BOARD OF SUPERVISORS
Brown County

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HUMAN SERVICES COMMITTEE
Erik Hoyer, Chair; Patrick Evans, Vice Chair
Joan Brusky, Thomas De Wane, Aaron Linssen

HUMAN SERVICES COMMITTEE
Wednesday, May 30, 2018
6:00 pm
Room 200, Northern Building
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

I. Call Meeting to Order.
II. Approve/Modify Agenda.
III. Approve/Modify Minutes of April 25, 2018.

Comments from the Public

Report from Human Services Chair

1. **Review Minutes of**:
   a. Aging & Disability Resource Center (March 22, 2018).
   b. Board of Health (March 13, 2018).
   c. Criminal Justice Coordinating Board (March 8, 2018).
   d. Mental Health Treatment Committee (March 21, 2018).
   e. Veterans' Recognition Subcommittee (April 17, 2018).

Communications

2. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. *Motion to refer to staff to learn more about the La Crosse model and other information discussed and bring back.*
3. Communication from Supervisor Hoyer re: Re-establish the Homeless Issues and Affordable Housing Sub Committee which reports to Human Services. *Held for one month.*
4. Communication from Supervisor Brusky re: I request that the Brown County Health Department provide periodic updates on the wind turbine situation in Brown County and the State of Wisconsin. *Referred from May County Board.*

Wind Turbine Update

5. Receive new information – Standing Item.

Syble Hopp

6. Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board) Budget for Fiscal Year July 1, 2018 to June 30, 2019.

Health & Human Services Department

7. Budget Adjustment Request (18-67): Any increase in expenses with an offsetting increase in revenue.
8. Resolution regarding Reclassification of a Medical Transcriptionist Position in the Health and Human Services – Community Treatment Center Table of Organization.
9. Resolution regarding Reclassification of a Social Worker/Case Manager Position and Deletion of a .4 FTE Clinical Social Worker Position in the Health and Human Services – Community Treatment Center Table of Organization.
10. Formally identify members of the Mental Health Ad Hoc Committee. *April motion: To place this item on next month's agenda.*
11. Executive Director's Report.
12. Communications Update – Regarding possible partnership with Brown County School District for. access to Brown County's mental health programs, services and counselors.
13. Financial Report for Community Treatment Center and Community Services.
14. Statistical Reports.
    a. Monthly CTC Data.
        i. Bay Haven Crisis Diversion.
        ii. Nicolet Psychiatric Hospital.
        iii. CTC Double Shifts.
    b. Child Protection – Child Abuse/Neglect Report.
    c. Monthly Contract Update.
15. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Aging & Disability Resource Center - No items.
Veterans Services – No items.

Other

16. Audit of bills.
17. Such other Matters as Authorized by Law.
18. Adjourn.

Erik Hoyer

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.

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 25, 2018 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Supervisor Hoyer, Supervisor Brusky, Supervisor Linssen, Supervisor Evans
Also Present: Hospital Administrator Luke Schubert, Health and Human Services Director Erik Pritzl, Public Health Officer Anna Destree, Supervisor Deslauriers, Supervisor Tran, Supervisor Borchardt, Director of Administration Chad Weininger, Finance Manager Eric Johnson and other interested parties.

I. **Call Meeting to Order.**

The meeting was called to order by senior member, Supervisor Evans at 6:03 pm.

II. **Approve/Modify Agenda.**

Motion made by Supervisor Brusky, seconded by Supervisor Linssen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. **Election of Chair.**

Supervisor Linssen nominated Supervisor Hoyer for Chair.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to cast unanimous ballot. Vote taken. MOTION CARRIED UNANIMOUSLY

At this point, Chair Hoyer took over the meeting.

IV. **Election of Vice Chair.**

Supervisor Brusky nominated Supervisor Evans for Vice Chair.

Motion made by Supervisor Brusky, seconded by Supervisor Linssen to cast unanimous ballot. Vote taken. MOTION CARRIED UNANIMOUSLY

V. **Set date and time for regular meetings.**

The date and time for regular meetings was discussed and a decision was made to hold regular monthly meetings at 6:00 pm on the Wednesday of the week following the week of the full County Board meeting.

VI. **Approve/Modify Minutes of March 28, 2018.**

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public. None.

Report from Human Services Chair

Chair Hoyer welcomed Supervisor Evans back to this Committee. He said there are a lot of exciting things happening and he appreciates the opportunity to lead this group over the next two years.

1. **Review Minutes of:**
   a. **Aging & Disability Resource Center (February 22, 2018).**
   b. **Board of Health (January 9, 2018).**
   c. **Human Services Board (February 8, 2018).**

Motion made by Supervisor Linssen, seconded by Supervisor Evans to suspend the rules to take Items 1a, b & c together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Linssen, seconded by Supervisor Evans to receive and place on file Items 1a, b & c. Vote taken. MOTION CARRIED UNANIMOUSLY

Communications

2. **Communication from Supervisor Hoyer re: Re-establish the Homeless Issues and Affordable Housing Subcommittee which reports to Human Services.**

Chair Hoyer indicated the Homeless Issues and Affordable Housing Subcommittee was last active in 2009 with the goals of looking at ways the County could assist with homeless issues. His impression is that the Brown County Housing Authority deals with vouchers but has not expanded their scope much beyond that. Hoyer noted there are a number of other groups and organizations working on these issues but he feels one of the questions we need to ask is if the County can be more of a leader or assist in the process.

Motion made by Supervisor Brusky, seconded by Supervisor Evans to suspend the rules to allow interested parties to speak. Vote taken. MOTION CARRIED UNANIMOUSLY

-Noel Halvorson, 2443 Deckner Avenue, Green Bay, WI
Halvorson informed he is employed by NeighborWorks Green Bay and he brought this up with Supervisor Hoyer to get this on the agenda to ask to resume a role he played in the past regarding housing issues and affordable housing and homelessness. He is aware there are a number of groups in the community that work on these issues but there is no integral part of the apparatus of the Brown County Board or Brown County government that addresses housing issues and he feels re-establishing this Subcommittee would be an opportunity to explore moving more dollars from the County into these issues. He noted there is a residential/housing component involved with every client being served with social programming. People facing different challenges often face loss of housing or lack of supportive housing in the journey they are on and the issues they are trying to address. Halvorson feels whether or not there is a mandate for the County to house people is beside the point and the real challenge is to understand that every compelling social challenge has housing as a related element. He proposes that the Subcommittee be a tool used to explore practices going on in other parts of the country or world and what is going on in our community and how they can align with initiatives and proposals with practices the County is doing and ultimately it may result in a more efficient alignment of resources, whether they be public, private or charitable so we can more efficiently deal with some of the social challenges we are trying to address and do it in a way that does not exacerbate the housing problems people are already facing.

