY STEENBOCK, SECONDED BY DUANE PIERCE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. **Approve/Modify Minutes of March 15, 2011:**

   A MOTION WAS MADE BY DONALD BETTINE, SECONDED BY JIM HASKINS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY

5. **Discussion re: Memorial Day Ceremonies:**

   Don Bettine indicated that colors will line up at 6:00 p.m. on Memorial Day (Monday, May 30) and the ceremony will begin at 6:30 p.m. at Admiral Flatley Park. There will be a color guard to bring the colors in and then the units will proceed and throw the wreaths in the river. They will also make a request of the City to block of the River Walk during the time of the ceremony to minimize distractions.

6. **Discussion re: Brown County Fair (August 20, 2011):**

   Jerry Polus reported that he had received a response from the Wisconsin National Guard 132nd Army Band and unfortunately they are unable to perform at the Fair. A discussion followed regarding alternatives and suggestions included contacting the Great Lakes Navy Band to find out if they would be available to perform and what the cost would be. Other suggestions included contacting the Allouez Village Band or the Howard Suamico Village Band or one of the area high school bands such as Pulaski or Preble. Polus will follow up on these suggestions and hoped to have a band locked in by the next meeting.

7. **Report form CVSO Jerry Polus:**

   Polus reminded the committee of the Duck Creek Amvets Meet and Greet scheduled for Sunday, May 15, 2011 at the VFW Duck Creek Post from noon to 4:00 p.m. The purpose is to bring veterans organizations of NE Wisconsin together into a forum so that veterans can learn more about the organizations and services available to them.

   Polus also reminded the committee of the "Supermarket of Benefits" sponsored by the Wisconsin Department of Veterans Affairs on June 3 – 4. This event will be held at the National Guard

Armory on Military Avenue. The purpose of this event is to bring together in one location federal, state and local agencies that provide services to veterans and their families. Information that would be available to Vets at this event includes information regarding VA health care, disability compensation/pension, loans/grants, State veteran's home, burial benefits, employment and job training, education and social security.

Polus concluded his report by stating that he had a meeting scheduled for the week of April 25 to work on getting plans in place to start a Veterans Court in Brown County. He will keep this Committee updated on progress in this regard.

8. **Report from Committee Members Present (Bettine, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski):**

-Bettine reported that one of the members of the VFW Post that he belongs to had applied for an Old Glory Honor Flight last year and was put on a waiting list. This Vet had recently received a call that he would be going on the next flight however, he was concerned because his son had applied to go as the guardian but had not been notified that he was selected. Bettine was happy to report that the son has since been notified that he will be accompanying his father and they are scheduled to leave in June.

-Haskins wished to draw the committee's attention to the work John Maino had done with regard to helping an injured soldier from Keshena get a custom built, accessible home. The vet is a 29 year old man who is paralyzed from the chest down as the result of a hit and run accident in Fayetteville, North Carolina. Maino expanded on this and stated that the home is being built through Rebuilding Together of Greater Green Bay, a nonprofit, community–based organization dedicated to providing home repairs to income-qualified homeowners through corporate sponsorship and volunteer efforts. Their first intention was to modify the Vet's current home with a wheelchair ramp and accessible bathroom, however, when Rebuilding Together visited the home they found that several people were living in the 800 square foot home and the living room had been converted into a bedroom for the Vet. At that time a decision was made to build a new home. Rebuilding Together was able to secure a grant for the home and Maino put the word out and received offers from local companies to do the heating and cooling, plumbing, dry walling and excavating/foundation work. They are still in need of a plasterer. They will be ready to dig the foundation as soon as the weather permits.

-Maino informed the committee that the 432nd is still at Camp Atterbury in Indiana and will be heading to Afghanistan in May. Upon deployment to Afghanistan, the unit will be split up into about 10 different units. Once they are set up in Afghanistan, Maino will be in a position to know what their supply needs will be and he will then start working on whatever he can.

-Pierce reported that another soldier from Green Bay had been killed in Afghanistan on April 19, 2011. Spc. Paul Atim, 27, died in Afghanistan when insurgents attacked his unit with a bomb.

Pierce also wished to inform the committee that the last Old Glory Honor Flight that returned to Madison a few weeks ago was greeted by 3,500 well-wishers and a recent flight that returned to Wausau was met by 800 people. The last thing Pierce wished to point out was that the Veterans Pow Wow will be held in Keshena on May 21 – 22. He has attended this event in the past and felt it was a great event and well worth attending.

-Steenbock had updated copies of the committee letterhead and passed out copies to those who needed them.

9. **Such other Matters as Authorized by Law.**

None.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
REVENUE AND EXPENSE REPORT
3/31/2011

CONTRACTS

	OPERATING EXPENSES - 2011		2011 BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	Y-T-D BALANCE	
49.	**NEW CURATIVE REHABILITATION**						49.
50.	Nutrition - Day Care Site		29,464	7,366	7,365.00	1	50.
51.	Older American's Program		364,444	91,111	91,110.00	1	51.
52.	**SUB TOTAL - CURATIVE**		**393,908**	**98,477**	**98,475.00**	**2**	**52.**
53.	Day Care Transportation		181,092	45,273	45,273.00	0	53.
54.	**TOTAL CURATIVE CONTRACTS**		**575,000**	**143,750**	**143,748.00**	**2**	**54.**
55.	**OTHER TRANSPORTATION**						55.
56.	American Red Cross		304,322	76,081	76,080.00	1	56.
57.	Oneida Transportation		3,600	900	900.00	0	57.
58.	Lamers Transport Contract		500	125	0.00	125	58.
59.	Salvation Army		10,000	2,500	1,973.77	526	59.
60.	Management		4,000	1,000	76.12	924	60.
61.	Transportation - Human Services		61,551	15,388	0.00	15,388	61.
62.	Rural Driver Escort		5,500	1,375	1,234.41	141	62.
63.	**SUB TOTAL - TRANSPORTATION**		**389,473**	**97,368**	**80,264.30**	**17,104**	**63.**
64.	**OTHER CONTRACTS**						64.
65.	DePere Community Center		28,716	7,179	0.00	7,179	65.
66.	Diet Technician		4,095	1,024	672.00	352	66.
67.	Fall Prevention Project		79,906	19,977	21,696.18	(1,720)	67.
68.	Benefits Specialist - Part D		15,223	3,806	11,254.00	(7,448)	68.
69.	MIPPA Program		4,000	1,000	5,552.72	(4,553)	69.
70.	Outreach/Resource Development		14,569	3,642	3,028.00	614	70.
71.	Options Counseling (New Grant)	13,276	0	3,319	1,137.17	2,182	71.
72.	**TOTAL OTHER CONTRACTS**		**146,509**	**39,946**	**43,340.07**	**(3,394)**	**72.**
73.	**TOTAL CONTRACTS**		**1,110,982**	**281,065**	**267,352.37**	**13,712**	**73.**

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
REVENUE AND EXPENSE REPORT
3/31/2011