Supervisor Evans asked if Halvorson would entertain questions, and he was agreeable to do so. Evans asked if the Subcommittee is re-established and Halvorson is interested in being on the Subcommittee, if he is interested in working in the capacity of himself or in a NeighborWorks capacity. Evans does not have a problem with Halverson working on this from a personal perspective, but he would be against Halvorson working as NeighborWorks. Halvorson understood this and said NeighborWorks is an organization that has worked with various parts of the County on different programs and projects. Any sort of business relationship with NeighborWorks would have to be done at arm's length and appropriately. Halvorson is offering his time and talent as someone who has spent several decades working on community development and housing issues in Green Bay and the area and he is offering himself as a person. He acknowledged that he does have some connections, but he is not asking for the Subcommittee to be re-established for any particular agenda or advancing any particular agency. The last time this Subcommittee

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was active, Halvorson said it did not work as well as it could have because a number of members were having difficulty going away from their agency affiliation and looking at the broader challenge of community issues and working collaboratively on the issues, even if it were to be detrimental to their particular organizations. He said he routinely is looking at the broad array of things and is imagining and seeking out creative solutions to challenges, but not in a way that is designed to benefit any particular party one way or another. Anything done with NeighborWorks would have to be done through proper channels and with an appropriate process. Evans thanked Halvorson for his response and indicated he has confidence that Halvorson would separate himself as much as possible from NeighborWorks and indicated Halvorson's connections would be a benefit.

Hoyer noted there are a number of interested, earnest and sincere people and organizations working on these issues and asked Halvorson who he felt would be the perfect make up for this Subcommittee to avoid duplicating what others are already doing. Halvorson responded that he does not have a slate of members at this time, but he would be looking for those who could look at issues with a comprehensive community-wide perspective and not in connection with any affiliation they may have from working in the sector. He also feels looking for people that may be able to bring connections to other groups would be beneficial and, in addition, he feels it would be appropriate for himself and the Human Services Committee to look at some of the discussions had in the past regarding housing issues and some of the challenges and he also feels Health and Human Services Director Erik Pritzl would bring good insight. Halvorson also would ask that the Committee consider one of the Committee members serving on the Subcommittee to create some flow between the Subcommittee and the main body.

-Karen Michaels, 800 Liebman Court, Green Bay, WI
Michaels is the Executive Director at Golden House and she also serves as the President of the Brown County Homeless and Housing Coalition which is an organization made up of several service providers that surround homeless and housing issues in Brown County. The coalition has reorganized recently to have a board of directors that represents all of the involved partner agencies as well as other organizations in the community that can help move forward with the mission of supporting families and individuals who are experiencing homelessness or at risk of homelessness with a vision to end homelessness in the community.

Michaels continued that they have a lot of different functions, including developing collaborative programing that will make the coalition more successful in working with individuals who are in homelessness or at risk of homelessness. She does not disagree with what Halvorson is saying and agrees that we need all hands on deck to address this serious community issue that touches so many individuals, agencies and resources in the community. She is trying to understand, though, how another Subcommittee or group will help address or solve the problem. She would rather see more involvement in helping the coalition and organizations that are working on this be successful. Michaels feels there is plenty of opportunity to work together and she said that if a Subcommittee of the Human Services Committee is a better or new way to go about that, she would ask that the coalition be involved.

Some of the things the coalition is working on right now include addressing capacity, especially for families, unaccompanied youth and veterans. The other major area they are working on is preventing first time homelessness. Michaels said Brown County is one of the top three counties in the state for first time homelessness and the coalition is trying to understand that issue and come up with some positive solutions to move forward.

Evans asked Michaels if she is opposed to the Subcommittee. Michaels said she is not opposed, but she does question the need for another committee that may add to the workload of those already working on this issues and she does not understand what the reasoning for that would be. Evans asked if the coalition reports its findings to any government agency. Michaels said they do not report to the community or any governmental agency, but they are a part of Wisconsin Balance of State Continuum of Care and, as such, the services that are provided by agencies and the work they are doing as well as the coordinated entry

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system which shows how many people are waiting for housing, support or services is reported to the Balance of State.

Halvorson agreed that there are a lot of people working on these challenges, and the coalition serves the homeless community in the prevention of homelessness, serving homeless families and trying to figure out how to more effectively do that and it is certainly a key box of the community tool box and a voice that needs to be heard, but the focus is on homelessness, not necessarily the full spectrum of affordable housing issues. He noted 44% of families in Brown County are paying more than one-third of their income to rent which is not sustainable. That is not necessarily something that is being worked on. It seems the person who is paying a little more than they can afford for housing is not as dire of a challenge to work on, but Halvorson feels all of this needs to be addressed. He said his communication is not to say that we need another body to try to raise funds or develop programs, but noted there is no formal process where the coalition's knowledge and work gets into the apparatus of government and he feels re-establishing the Subcommittee could be a channel for that, whether it be learning from the coalition, learning from permanent housing providers or other agencies working in the housing arena and then to think about how it relates to the services and programming of the counties and the customers and clients it serves.

Supervisor Linssen said he is familiar with the coalition and asked if there was anyone in an elected or legislative position involved in that. Michaels said at this time there are no elected officials involved, but there are 40 different organizations ranging from faith based organizations, County services, City services and nonprofit organizations in the community. There is representation of the County and City on the Board of Directors. In addition, there are several directors from different organizations and they really made an effort to structure the Board over the last two years to have a 70 percent partner organization and 30 percent agencies within the community that do not serve as housing providers. She added that having someone in an elected capacity would be something they would like to have.

Supervisor Brusky asked if there was any way the coalition could expand the scope of what they do to include what Halvorson has in mind. Michaels said they talk about affordable housing issues regularly and it is part of their first time homelessness prevention projects. As the coalition grows, they want to address as many issues as they possibility can but Michaels noted they cannot ignore affordability issues when working with families that are homeless and they are currently working on a few prevention programs that really deal with affordability in the community.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY

Hoyer thanked Halvorson and Michaels for their comments and asked Health and Human Services Director Erik Pritzl to share his perspective. Pritzl said it looked like the Subcommittee last met in 2009 and he feels a lot has changed since then. He said there are a lot of people and organizations working on these complicated issues and noted that homeless and housing issues intersect with so many other service lines. The challenges the Human Services Department has is determining where to start and stop around those issues because they are very concerned about the populations they serve and the housing issues facing them, but that can quickly extend to an overall community need and Human Services does not always have the resources or connections to the places where those funding streams are, such as the Housing Authority. Pritzl continued that he has attended coalition meetings and said there is a lot of good work being done. He feels it is a matter of determining the scope and what the Subcommittee would be looking at and not looking at.

Hoyer suggested we take a month to more narrowly identify the scope of the Subcommittee and the potential participants. Linssen said he feels a Subcommittee may be a good idea, not to rehash what other organizations are doing, but to formalize it in public record. He feels it would be good to have the Board involved somewhat as homelessness is a huge issue. He does not think there is anything to be lost

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by having the Subcommittee, and he feels there is much to be gained. He has no objection to taking more time to make sure this is done right.

Supervisor Evans said affordable housing and homelessness is a real issue, but noted that under State statutes, the County does not have a charge for homelessness so, in essence, there is no requirement for the County to be involved. He did note, however, that it is nice to try to solve a community problem and sometimes the government needs to step in and help organizations that are doing certain things to solve problems. He is in favor of this but does not want to duplicate services and he feels on one hand having a Subcommittee is positive because they will be working on the issues, however, on the same hand having a Subcommittee is negative because there is already a committee working on these issues. Evans is not a big fan of government coming in and slapping other groups in the face by creating their own Subcommittee to work on things. We do not want to duplicate the services of the coalition or insult them as that would demotivate the coalition very quickly. Evans continued that Halvorson and Hoyer may want to meet and learn a little more of what the coalition is already doing and then come back to this Committee to narrow down the scope. He is in favor of holding this and said it seems to be a great idea, but he wants to be sure not to insult the others that are already working on this and for everyone to understand that the County does not have a charge with homelessness.

Supervisor Borchardt said the work the coalition is doing is extremely important in the County and she feels they should be approached to find out if they would be agreeable to having someone from the County Board involved. She added that there are a lot of people that need help, especially in the area of families and minors. She also feels the County could definitely help out with homeless veterans because she knows that at this time there are at least 16 homeless vets and she feels that is an easy problem to solve.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

Wind Turbine Update

3. Receive new information – Standing Item.

-James Crawford, 5670 Ronk Road, Denmark, Wisconsin
Crawford talked about a reference book which was recently published entitled *Wind turbine syndrome, A communicated disease* by Simon Chapman and Fiona Crichton. A copy of the book is available for viewing in the County Board Office. Crawford's comments are attached hereto.

-Barbara Vanden Boogart, 7463 Holly Morr Road, Greenleaf, Wisconsin
Vanden Boogart is the President of BCCRWE. She wished to respond to the statements made by Crawford. To state that Nina Pierpont created this fear in the residents of Brown County who have submitted complaints would be to assume that every one of the residents read Pierpont's book. She said there are children in the Shirley Wind area that are being affected. The nocebo effect referenced by Crawford would be dismissing that NASA has studied wind turbines for 10 years and reported to an industry for a purpose, not just a passing comment, that wind turbines create ILFM in levels that are creating reports of illness in a test area. It would also be to ignore the Navy's establishment of nauseo genesee nature frequencies of ILFM and that that range was established as a result of people becoming ill at those ranges. Further, it would be to neglect the fact that the medical association has established a code for physicians to use when patients come in and are experiencing vertigo as a result of ILFM and also to ignore the fact that worldwide when people are exposed to ILFM from turbines people are leaving their homes and are reporting the same set of symptoms. It would also be ignoring the fact that in Australia there was a controlled study which established a direct causal link between the operation of the turbines, the ILFM frequencies and the individuals being tested.

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Vanden Boogart encouraged the Committee to re-read the statement submitted two meetings ago where numerous residents and homes in Shirley Wind were tested for ILFM and had frequencies in the nauseo genesee range in their homes and in 2012 five national acoustical experts came and tested in three homes and found ILFM in the same range.

Brusky asked if questions could be asked at this time or if she should put in a communication for further discussion on this issue. She is concerned that this Committee receives information, but then never has a discussion regarding the information. Hoyer recalled the goal of putting the wind turbine update on the agenda was to receive new information and for the Human Services Committee to be the repository of that information. After discussing the methodology of receiving information and discussing it, a motion was made to open the floor to allow for the Committee to ask questions.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to suspend the rules to allow Crawford to answer questions of the Committee. Vote taken. MOTION CARRIED UNANIMOUSLY

Brusky said she will read the pages of the book Crawford referenced and asked him if he reads every article that is submitted to the Board of Health and Human Services. Crawford responded that he reads 99% of what is submitted. Brusky asked if he agreed with anything that is submitted or sees any rationale in any of it or if he feels it is all nonsense. Crawford said the anti-wind conclusions are very troubling to him. For instance, the conclusion that infrasound from wind turbines is an agent of disease is troubling to him. He continued that other physician groups have stated that we generate infrasound with every heartbeat, every fan, every wave and bird and our bodies resist it. He finds it troubling that infrasound is an agent of disease and he would call it an inert radiation problem. Crawford said at the last Board of Health meeting an article by Stephen Cooper, an acoustic engineer who pretends he is a doctor was brought up and Cooper associated sensations with infrasound beams. In the book Crawford provided there is information that Cooper was taken to task on an earlier study in Australia for deleting data and only presenting about the Bridgewater so called study which he authored which favored his view that wind turbines cause illness. Crawford's opinion is that Cooper is a very dubious character to hang a hat on. He continued that one chapter of the book describes each of the major anti-wind characters, some of which are called experts just because they had a poster session in grad school saying that they were against wind turbines. He feels this is a very shallow and slim science and he is very dubious about what they submit. He also referenced a submittal by Bill Aker at the last Board of Health meeting which described a commission in Australia which ruled against some wind farm. In looking at the names of those that testified, they are all anti-wind activists, including one that is on the board of the Waubra Foundation in Australia which is a major anti-wind foundation. Their founder is an oil, gas and coal CEO and Crawford feels that is who is sponsoring the anti-wind organization. Crawford continued that BCCRWE is a shady group who does not come clean regarding who they get their money from.

Crawford continued that the book coalesces the slim science that they are pushing along with the "not in my backyard" attitude. The infectious thing of "you should be getting sick" is called negative expectancy. In one chapter of the book there is evidence from an experiment that showed if someone is getting infrasound they will start to feel sick. The book pieces together a lot of stuff that is hard to come up with when the anti-wind group comes up with things that are good. Crawford concluded that the book is very helpful and examines each one of the major players in anti-wind.

Brusky referenced Crawford's comments that Cooper "pretends" to be a doctor. Crawford clarified that Cooper is a good sound engineer but associates symptoms with sound. Crawford said a lot of acoustic engineers that he reads about are out of their arena. For instance, one of them that came to Shirley Wind in 2014 got sick during the study and claimed that he could tell when a turbine was off or on and last September this acoustician said he was living proof that a wind turbine can cause sickness which Crawford felt was inappropriate and noted none of the other four professionals had the same results. The inconsistencies trouble him and he feels it behooves the boards who are hearing anti-wind testimony to

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coalesce what is being said and get a professional opinion. As long as that is not happening, people will stay scared in Brown County.

Brusky asked Crawford if he is an expert that can verify sound waves and questioned the appropriateness of his remark that BCCRWE is a shady group. Crawford said what he is saying is that they are on thin ice when suggesting people are sick from wind turbine infrasound. He is reading professional opinions and listening to people that wind turbines are not a direct problem. Crawford said the problem is the negative expectancy that they will be sick. He is repeating the medical evidence that he is hearing appropriate professionals state who have studied this. He said that Dr. Mc Cunney has written 144 research papers and two books on industrial noise as compared to Dr. Tibbetts who is promoting the human health hazard label on these people.