OPERATING EXPENSES

	OPERATING EXPENSES - 2011		2011 BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	Y-T-D BALANCE	
1.	Salary Expense		1,798,540	449,635	369,395.00	80,240	1.
2.	Fringe Benefits		776,971	194,243	146,865.66	47,377	2.
3.	Travel		9,350	2,338	1,429.84	908	3.
4.	Training		10,500	2,625	1,396.42	1,229	4.
5.	Telephone		5,350	1,338	301.77	1,036	5.
6.	Postage		21,420	5,355	0.00	5,355	6.
7.	Office Supplies		16,444	4,111	2,769.65	1,341	7.
8.	Printing		5,200	1,300	2,788.27	(1,488)	8.
9.	Membership/Dues		1,880	470	425.00	45	9.
10.	Periodicals/Subscriptions		747	187	399.00	(212)	10.
11.	Resource Materials & Development		3,000	750	51.18	699	11.
12.	Translation Services		1,000	250	415.00	(165)	12.
13.	Advertising/Recruitment		2,000	500	617.59	(118)	13.
14.	Marketing		2,000	500	507.00	(7)	14.
15.	**Building Maintenance/Supplies**		**17,500**	4,375	**3,032.54**	1,342	**15.**
16.	Utilities		26,000	6,500	6,275.36	225	16.
17.	Volunteer Insurance		2,000	500	0.00	500	17.
18.	Volunteer Recognition		2,000	500	12.64	487	18.
19.	Equipment/Repairs/Maintenance		7,198	1,800	1,794.46	5	19.
20.	Equipment Lease		6,040	1,510	1,035.00	475	20.
21.	**Supplies & Expense Budget ($0 - $999)**		**2,000**	500	**1,090.57**	(591)	**21.**
22.	**Equip Non-Outlay Budget ($1,000 - $4,999)**		**15,800**	3,950	**1,796.00**	2,154	**22.**
23.	**Building Improvements**		**12,000**	3,000	**0.00**	3,000	**23.**
24.	**Energy Initiatives**	**62,527**		15,632	**0.00**	15,632	**24.**
25.	**HVAC Pneumatic Conversion**	**62,060**		15,515	**7,875.00**	7,640	**25.**
26.	**Document Management System**	**20,407**		5,102	**0.00**	5,102	**26.**
27.	**Restricted Donations Purchases**		**0**	0	**0.00**	0	**27.**
28.	Food Costs		581,142	145,286	142,709.00	2,577	28.
29.	Site Rental		12,240	3,060	2,886.00	174	29.
30.	Kitchen and Other Nutrition Supplies		26,500	6,625	3,538.13	3,087	30.
31.	Meal Delivery (0.505)		31,264	7,816	4,561.86	3,254	31.
32.	Senior Aide Fees		6,900	1,725	0.00	1,725	32.
33.	**Add Life Programming**		**15,000**	3,750	**1,696.34**	2,054	**33.**
34.	**Veterans Programs**		**7,000**	1,750	**1,144.27**	606	**34.**
35.	Add Life News		2,800	700	0.00	700	35.
36.	Audit		8,400	2,100	0.00	2,100	36.
37.	**Miscellaneous Service**		**5,200**	1,300	**2,942.00**	(1,642)	**37.**
38.	**Non-Operating Expense**		**4,500**	1,125	**785.36**	340	**38.**
39.	**Grant/Special Projects/Medical Equip**		**4,000**	1,000	**453.72**	546	**39.**
40.	Caregiver Support		2,000	500	640.03	(140)	40.
41.	Software Support & Development & License		29,453	7,363	12,693.16	(5,330)	41.
42.	Bank Fees		7,000	1,750	1,340.00	410	42.
43.	Information Services Direct Charge		560	280	280.00	0	43.
44.	Information Services Intra-County Expense		128,408	64,204	64,204.00	0	44.
45.	EAP/Insurance Chargebacks		6,584	3,292	3,292.00	0	45.
46.	Central Services - Indirect Costs		123,864	61,932	61,932.00	0	46.
47.	Facilities Chargebacks		15,000	7,500	7,500.00	0	47.
48.	Depreciation Expense		0	0	0.00	0	48.
49.	**SUB TOTAL - OPERATING EXPENSE**		**3,762,755**	**1,045,541**	**862,870.82**	**182,670**	**49.**
50.	**SUB TOTAL - CONTRACTS**		**1,110,982**	**281,065**	**267,352.37**	**13,712**	**50.**
51.	**TOTAL**		**4,873,737**	**1,326,606**	**1,130,223.19**	**196,383**	**51.**

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
REVENUE AND EXPENSE REPORT

3/11/2011

REVENUE

	REVENUE - 2011	2011 BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	Y-T-D BALANCE	2010 NET ASSETS	
1.	ADRC Grant	1,377,498	344,375	345,820.00	1,446		1.
2.	Medical Assistance Claiming	610,000	152,500	163,369.00	10,869		2.
3.	ADRC (I&A + Benefits Specialist-New)	83,174	20,794	0.00	(20,794)		3.
4.	Title III-B	165,489	41,372	27,578.00	(13,794)		4.
5.	Title III-C-1	373,244	93,311	39,854.00	(53,457)		5.
6.	Title III-C-2	128,144	32,036	21,368.00	(10,668)		6.
7.	Title III-D	11,887	2,972	1,991.00	(981)		7.
8.	Title III-E	81,659	20,415	13,414.00	(7,001)		8.
9.	Alzheimer's Grant (AFCSP)	84,590	21,148	14,098.00	(7,050)		9.
10.	Benefits Specialist	33,438	8,360	5,573.00	(2,787)		10.
11.	Benefits Specialist Part D	15,223	3,806	0.00	(3,806)		11.
12.	Benefits Specialist MA	15,000	3,750	6,096.00	2,346		12.
13.	MIPPA Grant	4,000	1,000	0.00	(1,000)		13.
14.	Senior Community Services	12,694	3,174	495.00	(2,679)		14.
15.	Project Income: Nutrition	284,052	71,013	61,321.04	(9,692)	28,452	15.
16.	Project Income: Nutrition -Housing Units	0	0	0.00	0		16.
17.	Nutr Services Incentive Program	80,471	20,118	0.00	(20,118)		17.
18.	COP Income - Home Delivered Meals	63,432	15,858	18,107.40	2,249		18.
19.	State 85.21 Transportation **annual**	469,545	117,386	0.00	(117,386)	10,651	19.
20.	Brown County Appropriation **semi-annual**	936,797	468,399	468,563.00	165		20.
21.	Driver Escort	1,500	375	695.50	321		21.
22.	Interest Income	1,300	325	1,030.38	705		22.
23.	Net Asset - Restricted Facilities Fund	0	0	0.00	0	547,722	23.
24.	Net Asset - Personnel/STD	0	0	0.00	0	29,500	24.
25.	Net Asset - Depreciation	0	0	0.00	0	412,767	25.
26.	Net Asset - Undesignated	0	0	0.00	0	882,225	26.
27.	Net Asset - Campaign Fund	0	0	0.00	0	54,914	27.
28.	Net Asset - Accounting Software	0	0	0.00	0	34,000	28.
29.	**Add Life Programming**	**18,000**	**4,500**	**6,081.30**	1,581		**29.**
30.	**County Transfer-Veteran's Programs**	**0**	**0**	**0.00**	0	9,214	**30.**
31.	Fall Prevention	0	0	0.00	0	17,205	31.
32.	Fall Prevention Classes	0	0	100.00	100		32.
33.	Add Life News	8,500	2,125	2,074.00	(51)		33.
34.	**Building Maintenance Donations**	**2,000**	**500**	**15.00**	(485)		**34.**
35.	Community Service Monitoring	3,000	750	1,942.50	1,193		35.
36.	Medical Equipment Donations	0	0	0.00	0	617	36.
37.	**Restricted/Memorial Donations**	**0**	**0**	**0.00**	0	3,954	**37.**
38.	**Grant/Special Projects**	**0**	**0**	**0.00**	0		**38.**
39.	Grant Revenue	0	0	0.00	0		39.
40.	**Miscellaneous Service**	**4,500**	**1,125**	**2,630.00**	1,505		**40.**
41.	**Non-Operating Miscellaneous**	**4,500**	**1,125**	**854.37**	(271)		**41.**
42.	Fund Raising	100	25	0.00	(25)		42.
43.							43.
44.	TOTAL	4,873,737	1,452,634	1,203,070.49	(249,563)	2,031,221	44.
45.							45.
46.							46.
47.	TOTAL OPERATING REVENUE RECEIVED				$ 1,203,070.49		47.
48.	PRIOR YEAR (2010) NET ASSETS				$ 2,031,221.00		48.
49.	TOTAL OPERATING EXPENSES				$ 1,130,223.19		49.
50.	ADD BACK DEPRECIATION EXPENSE				$ -		50.
51.							51.
52.	TOTAL OPERATING INCOME/(LOSS)				$ 2,104,068.30		52.
53.							53.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
MISCELLANEOUS REVENUE/EXPENSE ACCOUNT DETAIL
3/31/2011