Brusky asked if Crawford feels the international people who have weighed in on this are not of any caliber that should be trusted. Crawford said that is correct because as described in the book they have very poor research methods and are selecting biases who hate wind turbines and then using those people to determine illness. The experimental methods are very bad and use very small sample sizes and then they are drawing erroneous conclusions about the ill effects of wind turbines. Crawford encouraged the Board to buy copies of this book for the Supervisors so they can all read it as public officials and see the other side that has been missing for the last five years in this debate.

With regard to the funding of BCCRWE, Brusky asked Crawford if he had any proof that there is some illegality to this. Crawford said he does not have proof because the group has not submitted who their donors are so all he can do is offer reasonable speculation. Hoyer noted the group does file a 1099 with the US government for any money they are spending. Crawford said it would be nice if the Board of Health was aware of that because they are very interested in not misleading the public if there is not a health risk and there is some very shaky science as described in the book.

Brusky asked Crawford if he is aware that three or more Supervisors have experienced symptoms while being in the vicinity of the Shirley Wind area. Crawford responded that he was not aware of this and asked if it could be negative expectancy on the part of the individuals because they were told they would be getting ill. Crawford referenced signs in southern Brown County regarding the wind turbines and every one of them is negative. Brusky said she is aware of at least one Supervisor who experienced a negative health affect and had no idea that what they experienced was even amongst the symptoms experienced and she does not believe that is a nocebo effect. Crawford said the misleading part is we are pinning a chronic health condition on a wind turbine, and that is preventing a person from going to their doctor to find out the true cause of their problems. Crawford said the onerous and responsibility for this, if it is negative expectancy as the authors say, is that we are becoming a responsible party for litigation.

Motion made by Supervisor Evans, seconded by Supervisor Linssen to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY

Evans said he appreciates the comments of anyone who comes forward. He indicated he has worked in the wind industry and was asked to speak internationally at a conference regarding wind turbines in Rio de Janeiro several years ago. He finds the subject interesting because there is a lot of money in it, including a lot of money from the government. He said it should be pointed out that the doctor mentioned earlier by Crawford that spoke here was funded by Duke Energies. He said Dr. Tibbetts has his heart in the right place and is trying to do good. He also referenced the nocebo affect and negative expectancy referenced by Crawford. Evans finds it interesting how someone would get a 4 year old, 6 year old and 8 year old to have a negative expectancy. What the kids do know is that when they are upstairs or outside and the turbines are on, they get sick, but if they go inside and go to the basement or leave the area where the turbines are, they feel better.

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Evans continued that he has been to wind turbine areas in other states and it is eerie because when you drive out to the turbines, there are no birds, no deer or anything else because animals do not like the infrasound and they leave the area because it bothers them so much. The wind turbine people will point that out and he also noted that there are a great number of eagles that get hit by the turbines and die. He pointed out that things like second hand smoke, lead paint and stray voltage used to be okay, but now these things are not okay. Evans believes there are people that are being affected. He acknowledged there could be some nocebo effect or negative expectancy, but the children are not experiencing those things in his opinion. He said there are other studies coming out that will have ramifications. Evans said sooner or later the Brown County Health Department is going to have to do a serious investigation on this. The issue of turbines is very complicated and there are people who believe they are great and others that feel they create all sorts of problems. Evans feels the turbines cause problems, but he believes they are a good instrument for clean energy, but they have to be located away from people.

Linssen cautioned everyone in the room to stop using anecdotal evidence regarding any of this. With regard to children getting sick, Linssen said kids are incredibly impressionable but that is not science. This Committee has received a large amount of research that there are questions and areas of research that should be explored more, but when talking about causation, we have not been provided with information that meets the requirements of scientific rigor. He agreed with Crawford in that a lot of this is questionable in terms of the conclusions compared to the actual data. Linssen said anecdotal evidence is not proper and it is not good science and we need to be careful in using that to make points.

No action taken.

Resolutions & Ordinances

4. **Resolution re: 2017 Balanced Budgeted Adjustment.**

Director of Administration Chad Weininger addressed the Committee. He provided a handout which was an overview of the County's active funds. The general funds represent the tax levy funds. In that section, there were shortages in the Clerk of Courts as well as in the Medical Examiner's Office and the Sherriff's Department. Issues that caused these shortages have been addressed in the 2018 budget. Overall, the County finished pretty good. With regard to the unrestricted funds balance, it is actually going up because restricted was redirected to unrestricted.

Weininger continued that the ending equity for Community Services is the 201 fund which is basically how much money is left in their savings account. With regard to debt service, the number should be close to nothing and they have been trying to spend that down over the years. The CTC has a negative fund as does the golf course. The CTC has been a concern for a long time and administration continues to work at finding the right model and Weininger noted that as long as he has been here they have been allocating more money to the CTC each year.

Weininger talked next about the health and dental insurance fund which had a $4.5 million dollar loss. He recalled he has been advocating for corrections on this and some adjustments have been made, but there is still negative equity and the fund balance is short by about half a million dollars. Weininger also talked about the casualty insurance and noted that there were some very large claims last year. He has allocated $200,000 more for this in the 2018 to stabilize the fund.

What all of this means is that the County is getting close to the levy limits and does not have the capacity to go on with the services already being provided without cutting somewhere else. At this time there is roughly $1 million dollars to spend and Weininger noted that the comp and class will be adjusted by the end of the third quarter of the year and there are also issues with the health insurance and he is anticipating an increase in premiums.

One of the things to look at is mandated services versus non-mandated services. Weininger noted the County is an extension of the State and can only do what the State allows us to do. Next year they will be focusing on the areas the County is charged with and then looking at the additional resources to cover those. For example, at the CTC, we would either need to find more cash to put in, or we can find a better funding model that works more efficiently and still addresses the community needs. Weininger said the County has done a lot better job of capturing revenue in Community Programs and, in addition, has done a lot better job of tracking per month so adjustments can be made.

Weininger said this is not doom and gloom and overall things are going well. He wanted to be sure it was made clear though that since the County is almost at the levy limits there will not be revenue coming in to build the fund balance. The only way to change that would be to go to referendum but Weininger feels we are a number of years from that. He said they continue to work on strategies for a strong financial footing. The sales tax will help with the capital piece of this, but the operational piece will be tight over the next several years, but administration is looking at plans and strategies to get through. Weininger reiterated this is not doom and gloom, but we do need to be careful moving forward when we start talking about expanding programs. If there are expansions, there will need to be frank conversations about funding.