	EXPENDITURES		REVENUES		
	ADD LIFE PROGRAMMING **Line 33.**	$ 15,000	ADD LIFE PROGRAMMING **Line 29.**	$ 18,000	
1.	Programming	471.34	Programming	2,442.76	1.
2.	Tickets/Events/Day Trips	1,225.00	Tickets/Events/Day Trips	3,420.00	2.
3.	Fund Raising - Extended Travel Grps	0.00	Fund Raising - Senior Travel Grps	0.00	3.
4.	Fund Raising - Seroogy's	0.00	Fund Raising - Seroogy's	128.00	4.
5.	Exercise Room - Misc Supplies	0.00	Exercise Room Use Donations	90.54	5.
6.	Fund Raising	0.00	Fund Raising -	0.00	6.
7.					7.
8.	**TOTAL PROGRAMMING**	**1,696.34**	**TOTAL PROGRAMMING**	**6,081.30**	8.
9.					9.
10.	VETERANS PROGRAMS **Line 34.**	$ 7,000	VETERANS PROGRAMS **Line 30.**	$ -	10.
11.	Veterans Outreach (newsletter)	0.00	Veterans Programming	0.00	11.
12.	Meals (dining room)	747.40			12.
13.	Supplies	396.87			13.
14.	Programming	0.00			14.
15.	**TOTAL VETERANS PROGRAMS**	**1,144.27**	**TOTAL VETERANS PROGRAMS**	**0.00**	15.
16.	MISCELLANEOUS SERVICE **Line 37.**	$ 5,200	MISCELLANEOUS SERVICE **Line 40.**	$ 4,500	16.
17.	Resource Materials (QPR Books for Assoc)	2,160.00	Resource Materials (QPR Books for Assoc)	2,157.00	17.
18.	In-Home Workers (Police records)	80.00	In-Home Workers Application Fees	168.00	18.
19.	Medical Equipment	702.00	Medical Equipment (**+ $617 from net asset**)	105.00	19.
20.			I & A Donations	0.00	20.
21.			Nutrition/Volunteer Services	200.00	21.
22.					22.
23.					23.
24.					24.
25.	**TOTAL MISCELLANEOUS SERVICE**	**2,942.00**	**TOTAL MISCELLANEOUS SERVICE**	**2,630.00**	25.
26.					26.
27.	NON-OPERATING EXPENSES **Line 38.**	$ 4,500	NON-OPERATING REVENUE **Line 41.**	$ 4,500	27.
28.	Soda	105.60	Soda	333.55	28.
29.	Coffee	504.58	Coffee	249.06	29.
30.	Miscellaneous	120.00	Miscellaneous	28.21	30.
31.	American Red Cross	0.00	American Red Cross	70.00	31.
32.	Green Bay Transit	0.00	Green Bay Transit	0.00	32.
33.	Vending	55.18	Vending	141.05	33.
34.			Copies	32.50	34.
35.	**TOTAL NON-OPERATING EXPENSE**	**785.36**	**TOTAL NON-OPERATING EXPENSE**	**854.37**	35.
36.					36.
37.	GRANT/SPECIAL PROJECTS **Line 39.**	$ 4,000	GRANT/SPECIAL PROJECTS **Line 38.**	$ -	37.
38.	Medical Equipment	407.22	Powerful Tools for Caregiving Classes	0.00	38.
39.	WI Bureau for the Blind	46.50			39.
40.					40.
41.	**TOTAL GRANT/SPECIAL PROJECTS**	**453.72**	**TOTAL GRANT/SPECIAL PROJECTS**	**0.00**	41.
42.	BUILDING SUPPLIES/MAINTENANCE **Line 15.**	$ 17,500	BUILDING MAINTENANCE DONATIONS **Line 34.**	$ 2,000	42.
43.	Maintenance Supplies	2,072.10	Building Use - Service Groups	15.00	43.
44.	Placement Incentives	700.00	Maintenance Donations	0.00	44.
45.	Atrium	260.44			45.
46.					46.
47.	**TOTAL BUILDING MAINTENANCE**	**3,032.54**	**TOTAL BUILDING MAINTENANCE**	**15.00**	47.
48.					48.

HUMAN RESOURCES DEPARTMENT

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES MANAGER

TO: Debbie Klarkowski
Human Resources Manager

FROM: Deb Seidel
Human Resource Analyst

DATE: March 25, 2011

SUBJECT: **Psychiatrist Salary Grid**

Request: On March 15, 2011, the Human Resource Department received a request from Brian Shoup, Human Services Executive Director to review the Psychiatrist salary grid. Given the market conditions of recruiting a Psychiatrist, it is important the salary grids be reevaluated to ensure we are competitive to be able to attract qualified candidates.

Research Completed:
Discussion with Brian Shoup – Human Services Executive Director
Discussion with Mary Johnson – Hospital and Nursing Home Administrator
Review of current salary data collected from Margaret Hoff – Account Manager
Review of data collected from other counties
Review of data collected from private sector
Discussion with Andy Olson – Senior Director of Recruiting with Merritt Hawkins
Review of data collected from Merritt Hawkins
Review of external salary surveys data

Scope of Position:
Provides inpatient psychiatric care and treatment of for the Brown County Community Treatment Center under the direction of the Clinical Director/Psychiatrist.

Minimum Education and Experience:
Physician licensed in State of Wisconsin; Board Certification in Psychiatry and Licensed with Drug Enforcement Administration (DEA).

Review of Current State:

Psychiatrist 3.00 FTE's

2010 Data	A	B	C
Unit	IP, OP	OP	OP
Full Benefits	Yes	Yes	Yes
On-Call	Yes	No	No
On-Call Pay	Included in Salary	N/A	N/A
Clinical Director Pay	$5,000	N/A	N/A
Salary	**$197,657**	**$192,657**	**$192,657**

Temps/Contracts for Psychiatrist

2010 Data	D	E	F
Status	Part-time/Temp	Part-time/Contract	Part-time/Contract
Unit (IP and/or OP)	IP	IP	IP, OP
Hourly Wage for On-site Hours	$150	$150	$150
Benefits	WRS/Life Insurance	N/A	N/A
Portal to Portal (Round trip)	$150	N/A	N/A
On-Call Pay per Hour	$150	$150	$150
Hours On-Call	300	24	343.50
Hours Worked On-Site	**819.50**	**37**	**709.50**
Compensation	**$205,575**	**$9,150** Note: Hired Oct.2010; Annualized $54,960	**$157,950**

Review of other Counties:

County	Salary	On-call Weekdays	On-call Weekends	Frequency of On-call
Fond du Lac	$200,000	$0.00	$1500	Every 4th wk.
North Central	$187,740-244,441	$200 per Night	$1500	Every 3rd wk.

Review of Private Sector:

	Salary	On-call Weekdays	On-call Weekends	Frequency of On-call
Bellin	$200,000 plus productivity incentives	Built into salary	Built into salary	Every 6th wk.
Aurora	Range $190,000-$200,000. After 2 yrs. Salary Range $290,000-300,000	Built into salary	Built into salary	Every other weekend; however, have Triage Nurses (No need for Doc to be on site)

Merritt Hawkins Physician Recruiting Statistics:

The United States is in the midst of a physician shortage which many experts believe will be exacerbated as millions of patients gain access to medical services through healthcare reform. While the shortage is acute in primary care, it also extends too many medical specialties, including Psychiatry. According to a recent study by the Association of American Medical Colleges, the U.S. faces a deficit of 125,000 physicians by 2025, including a shortage of 80,000 specialists. Over 15 medical societies have released studies in the last several years projecting physician shortages in their fields. The number of physicians trained in the U.S. (about 24,000 a year) has remained virtually stagnant for over 20 years, while the population has both grown and aged significantly. Many physicians (about 35%) are over the age of 55, and by 2016 the number of doctors exiting medicine is projected to be larger than the number entering. As a result, physician supply is likely to be constrained in many medical specialties, including Psychiatry, for the foreseeable future.

General Income:

- $206,992. Mean (avg.)
- $234.696 75th Percentile
- $284,721 90th percentile

Merritt Hawkins Recommended Range:

- $200,000 to $250,000

Due to rising malpractice costs increasing, limited reimbursement and various other general challenges to mental health profit centers, most psychiatrists have gravitated toward employment models via local hospitals or community health centers. However, those still in the "private" sector are seeing partnership tracks average 1 year or less.

Candidate Pool:

Recruitment of fellowship trained psychiatrists is a much more difficult task than in the past. Given those aforementioned challenges, these specialized physicians are receiving higher salaries. The example provided below shows the challenges we face assuming a practice is looking for a board certified, American trained psychiatrist.

Total Physicians in Patient Care	33,968
Less Foreign Medical School Graduates (33,968-12,993)	20,995
Less Non-Board Certified (20,995-10,040)	10,955
7% of physicians move every year	767
Divided by 50 for geographic preference	15
Total Available Candidate Pool for This Specialty	15

Review of External Salary Surveys:

- 2010 LocumTenenens.com Psychiatry Salary Survey:
  - $198,100 Experience of 5 Years or Less
  - $202,738 Experience of 6-10 Years
  - $203,735 Experience of 10 Years or more

- HR Reported data as of October 2010 mysalry.com:
  - $190,180 Median
  - $207,549 75th Percentile
  - $223,364 90th Percentile

- 2010 Medical Group Management Association:
  - $182,724-235,101 Range
  - $204,406 Median

Review of the Current 2011 Psychiatrist Salary Grid is Pay Table 51:

Pay Table 51	01	02	03	04	05
	Start	1 Year	3 Years	5 Years	7 Years
Psychiatrist	$160,738	$168,719	$176,700	$189,781	$192,657
	$77.2779	$81.1149	$84.9519	$91.2409	$92.6236

* Adjustments: $5,000 annually to serve as Clinical Director ($2.4038/hour added to Grade B)

Recommendation:

It is recommended that the Psychiatrist Salary Grid be adjusted based on current market conditions and review of the salary survey data to be competitive and in line with market. This means the position salary range would be $165,000-$242,000. There would be no adjustment to the Clinical Director amount.

Pay Table 51	01	02	03	04	05
Psychiatrist	$165,000	$181,000	$200,000	$220,000	$242,000
	$79.329	$87.0192	$96.1538	$105.7692	$116.3461

Adjustments: $5,000 annually to serve as Clinical Director ($2.4038/hour added to Grade B)

On-call per Night Rate (Monday –Thursday 5pm-8am): $200.00
On call per Weekend Rate (Friday 5pm-Monday 8am): $1,500.00

Fiscal Impact:

June 15, 2011

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

TO OPPOSE THE CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS AS PROPOSED IN THE GOVERNOR'S BIENNIAL BUDGET

WHEREAS, the State 2011-2013 proposed Biennial Budget Bill proposes that county Income Maintenance Administration Unit services be centralized at a State level by May 1, 2012;

WHEREAS, these services, including the eligibility determination for Medicaid, BadgerCare, FoodShare, Caretaker Supplement and Child Care, have been successfully provided locally at the County level; and

WHEREAS, in Brown County, 17,000 families currently receive these services provided by Brown County Human Services Economic Support Unit; and

WHEREAS, without the knowledge and experience of local personalized assistance many of these citizens may lose their benefits; and

WHEREAS, local Economic Support staff provide a vital role in ensuring those who are eligible for benefits receive them in a timely and courteous manner; and

WHEREAS, the State presently determines eligibility for BadgerCare Core, Family Planning Only Services and some FoodShare cases through an Enrollment Services Center (ESC), and this experienced a higher error rate than the balance of the State, and only 16.22% of ESC's cases have been processed within thirty days of the application; and

WHEREAS, not having a local presence of Economic Support Staff will compromise the integrity of the programs the Economic Support Staff administers; and

WHEREAS, Brown County Human Services is in a superior position to prevent fraud and to ensure correct benefits are issued to only those who are eligible; Program Integrity is held to the highest regard; and

WHEREAS, the Governor's proposed Biennial Budget Bill decreases in the Basic County allocation for Brown County by $789,674, per year.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors opposes the centralization of economic support services and encourages our county's legislators to vote against this portion of the Governor's Biennial Budget.

BE IT FURTHER RESOLVED, the Clerk shall direct copies of the adopted resolution to each member of the Wisconsin State Legislature who represents any part of Brown County.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved by:

_____

COUNTY EXECUTIVE

Date Signed:_____

Final Draft Approved by Corporation Counsel

Authored by: Human Services

Fiscal Note: This resolution does not require an appropriation for the General Fund. It is advisory in nature. However, should the Governor's biennial budget be approved with these proposed changes it will affect the 2012 budget with an increase of $240,000 in levy to support this change in program.

Community Programs Budget Report

Through 03/31/11
Prior Fiscal Year Activity Included
Summary Listing

Account Classification		Adopted Budget	Budget Amendments	Amended Budget	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
Fund 201 - CP									
REVENUE									
Property taxes		18,664,082.00	.00	18,664,082.00	.00	4,666,020.51	13,998,061.49	25	4,759,006.74
Intergovernmental		66,281,183.00	27,482.00	66,308,665.00	.00	10,156,000.00	56,152,665.00	25	14,904,558.05
Charges for sales and services		1,997,291.00	.00	1,997,291.00	.00	587,091.80	1,410,199.20	29	543,255.80
Intergovernmental charges for services		7,719,834.00	.00	7,719,834.00	.00	81,970.91	7,637,863.09	1	1,945,246.27
Miscellaneous revenue		36,000.00	.00	36,000.00	.00	1,123.00	34,877.00	3	1,044.10
Rent		36,000.00	.00	36,000.00	.00	9,000.00	27,000.00	25	12,000.00
Contributions		.00	.00	.00	.00	(1,569.25)	1,569.25	+++	(1,976.85)
Charges to county departments		20,000.00	.00	20,000.00	.00	.00	20,000.00	0	.00
Transfer in		30,000.00	.00	30,000.00	.00	7,500.00	22,500.00	25	7,500.00
	REVENUE TOTALS	$94,784,390.00	$27,482.00	$94,811,872.00	$0.00	$15,507,136.97	$79,304,735.03	14%	$22,170,634.11
EXPENSE									
Personnel services		13,339,394.00	(31,045.00)	13,308,349.00	.00	2,727,228.61	10,581,120.39	20	2,790,181.41
Fringe benefits and taxes		6,842,603.00	(15,926.00)	6,826,677.00	.00	1,456,550.02	5,370,126.98	21	1,509,225.14
Employee costs		34,073.00	.00	34,073.00	.00	771.95	33,301.05	2	410.00
Operations and maintenance		1,442,973.00	.00	1,442,973.00	1,428.28	311,409.54	1,130,135.18	22	369,835.88
Insurance costs		2,000.00	.00	2,000.00	.00	.00	2,000.00	0	.00
Utilities		36,620.00	.00	36,620.00	.00	7,190.87	29,429.13	20	16,525.35
Chargebacks		2,114,773.00	85,794.00	2,200,567.00	.00	478,962.43	1,721,604.57	22	502,094.89
Purchased services		70,256,898.00	.00	70,256,898.00	1,371.00	10,577,046.58	59,678,480.42	15	16,559,280.78
Contracted services		645,325.00	.00	645,325.00	.00	72,712.21	572,612.79	11	111,417.29
Medical expenses		400.00	.00	400.00	.00	.00	400.00	0	.00
Judiciary Costs		125,101.00	.00	125,101.00	.00	28,153.95	96,947.05	23	18,718.75
Other		.00	.00	.00	.00	.00	.00	+++	.00
Outlay		6,500.00	.00	6,500.00	.00	.00	6,500.00	0	.00
Transfer out		193,658.00	.00	193,658.00	.00	42,032.70	151,625.30	22	19,377.11
	EXPENSE TOTALS	$95,040,318.00	$38,823.00	$95,079,141.00	$2,799.28	$15,702,058.86	$79,374,282.86	17%	$21,897,066.60
Net Deficit		($255,928)	($11,341)	($267,269)	($2,799)	($194,922)	($69,548)		$273,568