Evans appreciated the information by Weininger. He said there are some things that the County Board can do. He noted that he has not taken any pledge not to raise the levy limits as the County Executive did. With regard to Community Services and the CTC, he does not know if there has ever been a time when the CTC/Mental Health Center has broken even. The fact is the CTC was built with the designation of being the safety net facility. We take the most expensive clientele in Brown County; the people the nursing homes do not want because of the cost. The CTC was not set up to compete with the nursing homes in the community. It is a very expensive operation. With regard to Community Services, Evans said he is not one to start telling people that they cannot have services in the Health and Human Services area because denying services only creates more problems. He acknowledged that there are those that suck off the system, but he feels the majority of the people receiving services really need them.

The deficit for the CTC was discussed and Finance Manager Eric Johnson explained the CTC is allowed to have a negative fund balance because it is an enterprise fund and the deficit for the CTC is coming out of its own fund balance, but going to a negative situation. The negative is caused by the non-cash expense for the pension adjustments. Community Services is coming out of the Community Services fund balance.

Hoyer asked if there is a risk of overdrawing the 201 fund in future years or if it will be adjusted accordingly. Weininger responded that there were a few really bad years in the past with some high cost clientele. What has been helpful is that the Human Services team has been really good at trying to maximize the revenue recapture which has helped them finish up good this year. Weininger said the County needs to continue to do that and manage costs without adding additional programs without having a funding source. Adding a program without a funding source would be a recipe for disaster. Pritzl added it is very difficult to know who Human Services is going to serve from year to year. They do their best to predict this and budget accordingly, but if there is a difficult year when it comes to hospitalizations and institutional costs, it can easily take the entire operating budget, plus fund balance. It is not easy with the populations they work with to know conclusively year to year what will happen. Things can look very good mid-year, but then change for the rest of the year, but that is not something that can be known. Pritzl also talked briefly about mandated services versus non-mandated services.

Motion made by Supervisor Evans, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Health & Human Services Department

5. Budget Adjustment Request (18-56): Any increase in expenses with an offsetting increase in revenue.

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Pritzl said they have advocated for increased funding for communicable disease and the State responded by giving additional money.

Motion made by Supervisor Linssen, seconded by Supervisor Evans to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

6. **Resolution re: Establishing Fees for Serv-Safe Curriculum – Department of Health & Human Services – Public Health Division.**

Public Health Officer Anna Destree said the Serv-Safe program is brand new and these are the fees that are being proposed to make up the curriculum. Destree explained that every establishment has to have one person that has food manager training and Serv-Safe is just one part of that curriculum. At this time there are not enough offerings in the community, especially in Spanish, for those who need the course. Linssen asked if there are other similar programs in the community and Destree responded that NWTC offers a program and the Tavern League also does. The Health Department does not oversee the courses. The goal would not be to compete with other places that offer the training; the goal is to provide another offering in the community to try to get the people to take the required course. Destree said there are some fees to get this up and running for things like books, online exam fees and teaching materials. Linssen asked if there are any other service providers for this and what the rationale for using Serv-Safe is. Destree responded that Serv-Save is a tool highly recommended around the State. Linssen asked how the fees compare to those of other counties and Destree responded that not all other counties offer this, but the fees here are quite a bit less than what is charged by NWTC and the Tavern League. She reiterated they are not interested in competing with anyone; the goal is to protect the community and health and by offering this, food borne outbreaks would be less likely. She continued that the key to the program is the Spanish component and noted this curriculum is offered in Spanish only in Milwaukee and Madison at this time.

Motion made by Supervisor Brusky, seconded by Supervisor Linssen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

7. **Executive Director's Report.**

Pritzl spoke to his report in the agenda packet. He talked about the Child and Family Services federal review which began on April 16. Teams spent four days on site talking with Child Protection Services clients and staff as well as supervisors and other stakeholders. It was a good week and extremely well organized and his staff did a great job and was complimented repeatedly. Results will come in over the next three to six months and then improvement plans will come out. It was a good experience and they learned a lot from it.

Pritzl also talked about youth justice and noted they are still assessing the changes in secure detention. This is further outlined in his report in the agenda packet. Pritzl will be keeping an eye on what counties step forward to offer facilities for correctional placements. This is something that needs to be resolved by 2021, which does not give a lot of time. Linssen asked if the State is expecting the County to fund 5% of the costs for this and Pritzl said that eventually the County or a group of counties would get the opportunity to have 95% of the costs reimbursed, but the rest of the construction costs would be paid by the County or counties. Linssen said we need to stay on top of this and consider the possibility of building a facility and then charging other counties to house juveniles.

Pritzl concluded by talking about behavioral health and the internal operational analysis at the Community Treatment Center as outlined in his report.

Motion made by Supervisor Evans, seconded by Supervisor Linssen to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

8. **Formally identify members of the Mental Health Ad Hoc Committee.** ***Motion at March meeting: Receive and place on file.***

Hoyer noted this was discussed at the last meeting and it was received and placed on file, but this was put on the agenda again so the information contained in the agenda packet that was put together by Pritzl could be presented. The information in the packet outlines the history of the ad hoc committee and information based on discussions on this as well as an outline of the proposed committee structure.

Evans noted that Zima has expressed interest in staying on the committee and asked if there would be a place for him. Pritzl responded that there is a spot for a consumer of mental health or substance use services or peer support specialist and Zima would fit in that designation. Linssen expressed he felt representation of the Public Defender's office would be beneficial on the committee as the Public Defender's office has a lot of interaction in this area since they represent the Chapter 51 cases. Pritzl said that was an interesting suggestion and something he will ponder. The make-up of the committee was discussed further and Evans felt it would be appropriate to get an opinion from Corporation Counsel regarding the formality of this ad hoc committee as it pertains to County committees and also who has the authority to appoint committee members.

Motion made by Supervisor Brusky to receive and place on file. ***No second; no vote taken.***

Hoyer said he will explore with the group what membership is needed for voting purposes and quorum purposes and whether it should remain as an ad hoc committee or something that should be a little more permanent like a subcommittee.

Linssen suggested this be held for a month to allow time for a proposal to be put together regarding the subcommittee.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to place this item on next month's agenda. Vote taken. MOTION CARRIED UNANIMOUSLY

9. **Financial Report for Community Treatment Center and Community Services.**

Motion made by Supervisor Evans, seconded by Supervisor Brusky to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

10. **Statistical Reports.**
    a. **Monthly CTC Data.**
        i. **Bay Haven Crisis Diversion.**
        ii. **Nicolet Psychiatric Hospital.**
        iii. **CTC Double Shifts.**
    b. **Child Protection – Child Abuse/Neglect Report.**
    c. **Monthly Contract Update.**

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to suspend the rules to take Items 8a, 8ai, 8aii, 8aiii, 8b and 8c together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Evans, seconded by Supervisor Linssen to approve Items 8a, 8ai, 8aii, 8aiii, 8b and 8c. Vote taken. MOTION CARRIED UNANIMOUSLY

11. **Request for New Non-Continuous and Contract Providers and New Provider Contract.**

Motion made by Supervisor Evans, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Aging & Disability Resource Center - No items.
Syble Hopp – No items.
Veterans Services – No items.