Brown County Human Services
Community Programs Fund balance forecast report

Special Revenue Fund: Funds used to acccount for the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt servcie or capital projects
Fund balance is defined by Governmental Accounting, Auditing, and Financial Reporting as the difference between assets and liabilities reported in a governmental fund

	3300.100/200 Desig Subseq Yr Exp	3300.700 Desig Cap Proj	3300.400 Reserve for Prepaid	Total
Balance as of 1/1/2011	$ 3,888,789	$ 1,100,000	$ 167,725	$ 5,156,514
Forecast 2011 net deficit	$ (267,269)			$ (267,269)
EMR Project costs		$ (1,100,000)		$ (1,100,000)
*Projected balance as of 12/31/11	$ 3,621,520	$ -	$ 167,725	$ 3,789,245

*Note: Fund balance does not represent cash on hand
Cash is consumed by working capital requirements (i.e. Accounts Receivable)

Brown County Human Services: Community Treatment Center
Financial Statements by Classification
March 31, 2011

	Year to Date Actual					Annual Forecast				
Revenues	YTD Budget	YTD Budget % of Revenue	YTD Actual	YTD Actual % of Revenue	YTD Variance	Annual Budget	Budgeted % of Revenue	2011 Forecast	Forecast % of Revenue	Annual Variance
Property Tax Revenue	$ 793,336	21.7%	$ 793,336	22.7%	$ 1	$ 3,173,342	21.4%	$ 3,173,342	22.5%	$ -
Nursing Home Supplemental Funding	$ 131,250	3.6%	$ 144,433	4.1%	$ 13,183	$ 525,000	3.5%	$ 573,730	4.1%	$ 48,730
Hospital Revenue: Self Pay	$ 123,288	3.4%	$ 132,000	3.8%	$ 8,712	$ 500,000	3.4%	$ 535,333	3.8%	$ 35,333
Hospital Revenue: Other Payers	$ 1,129,125	30.8%	$ 911,135	26.1%	$ (217,990)	$ 4,579,228	30.9%	$ 3,695,159	26.2%	$ (884,069)
Hospital Revenue: CTP Reimbursement	$ 463,735	12.7%	$ 511,815	14.6%	$ 48,080	$ 1,880,702	12.7%	$ 2,047,260	14.6%	$ 166,558
Nursing Home Revenues: Private Pay	$ 68,277	1.9%	$ 136,555	3.9%	$ 68,278	$ 276,900	1.9%	$ 553,806	3.9%	$ 276,906
Nursing Home Revenues: Medicaid & Medicare	$ 815,769	22.3%	$ 729,727	20.9%	$ (86,042)	$ 3,308,397	22.3%	$ 2,959,448	21.0%	$ (348,949)
Miscellaneous Revenue	$ 7,493	0.2%	$ 7,848	0.2%	$ 355	$ 30,390	0.2%	$ 31,392	0.2%	$ 1,002
Rent	$ 35,820	1.0%	$ 34,755	1.0%	$ (1,065)	$ 143,280	1.0%	$ 143,280	1.0%	$ -
Charges to County Departments	$ 95,205	2.6%	$ 92,911	2.7%	$ (2,294)	$ 386,109	2.6%	$ 371,644	2.6%	$ (14,465)
Transfer In: HR retirees	$ -	0.0%		0.0%	$ -			$ -	0.0%	
Transfer In	$ -	0.0%		0.0%	$ -		0.0%	$ -	0.0%	$ -
Total Revenue	$ 3,663,297	100.0%	$ 3,494,515	100.0%	$ (168,782)	$ 14,803,348	100.0%	$ 14,084,395	100.0%	$ (718,953)
Expenses										
Wages	$ 1,852,583	50.6%	$ 1,854,705	53.1%	$ (2,122)	7,513,252	50.8%	$ 7,582,709	53.8%	$ (69,457)
Fringe Benefits	$ 826,290	22.6%	$ 869,799	24.9%	$ (43,509)	3,351,066	22.6%	$ 3,519,818	25.0%	$ (168,752)
Employee costs	$ 3,945	0.1%	$ 943	0.0%	$ 3,002	16,000	0.1%	$ 3,824	0.0%	$ 12,176
Operations & Maintenance	$ 157,215	4.3%	$ 143,309	4.1%	$ 13,906	637,594	4.3%	$ 581,198	4.1%	$ 56,396
Insurance	$ 13,171	0.4%	$ 9,540	0.3%	$ 3,631	53,415	0.4%	$ 38,160	0.3%	$ 15,255
State Assessment	$ 31,752	0.9%	$ 32,130	0.9%	$ (378)	128,770	0.9%	$ 128,520	0.9%	$ 250
Utilities	$ 3,205	0.1%	$ 2,156	0.1%	$ 1,049	13,000	0.1%	$ 8,744	0.1%	$ 4,256
Charge backs	$ 504,085	13.8%	$ 428,152	12.3%	$ 75,933	2,016,339	13.6%	$ 1,892,608	13.4%	$ 123,731
Contracted Services	$ 140,785	3.8%	$ 139,211	4.0%	$ 1,574	570,960	3.9%	$ 564,578	4.0%	$ 6,382
Medical Expenses	$ 104,868	2.9%	$ 83,504	2.4%	$ 21,364	425,300	2.9%	$ 358,655	2.5%	$ 66,645
Cost of Sales	$ 1,726	0.0%	$ 658	0.0%	$ 1,068	7,000	0.0%	$ 2,669	0.0%	$ 4,331
Interest expense	$ 75	0.0%	$ 75	0.0%	$ -	300	0.0%	$ 300	0.0%	$ -
Depreciation	$ 126,953	3.5%	$ 127,839	3.7%	$ (887)	507,810	3.4%	$ 511,356	3.6%	$ (3,546)
Transfer out	$ 18,703	0.5%	$ 16,896	0.5%	$ 1,807	75,852	0.5%	$ 67,584	0.5%	$ 8,268
Disposition of Fixed Assets	$ -	0.0%		0.0%	$ -	-	0.0%	$ -	0.0%	$ -
Total Expenses	$ 3,785,356	103.3%	$ 3,708,917	106.1%	$ 76,439	$ 15,316,658	103.5%	$ 15,260,723	108.4%	$ 55,935
Net Excess (Deficit)	$ (122,059)	-3.3%	$ (214,402)	-6.1%	$ (92,343)	$ (513,310)	-3.5%	$ (1,176,328)	-8.4%	$ (663,018)
Levy Impact (unfavorable) favorable	$ 4,894		$ (86,563)		$ (91,457)	$ (5,500)		$ (664,972)		$ (659,472)

Notes:

Revenues

Hospital Revenue: Other Payers	Is 4.7% less than projection due to providing 395 less days of service than budgeted
Nursing Home Revenues: Private Pay	NH private pay days were double the number budgeted
Nursing Home Revenues: Medicaid & Medicare	Medicaid & Medicare NH revenues are down by 1.4% from budget due to providing 248 less days of service than projected This amount is offset by an increase in the Medicaid Nursing Home daily rate

Expenses

Charge backs	The facilities' charge back is less than budgeted, but this is due to timing, an estimated adjustment was made in the annual forecast.
Salaries	Total includes facility salaries/fringe to be moved from the CTC books, an estimated adjustment was made in the annual projection Estimates on costs of unsettled union contracts are included in projection

Brown County Human Services
Community Treatment Center Net Asset report

Enterprise Fund: Funds used to acccount for services provided on a total or partial cost recovery basis to parties outside the government
Fund balance is defined by Governmental Accounting, Auditing, and Financial Reporting as the difference between assets and liabilities reported in a governmental fund

	Unrestricted	Invest in Capital	Total
Balance as of 1/1/2011	$2,489,915	$19,202,419	$21,692,333
			$0
Forecast 2011 net deficit	-$1,176,328		-$1,176,328
			$0
			$0
			$0
			$0
*Projected Net Assets as of 12/31/11	$1,313,587	$19,202,419	$20,516,005

*Note: Net Assets do not represent cash on hand as the CTC produces negative cash-flow
Cash is consumed by working capital requirements (i.e. Accounts Receivable and Inventory)

Brown County
EMR Project Cost analysis
5/1/2011

Estimated project cost	2,547,300
Less: Expenses incurred	
Consultant software selection	312,175
Project Management	22,720
Down pmt	139,634
Costs spent	474,529
Net costs not spent	2,072,771

Funding Sources	
HS financial system fund balance	1,259,317
Designated CIP reserve	1,100,000
sub-total	2,359,317
Net fund balance deficiency (to borrow)	(286,546)

BROWN COUNTY COMMUNITY TREATMENT CENTER

STATISTICS FOR APRIL 2011

ADMISSIONS	April	Year to Date 2011	Year to Date 2010
Voluntary - Mental Illness	7	26	31
Voluntary - Alcohol	11	26	28
Voluntary - AODA/Drug	1	2	3
Police Protective Custody - Alcohol	36	155	136
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	1	1	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	86	343	350
Court Order Prelim. - Mental Illness	0	1	1
Court Order Prelim. - Alcohol	2	2	5
Court Order for Final Hearing	0	1	0
Commitment - Mental Illness	0	0	1
Return from Conditional Release	14	51	65
Court Order Prelim. - Drug	0	0	1
Other	1	4	2
TOTAL	159	612	623

ADMISSIONS BY UNITS			
Nicolet	159	612	623
TOTAL	159	612	623

ADMISSIONS BY COUNTY			
Brown	111	425	436
Door	1	12	20
Kewaunee	6	13	17
Oconto	3	35	25
Marinette	8	20	15
Shawano	7	21	9
Waupaca	3	6	8
Menominee	1	11	8
Outagamie	3	16	13
Manitowoc	12	42	58
Winnebago	0	0	3
Other	4	11	11
TOTAL	159	612	623

NEW ADMISSIONS			
Nicolet	57	214	251
TOTAL	57	214	251

READMIT WITHIN 30 DAYS			
Nicolet	36	123	116
TOTAL	36	123	116

AVERAGE DAILY CENSUS	April	Year to Date 2011	Year to Date 2010
Nicolet	19	19	24
TOTAL	19	19	24

INPATIENT SERVICE DAYS			
Nicolet	577	2334	2876
TOTAL	577	2334	2876

BED OCCUPANCY			
Nicolet (37 beds)	52%	53%	114%
TOTAL (37 Beds)	52%	53%	114%

DISCHARGES			
Nicolet	162	613	617
TOTAL	162	613	617

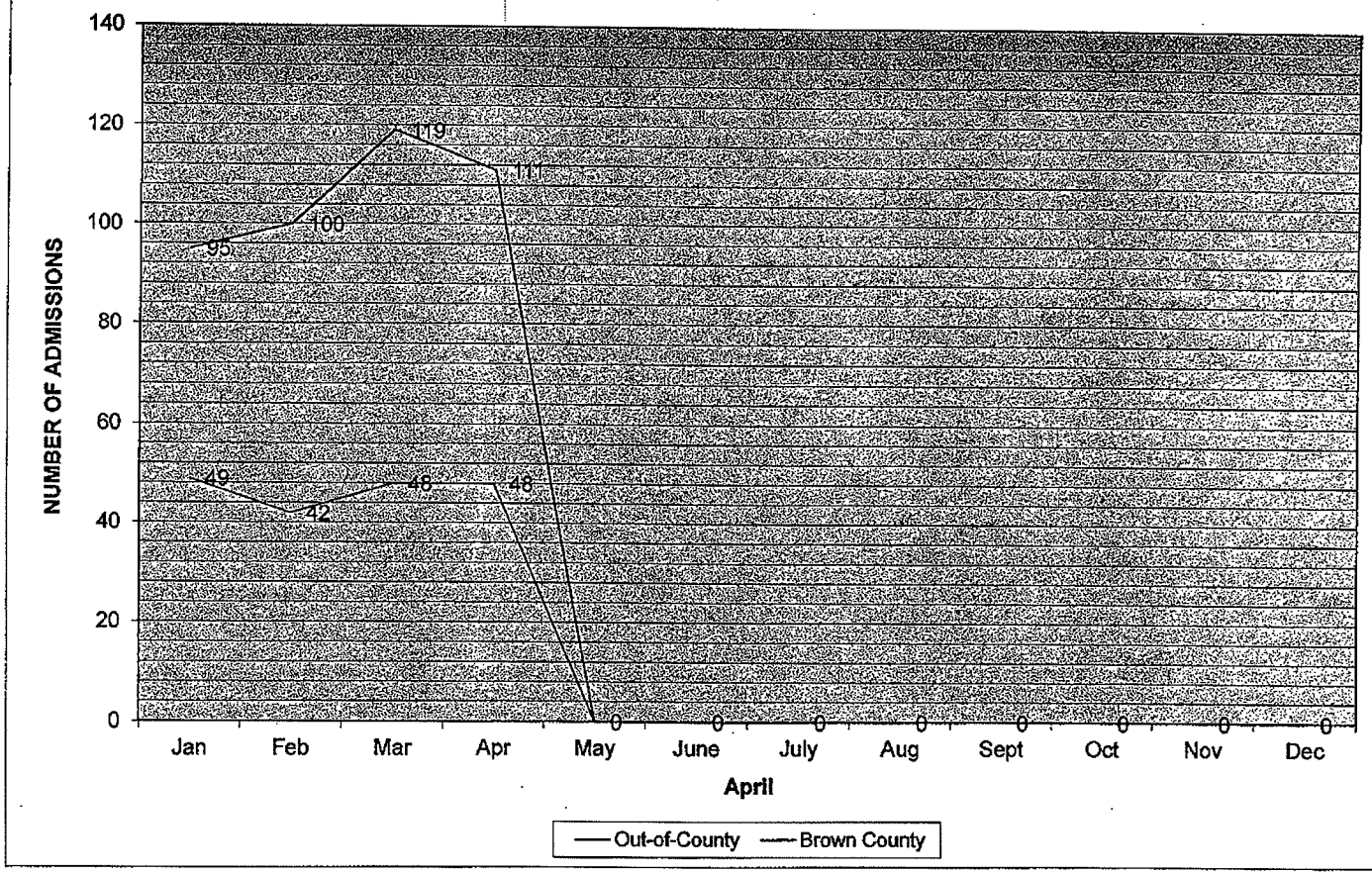
DISCHARGE DAYS			
Nicolet	632	2567	2851
TOTAL	632	2567	2851

AVERAGE LENGTH OF STAY			
Nicolet	4	4	5
TOTAL	4	4	5

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	4	4	4
Door	4	6	7
Kewaunee	5	4	3
Oconto	4	5	5
Marinette	4	4	6
Shawano	3	3	4
Waupaca	6	3	3
Menominee	0	4	2
Outagamie	5	4	2
Manitowoc	4	5	8
Winnebago	0	0	15
Other	2	3	6
TOTAL	4	4	5

In/Outs	Current	YTD	2010
	10	42	68

BROWN CO. VS. OUT-OF-COUNTY ADMISSIONS- April, 2011
NICOLET PSYCHIATRIC CENTER



May 4, 2011

Brian Shoup
Director of Community Services
Brown County Human Services
111 N. Jefferson St
P O Box 22188
Green Bay WI 54305-2188

Dear Mr. Shoup:

Thank you for agreeing to present this information to the Brown County Board of Supervisors.