Other

12. Audit of bills.

Motion made by Supervisor Brusky, seconded by Supervisor Linssen to acknowledge receipt of bills. Vote taken. MOTION CARRIED UNANIMOUSLY

13. Such other Matters as Authorized by Law. None.

14. Adjourn.

Motion made by Supervisor Evans, seconded by Supervisor Linssen to adjourn at 8:31 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

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PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING
March 22, 2018

PRESENT: Patricia Finder-Stone, Bev Bartlett, Melanie Maczka, Deborah Lundberg, Mary Johnson, Linda Mamrosh, Corrie Campbell, Arlie Doxtater

EXCUSED: Larry Epstein, Randy Johnson, Amy Payne, Mary Derginer, Tom Smith, Sam Warpinski

ABSENT:

ALSO PRESENT: Laurie Ropson, Devon Christianson, Kristin Willems, Mary Schlautman, Denise Misovec, Jennifer Hallam-Nelson, Eric Larson

The meeting was called to order by Vice-Chairperson Finder-Stone at 8:32 a.m.

PLEDGE OF ALLEGIANCE:

INTRODUCTIONS:

ADOPTIONS OF AGENDA:
Ms. Lundberg/Supervisor Campbell moved to adopt the amended agenda. **MOTION CARRIED.**

APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 22, 2018:
Supervisor Campbell/Ms. Lundberg moved to approve the minutes for the February 22, 2018 Meeting. **MOTION CARRIED.**

COMMENTS FROM THE PUBLIC: None

FINANCE REPORT:

REVIEW AND APPROVAL OF DECEMBER 2017 FINANCE REPORT:
Ms. Bowers referred to the December, 2017 Financial Highlights and ADRC Summary Report to demonstrate the preliminary expenses and revenues for December, 2017. Ms. Bowers referred to and explained accounting processes at year's end when the books are closed. Ms. Bowers also highlighted restricted revenue and expenses for December 2017.

Supervisor Campbell acknowledged the donation from the Kirkoff family.

Ms. Johnson/Ms. Lundberg moved to approve December, 2017 Financial Highlights, ADRC Summary and Restricted Revenue and Expense Reports. **MOTION CARRIED.**

REVIEW AND APPROVAL OF NET ASSET REPORT FOR 2017:
Ms. Bowers reviewed the net asset report for 2017. Ms. Bowers also explained the management team has been reviewing priorities for 2018 and 2019 and is recommending that additions be made to net assets to cover additional costs for engineering and market increases in labor and materials from prior, dated estimates for replacement of the roof and HVAC at Home-Bound Meal Site at 331 S. Adams St. and 300 S. Adams St Locations. Ms. Christianson explained that engineering expertise is required for the ADRC to finish the project properly. The handout presented outlines the category of net assets and where the additions will be made.

Supervisor Campbell/Ms. Maczka moved to approve the Net Asset Report and requested designations as presented for 2017. **MOTION CARRIED.**

Ms. Bowers shared that in August the auditors recommended a change to the Net Asset Plan Policy to move the designation range for working capital from 20-25% to 25 to 30%. It was suggested to have 3 to 6 months of working capital available due to the potential, at times, for larger funding sources to change or delay payouts to the ADRC. Ms. Christianson explained that in 2013, the policy was created and within the policy it is recommend review of the working capital percentages available to the ADRC every 3-5 years. An update to the policy is warranted.

Supervisor Campbell/Ms. Lundberg moved to amend the Net Asset Plan Policy to change the unrestricted unassigned working capital designation targets from 20 to 25% to 25-30%. **MOTION CARRIED.**

COORDINATOR REPORT: MARY SCHLAUTMAN I&A, CAREGIVER, IN-HOME WORKER:
Ms. Schlautman reviewed the Information & Assistance positions and provided staff updates. Ms. Schlautman shared out of 200 nursing home referrals in 2017, 126 of them were moved into the family care program. Enrollments to family care are declining as the wait list has stabilized, however staff continues to work on enrollment change requests. Ms. Schlautman shared that as of July 2018, the waitlist will end as anyone on the waitlist will be able enroll in family care when they are ready. Currently I&A staff have a renewed focus on providing options counseling to customers. Ms. Schlautman then shared a customer success story highlighting the breadth of agency services and the collaboration between ADRC departments.

DIRECTORS REPORT:

A. AGING SELF-ASSESSMENT APPROVAL:
Ms. Christianson referred to the Aging Self-Assessment. She explained that GWAAR requires this annual assessment of progress and performance on set goals from 2017. Ms. Christianson shared that the ADRC is on track for most goals.

- The ADRC was not able to find 10 farmers market volunteers but instead partnered with LIVE 54218 and hired a temp out-reach worker that worked at meal sites to educate people on farmer's market vouchers and the "Double Your Bucks" program.
- A partnership with The Farmery to obtain fresh greens for the ADRC was a goal, but the Farmery was not quite ready to make their items available to the ADRC. ADRC will continue to focus on collaboration with them in the future.
- Powerful Tools for Caregivers for Adult Children with Healthcare needs was launched in 2017.
- There was a goal to hold an event for grandparents raising grandchildren that was delayed and rescheduled for September 2018. The ADRC did have a student volunteer that assisted the ADRC in completing resources on this topic and informational items that are currently being provided to customers.
- The follow up tracking system for customers that received memory screen was not ideal but now has been updated for 2018.
- One major highlight was working with Curative Connections to increase rides to customers in rural areas by 1% in 2017. In 2017 there was a 31% increase in rides to customers in the rural communities.
- An ongoing goal for a couple of years has been to secure an electronic referral form on the ADRC website. This has been difficult but Brown County is purchasing a forms module software package and ADRC is confident that will become a reality in 2018.

The Board of Directors congratulated the ADRC on the many successes and meeting ambitious goals in 2017.

Supervisor Campbell/Ms. Lundberg moved to approve the Aging Self-Assessment. **MOTION CARRIED.**

B. STATE DIRECTORS MEETING: LONG PATH AND REALLOCATION (CARRYOVER):
Ms. Christianson explained that the ADRC provides grants each year to the Office of the Blind and Visually Impaired to ensure customers can be served locally and is used to purchase items for some customers. Ms. Christianson shared with the board a letter the ADRC received from the Office of the Blind and Visually Impaired thanking the ADRC for 87 items they were able to purchase for local customers in need of these items last year.
Ms. Christianson referred to and explained the State Organizational Chart PowerPoint received from Carrie Molke who is the Head of the Bureau on Aging and Disability Resources (BADR).
Ms. Christianson explained that Ms. Molke wanted to share with her the upcoming state initiatives that will be priority for BADR so that they may be considered by the ADRC when creating the next 3 year aging plan. Ms. Christianson shared the state vision and mission. Ms. Christianson also shared the state's 4 strategic pillars/priorities; to provide public health leadership, to strengthen key partnerships, to promote informed decisions and to assure a strong workforce and business practices. Ms. Christianson said the state is looking at dementia system redesign, while the ADRC is focusing on this at the ground level. The State will also be focusing on a healthy Wisconsin which includes the topics of physical activity, alcohol and opioids. Ms. Christianson shared that the ADRC has also been challenged when making decisions to be thinking of the "Long Path" and not to think about the next 3 years, but the next 10 or 20 years. It is important to be thinking of how the next generations will be impacted by the decisions that are made. Ms. Christianson also shared that the state will be working to create a surveillance framework in order to be able to track and measure performance. Ms. Christianson explained the state will also be increasing the quality management systems and would like to be accredited as a health department nationwide.