I have attached an Excel spreadsheet that shows the daily census on the Adolescent Unit per addendum to the memorandum of understanding. Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused in the month of April.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Sharla Baenen, RN MSN
President of Bellin Psychiatric Center

BROWN COUNTY
ADOLESCENT CENSUS
APRIL 2011

	Sunday		Monday		Tuesday		Wed		Thurs		Friday		Sat	
Day 1 - 2											**1-Apr**		**2-Apr**	
Other											7		8	
Brown County Voluntary											3		5	
Brown County Involuntary											3		5	
Total											**13**	**Total**	**18**	**Total**
Day 3 - 9	**3-Apr**		**4-Apr**		**5-Apr**		**6-Apr**		**7-Apr**		**8-Apr**		**9-Apr**	
Other	9		10		12		7		6		4		2	
Brown County Voluntary	5		7		7		8		12		9		6	
Brown County Involuntary	5		6		7		6		10		8		5	
Total	**19**	**Total**	**23**	**Total**	**26**	**Total**	**21**	**Total**	**28**	**Total**	**21**	**Total**	**13**	**Total**
Day 10 - 16	**10-Apr**		**11-Apr**		**12-Apr**		**13-Apr**		**14-Apr**		**15-Apr**		**16-Apr**	
Other	2		2		0		5		5		5		2	
Brown County Voluntary	6		6		9		5		8		11		10	
Brown County Involuntary	5		5		6		4		5		7		6	
Total	**13**	**Total**	**13**	**Total**	**15**	**Total**	**14**	**Total**	**18**	**Total**	**23**	**Total**	**18**	**Total**
Day 17 - 23	**17-Apr**		**18-Apr**		**19-Apr**		**20-Apr**		**21-Apr**		**22-Apr**		**23-Apr**	
Other	1		3		2		3		2		2		1	
Brown County Voluntary	11		12		8		7		5		4		2	
Brown County Involuntary	7		8		5		5		3		3		2	
Total	**19**	**Total**	**23**	**Total**	**15**	**Total**	**15**	**Total**	**10**	**Total**	**9**	**Total**	**5**	**Total**
Day 24 - 30	**24-Apr**		**25-Apr**		**26-Apr**		**27-Apr**		**28-Apr**		**29-Apr**		**30-Apr**	
Other	1		1		3		4		5		7		7	
Brown County Voluntary	2		3		3		4		5		4		6	
Brown County Involuntary	2		5		5		5		5		3		4	
Total	**5**	**Total**	**9**	**Total**	**11**	**Total**	**13**	**Total**	**15**	**Total**	**14**	**Total**	**17**	**Total**

5/4/2011

Reported by:
Bellin Psychiatric Center

TO: Human Service Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: May 16, 2011

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Allcox, Cynthia	Family Support	1/3/11	2/16/11
Nizzia, Abbie	Family Support	1/3/11	2/16/11
Kids Castle LLC	Daycare	1/3/11	2/16/11
Growing Green Child Dev. Center	Daycare	1/3/11	2/16/11
Shopko RX Care	Pharmacy Services	2/11/11	3/16/11
Schuessler, Judith	Mileage	2/18/11	4/20/11
Dhalwal, Tina	CTC Services	2/24/11	4/20/11
Small Jr., Alan	Respite	2/24/11	4/20/11
Forgetting the Pill.com	Supplies	3/7/11	4/20/11
Koss, Tana S.	Respite	3/9/11	4/20/11
Schwarz, Jennifer J.	Respite	3/9/11	4/20/11
Otter Products, LLC	Supplies	3/23/11	
CESA #6	Registration	3/23/11	
EZ Way Inc.	Supplies	4/1/11	
Rinehart, William	Family Support	4/13/11	
Watters Plbg Inc.	Repair	4/13/11	
Hagerty, Erin	Family Support	4/13/11	
Patricia Miles Patterson, MSSW	Consult	4/13/11	
Klarkowski, Debra	Respite	4/26/11	
The Doc At Your Door, LLC	Assessment	4/26/11	
Learned, Carol	Mileage	4/26/11	
Konyn, Emily	Mileage	5/2/11	

11

TO: Human Services Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: May 16, 2011

REQUEST FOR NEW VENDOR/CONTRACT				
VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
Rogers Adult Family Home	Adult Family Home	$35,601	1/14/11	2/16/11
Goltz Adult Family Home	Adult Family Home	$19,840	2/22/11	4/20/11
Crestwood Healthcare	CBRF	$50,000	3/1/11	4/20/11
Head Adult Family Home	Adult Family Home	$35,000	3/7/11	4/20/11
Levy Adult Family Home	Adult Family Home	$13,371	3/23/11	
Warren, John T. MD LLC	Medical Services	$150,000	4/1/11	
Green Bay Transit Commission	Paratransit	$75,000	4/26/11	
Parker Adult Family Home	Adult Family Home	$25,000	5/5/11	

2011 Contract Status Log 5/16/20111:22 PM

Agency	Original Contract Amount	Amd #1	Amd #2	Updated Contract Amount
AC MANAGEMENT	$300,000			$300,000
ADAMS AFH	$63,746	$2,772		$66,518
ADULT CARE LIVING OF NE WI	$97,095			$97,095
AGING & DISAB RESOURCE CENTER OF BC	$55,000			$55,000
AID RESOUCE CENTER OF WISCONSIN	$22,500			$22,500
AMERICAN FOUNDATION OF COUNSELING SERVICES	$100,000			$100,000
ANDERSON RECEIVING HOME	$28,281			$28,281
ANGELS BY THE BAY DBA VISITING ANGELS	$33,116			$33,116
ANGELS TOUCH ASSISTED LIVING	$1,000,000			$1,000,000
ANU FAMILY SERVICES, INC. (FORMERLY PATH)	$250,000			$250,000
APPLIED BEHAVIOR ANALYSTS LLC	$10,000			$10,000
ARNOLD RECEIVING HOME	$59,691			$59,691
ARTS AFH	$28,656			$28,656
ASPIRO INC	$3,080,730	$0		$3,080,730
AT HOME ANGELS	$106,858			$106,858
BELLIN PSYCHIATRIC CENTER	$10,000			$10,000
BERGER AFH	$63,000	$2,700		$65,700
BETHESDA	$10,000			$10,000
BEYOND ABILITIES				$0
BIRCH CREEK	$598,467			$598,467
BISHOPS COURT	$547,851			$547,851
BOLL ADULT CARE CONCEPTS	$572,772			$572,772
BORCHERS AFH	$60,067	$323		$60,391
BORNEMANN NURSING HOME	$87,861			$87,861
BRAZEAU AFH	$13,140			$13,140
BROTOLOC HEALTH CARE SYSTEMS	$1,011,483			$1,011,483
BRUNETTE AFH	$54,360			$54,360
BRUSS SUPPORTIVE COMMUNITY LIVING	$271,500			$271,500
BUSSE AFH	$66,324			$66,324
CADDY AFH	$19,431			$19,431
CAPELLE AFH	$56,532			$56,532
CAPPS/KALISHEK AFH	$47,659			$47,659
CARE FOR ALL AGES	$163,251			$163,251
CARRINGTON MANOR ASSISTED LIVING	$66,567			$66,567
CASA OF BROWN COUNTY, INC.	$18,000			$18,000
CATHOLIC CHARITIES	$183,600			$183,600
CENTURY RIDGE, INC.	$438,960			$438,960
CEREBRAL PALSY INC.	$1,422,800			$1,422,800
CHILDRENS SERVICE SOCIETY	$25,000			$25,000
CHRISTENSEN AFH	$14,263			$14,263
CLARITY CARE INC	$2,070,869			$2,070,869
CLINICARE CORPORATION	$25,000			$25,000
COMFORT KEEPERS INC	$400,000	$0		$400,000
COMMUNITY CARE RESOURCES/PROGRAMS	$100,000			$100,000
COMPANION CARE INC	$90,000			$90,000
COMPASS DEVELOPMENT	$1,236,991			$1,236,991
COUNTRY LIVING	$436,742			$436,742
CRESTWOOD HEALTH CARE	$50,000			$50,000
DEATHERAGE-VELEKE AFH	$42,972			$42,972
DEBAERE AFH	$67,512			$67,512
DEER PATH ESTATES, INC.	$180,000			$180,000
DORN AFH	$44,489			$44,489
DUNGARVIN WISCONSIN LLC	$550,000			$550,000
DYNAMIC FAMILY SOLUTIONS	$10,000			$10,000
EAST SHORE INDUSTRIES	$62,500			$62,500