C. UPDATES ON BADGER TERRACE, DENMARK & PULASKI:

Ms. Christianson shared that the pilot project in Denmark to move the meal site to Our Savior Church began on Wednesday. There were 80 participants for the first lunch. There was less enthusiasm at the end of the meal, as when asked, only a small number of guests said they were likely to return for a routine lunch program.
Ms. Christianson met with Badger Terrace and shared their intention is to give the ADRC 60 day notice to discontinue the congregate meal site. Ms. Christianson shared once received, there is a process of notifying GWAAR of the closure, there will be public input sessions and outreach to those affected by the changes to offer recourses.
Ms. Christianson shared there was a public meeting in the Pulaski Senior Center. There were many people in attendance. Ms. Christianson shared that there is the PACE program in Pulaski that organizes many events in the area. Members from PACE did attend an ADRC tour. Ms. Christianson explained that as with Denmark, Pulaski has very little participation in the congregate meals and the ADRC, including board members, are holding community conversations to explore all of the options. The next meeting is scheduled on April 11th, 2018. Ms. Christianson will continue to provide updates to the board as they are available. Ms. Bartlett explained her experience at the Pulaski meeting as well. She feels optimistic that the task force that has been created will be instrumental in problem solving and decision communication to the Pulaski Community.

D. ADRC ATRIUM/HVAC PROJECT:
Ms. Christianson shared that in 2018 it is a priority to update the HVAC system. Assets are set aside in anticipation of this project. The ADRC has received the engineering proposal, although no proposals have been requested or received for this work. Ms. Christianson asked for approval from the Board to begin the bid process for this project.

Ms. Maczka/Ms. Lundberg moved to approve moving forward with ADRC Atrium & HVAC system bid process. **MOTION CARRIED.**

LEGISLATIVE UPDATES:
Ms. Christianson explained that the ADRC is waiting to hear federally about the status of the Nursing Home Relocation legislation.

ANNOUNCEMENTS:
Ms. Christianson explained there is an opportunity for the ADRC to partner with "foundations". They have been doing innovative work with grants that provide supervision to counseling residents in training to be located in under-served locations in the community rather than in a clinic setting. The ADRC and foundations are currently writing a grant to have a resident in training to be located at the ADRC as a resource to Information and Assistance Staff for caregivers of older adults who could meet with a counselor one on one. Also, the ADRC in collaboration with foundations will be holding on an 8 week workshop on mindfulness.

Ms. Bartlett shared that the caregiver coalition is having an event for caregivers on May 4th, 2018. It will be held at the Ashwaubenon Community Center. It will include a healing power of music program, a mindfulness program and a program on understanding and selecting home care will be the educational portion of the program. Details are listed on page 10 of the ADRC Magazine.

Ms. Bartlett also shared that the Down-syndrome and Alzheimer's sub-committee is holding a program at Aspiro for the caregivers of people with Down syndrome that have Alzheimer's.

NEXT MEETING – ADRC- 300 S. Adams St. April 26, 2018 at 8:30 AM.

ADJOURN:
Supervisor Campbell/Ms. Johnson moved to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 10:20 a.m.

Respectfully Submitted,
Kristin Willems,
Administrative Specialist

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, MARCH 13, 2018
5:00 PM

Present: Richard Schadewald, James Crawford, Susan Molenaar, Karen Sanchez, Jay Tibbetts, Joe Van Deurzen, Cheryl Weber

Excused: None

Staff Present: Eric Pritzl, Anna Destree, Rob Gollman, Ann Steinberger, Emily Desrochers, Kris Kovacic, Andrea Kressin, Tyler Ludeke, Patti Zich (minutes recorder)

1. **Call to Order, Welcome, Introductions**
Chairman Richard Schadewald called the meeting to order.

2. **Approval / Modification of the Agenda**
MOTION: To approve agenda. Van Deurzen / Crawford

3. **Approval of Minutes of Meeting of January 9, 2018.**
MOTION: To approve the minutes from January 9, 2018.

Jay Tibbetts recommended a correction.

MOTION: To approve the minutes as corrected Crawford / Van Deurzen

MOTION CARRIED.

4. **Comments from the Public**
William Acker, 3217 Nicolet Drive, President of Acker & Associates, Green Bay Wisconsin. Mr. Acker presented a paper entitled, "*An Unprecedented Attempt of a County Committee Member to Erase and Change Parts of the Public's Input to Fit His Wishes,*" dated March 13, 2017. Mr. Acker states he has been working on the issue of health effects from infrasound for about 10 years now and gave examples of unethical behavior involving the Ehrfurth home near a cooling tower, the Enz's near the Shirley Wind Turbines, an issue that involved a Wisconsin Environmental Group that provided partial funding to the Shirley Wind Report, and when Mr. Crawford submitted his amended proposed minutes for the November 14, 2017 Board of Health meeting. Mr. Acker stated those that follow the Code of Ethics for Engineers are expected to exhibit the highest standards of honesty and integrity. He stated engineering has a direct and vital impact on the quality of life for all people. Accordingly, the services provided by engineers require honesty, impartiality, fairness, and equity, and must be dedicated to the protection of the public, safety, and welfare.

5. **Report on Opiate Response Efforts**
Kris Kovacic with the Public Health Division and Tyler Luedke with the Human Services Division gave a PowerPoint presentation entitled *"Brown County Health and Human Services Responds to the Opioid Crisis."* Tyler Luedke talked about the work they have done regarding AODA education/prevention at four area high schools. They hope to expand more with youth educational town hall opportunities. Kris stated we received $7,300 in funding. Accomplishments to date have been a Brown County employee Drug Take Back day, campus security Naloxone trainings at St. Norbert College and UWGB, and had permanent medication drop boxes installed at the Village of Allouez and Town of Suamico. Kris stated other strategies in progress are medication lock boxes and medication deactivation units. There will also be another Drug Take Back held on April 25, 2018 from 1-3 PM at Aging and Disability Resource Center in April for all Brown County employees and marketed to ADRC consumers. Kris states we have recently been awarded an additional $2,500 which will be used towards Youth Town Hall activities.