2011 Contract Status Log 5/16/20111:22 PM

Agency	Original Contract Amount	Amdt #1	Amdt #2	Updated Contract Amount
ELSNER AFH	$22,111			$22,111
ENCOMPASS CHILD CARE	$111,172			$111,172
ENGBERG AFH	$39,216			$39,216
ETHAN HOUSE	$250,000			$250,000
FAMILIES HELPING FAMILIES	$3,000			$3,000
FAMILY SERVICE OF NORTHEAST WI, INC.	$1,905,531			$1,905,531
FAMILY TRAINING PROGRAM	$350,000			$350,000
FENLON AFH	$17,256	$1,800		$19,056
FRIENDSHIP MANOR INC.	$362,746			$362,746
G & I OCHS INC.	$1,257,018			$1,257,018
GAUGER AFH	$32,148			$32,148
GERI CARE CABIN LLC	$36,825			$36,825
GJT LLC	$63,125			$63,125
GOLDEN HOUSE	$92,306			$92,306
GOLTZ AFH	$18,940			$18,940
GONZALEZ AFH	$73,572	$2,033		$75,604
GOODWILL INDUSTRIES	$71,000			$71,000
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM)	$129,822			$129,822
GRACYALNY, SUE	$70,000			$70,000
GREEN BAY TRANSIT COMMISSION	$75,000			$75,000
GRONSETH AFH	$43,848			$43,848
HANDISHOP INDUSTRIES INC.	$5,000			$5,000
HARMONY LIVING CENTERS LLC	$116,596			$116,596
HEAD AFH	$3,300			$3,300
HELPING HANDS CAREGIVERS	$100,000			$100,000
HIETPAS AFH	$18,718			$18,718
HILL AFH	$23,858			$23,858
HOEFT AFH	$40,812			$40,812
HOFF AFH	$61,482			$61,482
HOME INSTEAD SENIOR CARE	$388,683			$388,683
HOMES FOR INDEPENDENT LIVING	$5,285,205			$5,285,205
IMPROVED LIVING SERVICES	$764,655			$764,655
INFINITY CARE INC	$202,214			$202,214
INNOVATIVE COUNSELING(AUTISM)	$28,452			$28,452
INNOVATIVE SERVICES	$11,801,946	$185,000		$11,986,946
INTEGRATED COMMUNITY SERVICES(Oct-Sept contract)	$277,245	$38,708		$315,953
INTEGRATED DEVELOPMENT SERVICES	$10,000			$10,000
INTERIM HEALTHCARE	$5,180			$5,180
INTERIM HEALTHCARE STAFFING	$40,000			$40,000
J & DEE INC.	$1,425,483			$1,425,483
JACKIE NITSCHKE CENTER	$150,000			$150,000
KAKUK AFH	$30,986			$30,986
KCC FISCAL AGENT SERVICES	$4,800,000	$0		$4,800,000
KINDRED HEARTS	$431,745			$431,745
KLECZKA-VOGEL AFH	$77,376			$77,376
KLEIN, DR. (AUTISM)	$295,020			$295,020
KUSKE AFH	$60,517			$60,517
LAMERS BUS LINES, INC.	$670,503			$670,503
LAURENT AFH	$75,820			$75,820
LEVY AFH	$13,371			$13,371
LISKA, JOANN	$5,000			$5,000
LUTHERAN SOCIAL SERVICES	$1,907,325			$1,907,325
LUTHERAN SOCIAL SERVICES-HOMME	$125,000			$125,000
LYONS, KATHLEEN	$135,064			$135,064
MACHT VILLAGE PROGRAMS INC	$750,000			$750,000

Agency	Original Contract Amount	Amd #1	Amd #2	Updated Contract Amount
MALINSKI AFH	$34,895			$34,895
MALONE AFH	$25,068			$25,068
MARATHON YOUTH SERVICES	$10,000			$10,000
MARLA VIST MANOR ASSISTED LIVING	$205,800			$205,800
MCCORMICK MEMORIAL HOME	$78,108			$78,108
MCLAREN JACK AFH	$19,524	$20,800	$8,008	$48,332
MEDI-VANS	$150,000			$150,000
MELOHN AFH	$38,004			$38,004
MHYDUKE COUNSELING LLC	$5,000			$5,000
MILQUETTE AFH	$21,528			$21,528
MOMMAERTS RECEIVING HOME	$28,281			$28,281
MOORE AFH	$21,876			$21,876
MOORING PROGRAMS INC	$40,000			$40,000
MY BROTHERS KEEPER	$2,500			$2,500
MYSTIC HOMES	$68,730	$0		$68,730
NEMETZ AFH	$54,426			$54,426
NEW COMMUNITY SHELTER*	$40,000			$40,000
NEW CURATIVE REHABILITATION	$1,534,302			$1,534,302
NEWCAP INC.	$6,807			$6,807
NEW VIEW INDUSTRIES	$27,000			$27,000
NEW VISIONS TREATMENT HOMES OF WI, INC	$75,000			$75,000
NORTHWEST PASSAGE LTD	$75,000			$75,000
NOVA COUNSELING SERVICES	$20,000			$20,000
OCONNOR AFH	$31,212			$31,212
OPTIONS LAB INC	$10,000			$10,000
OPTIONS TREATMENT	$320,000			$320,000
ORLICH AFH	$94,382			$94,382
OSTAPYUK AFH	$44,484			$44,484
PANTZLAFF AFH	$73,000			$73,000
PARAGON INDUSTRIES	$720,000	$0		$720,000
PARENTEAU AFH	$41,964			$41,964
PIANTEK RECEIVING HOME	$28,281			$28,281
PNUMA HEALTH CARE	$200,000			$200,000
PREVEA	$47,189			$47,189
PRODUCTIVE LIVING SYSTEMS	$569,220	$0		$569,220
RAVENWOOD BEHAVIORAL HEALTH	$50,000			$50,000
REBEKAH HAVEN	$100,000			$100,000
REHAB RESOURCES	$120,000			$120,000
REM-WISCONSIN II, INC.	$1,801,680			$1,801,680
RESCARE WISCONSIN INC	$24,909			$24,909
ROGERS AFH	$35,601	$3,234		$38,835
SAMARITAN COUNSELING CENTER	$75,000			$75,000
SCHAUMBERG, LAURIE	$15,618			$15,618
SCHILLMAN AFH	$21,924			$21,924
SCHNEIDER WILLIAM AFH	$22,548			$22,548
SCHULTZ AFH	$102,069			$102,069
SHORT AFH	$39,250			$39,250
SKORCZEWSKI AFH	$18,660			$18,660
SLAGHT AFH	$66,627	$724		$67,351
SMET AFH	$53,194	$1,360		$54,554
SOUTHERN HOME CARE	$50,334			$50,334
ST. CLAIR AFH	$19,060			$19,060
ST. VINCENT	$397,218			$397,218
STARR/DINGER AFH	$23,700			$23,700
TANZI AFH	$83,854			$83,854

2011 Contract Status Log 5/16/20111:22 PM

Agency	Original Contract Amount	Amd #1	Amd #2	Updated Contract Amount
TIPLER AFH	$61,080			$61,080
TREML, JENNIFER AFH	$62,508			$62,508
TREML, CARL AFH	$39,624			$39,624
TREMPEALEAU CO HEALTH CARE	$200,000			$200,000
TRUDELL AFH	$43,440			$43,440
VALLEY PACKAGING INC.	$21,700			$21,700
VERBONCOUER AFH	$41,635	$0		$41,635
VILLA HOPE	$1,457,487			$1,457,487
WARREN, JOHN MD	$150,000			$150,000
WAUSAUKEE ENTERPRISES	$22,175			$22,175
WEBER RECEIVING HOME	$28,281			$28,281
WEYENBERG AFH	$67,811	$3,456		$71,267
WILLOWCREEK AFH	$466,458			$466,458
WILLOWGLEN ACADEMY	$30,000			$30,000
WISCONSIN EARLY AUTISM PROJECT	$701,025			$701,025
YU AFH	$16,198			$16,198
ZAMBON AFH	$20,592			$20,592
ZIELKE, JON AFH	$32,334			$32,334
ZIESMER AFH	$76,453			$76,453
TOTAL	$62,998,456	$262,910	$8,008	$63,269,373
2011 Contracts Sent: 183				
2011 Contracts Returned: 181				