6. **ServSafe Budget Proposal**
Emily Desrochers provided an update on the ServSafe course. In Wisconsin all licensed establishments with 6 or more employees must have at least one certified food manager. Emily provided the Board of Health with DATCP Food Manager Requirements from https://datcp.wi.gov.Pages/Programs_Services/foodmanager.aspx The ServSafe course would train food services employees the fundamentals of food safety. Brown County

Public Health would be one more location that food service staff can get their certification. Emily has been certified as an instructor and as an exam proctor and she would be teaching the course in English. She is in the process of training an employee who would teach the course in Spanish. Emily gave an overview of what we would expect in the first year of this program regards costs. After the first year, the program will be assessed and adjustments will be made to better serve our community.

7. **Review of powers, duties and obligations of Board of Health**
Mr. Schadewald briefly reviewed the following documents as a refresher to the Board pertaining to their duties; 1) Chapter 35 of the Brown County Code, 2) Wisconsin Statues Chapter 251 and 3) Wisconsin Division of Public Health document entitled "*Responsibilities of Board Members.*" Mr. Schadewald indicates their main job is to support and encourage initiatives. Dr. Tibbetts stated the Board of Health has never done an evaluation on the Health Officer. Erik Pritzl stated because of the current County structure, the County Executive would do the appointments, confirmations, evaluations and assessments. Mr. Schadewald states that although not required in statute, some Boards of Health may have it written in their local policy that they are responsible for the evaluation of the Health Officer.

8. **Environmental Division update**
Rob stated he ordered a tattoo establishment closed in January. The facility did not have hot or cold water in the restroom at the hand wash sink and was not keeping records as required. The establishment has not reopened. Rob indicated the Environmental Division is moving to the Highway Department facilities at the end of November and they are working on the layout for that building. The Department of Agriculture has scheduled an on-site assessment of our agent licensing program for December so we are working on getting ready for that. Rob discussed the ServSafe program and the importance of offering it in Spanish.

9. **Nursing Division update**
Ann Steinberger provided a written report. Influenza activity has peaked the first week of February although high activity can be expected for several more weeks. Ann stated there have been no influenza-associated pediatric deaths in the State of Wisconsin but there has been some nationwide. Ann states we had 3 cases of TB disease in 2017 and 2 cases have recently completed TB treatment. Ann stated that due to the unusual nature of a suspect case, additional testing was completed the CDC and patient tested positive for Leishmania species which is a vector-borne parasite transmitted by sandflies. Ann stated two of her nurses are working on immunization assurance by setting up work groups, reaching out to providers and other health departments on how to increase vaccination rates throughout the lifespan, starting with adolescent vaccines. Ann stated we had one confirmed case of the Seoul Virus in 2017 and it was traced throughout the US and Canada and United Kingdom. There was an article written in the MMWR in which one of our nurses was listed as a contributor. Ann reviewed the statistics for reportable diseases and conditions.

10. **Community Engagement Division Update**
Andrea Kressin stated the Alcohol and Drug Taskforce is working to align the priorities with the Drug Alliance including having youth, policy, awareness and access focus workgroups. The Mental Health Taskforce strategies are making sure there is a navigation platform in place, screening, and peer support and recovery coaching. The Nutrition and Physical Activity Taskforce is looking at physical activity and food choices and creating culture change in our area. The Oral Health Coalition is now in sustain mode. Andrea stated as Public Health is moving toward population based programs and because of the physical limitations at Sophie Beaumont, we are looking at community type car seat and safe sleep events versus the one on one direct services. She is identifying partners we can work with. Andrea stated in regards to our block grants, we belong to the Brown County Coalition for Suicide Prevention and we are continuing to offer QPR training. Since 2008, we have trained nearly 28,000 individuals in our community how to ask that question and what resources are available. In 2017, we have trained 6,914 individuals and nearly 5,000 were youth in our middle schools and high schools. Andrea stated we have certified four breastfeeding-friendly childcare sites this year and are on track to certify sixteen.

11. **Health Officer's Report**
Anna reported there is a meeting tomorrow with neighborhood associations in regard to rat traps. Anna will be presenting CDC's education materials on Seal Up! Trap Up! Clean Up! to demonstrate what can been done to prevent rodent infestations. Anna stated at the next general staff meeting we will be working on strategic planning and internal move planning. The goal of our strategic plan will be accreditation and incorporating trauma informed care practices into Public Health in the next five years. Anna stated we are going to use ICS (incident command system) in our move process to have a clear chain of command. Anna stated the

"This is Public Health: Then and Now Flu Clinic" will be on October 17, 2018 at Heritage Hill in celebration of Brown County's 200th anniversary.

Dr. Tibbetts asked Anna if she had any follow up in regard to the WAHLDAB workgroup working with local health departments to develop talking points related to wind turbines. Anna stated that the WAHLDAB work group met and invited the PSC to the last meeting. She stated next year is when the PSC Wind Citing Report is due. Anna stated that she sent the State a list of everything we have and asked them to review and let us know what documents they would like from us. She indicated she will do the same for the PSC.

12. **Receive new information on wind turbines – Standing Item**

Barb Vanden Boogart, 7463 Holly-Mor Road, Greenleaf.
Barbara submitted a statement entitled "*Lab Test Confirms Inaudible Wind Turbine Sound Causes Adverse Impacts On People,*" a document entitled "*Subjective perception of wind turbine noise – The stereo approach,*" by Steven Edwin Cooper and Chris Chan dated December 2017 and document entitled "*Sensing but not Hearing: The Problem of Wind Turbine Noise (Interview with acoustician Steven Cooper, AU,*" by Sherri Lang dated February 2, 2018. She stated inaudible sound pulsations occurring at infrasonic rates emitted by wind turbines has been shown to cause perceptible sensations in a landmark laboratory experiment. Barbara states Dr. Cooper's paper shows he can reproduce in his laboratory the acoustic characteristics of wind turbine sound pressure pulsations occurring at infrasonic rates found in homes of people living near utility scale wind turbines, who have filed complaints of adverse sensations and health effects and these inaudible acoustic conditions reliably trigger in self-identified "sensitive people" sensations and adverse effects associated with the complaints by people who live near the footprint of utility scale wind turbines. Barbara further states that wind turbine sound emissions consisting of dynamically modulated pressure pulsations at infrasonic rates synchronized to the Blade Pass Frequency, have been shown to cause sensations and other adverse effects under controlled laboratory conditions. Barbara states alternate explanations, such as the so-called "NOCEBO" effect, are no longer acceptable as counter arguments, since direct cause and effect has been established. Barbara read excerpts from Steve Edwin Cooper's publication.

William Acker, 3217 Nicolet Drive, Green Bay
Mr. Acker stated a lawsuit in the Lake Wind Energy Park in Mason County, Michigan has been settled with 17 families but because of a gag order the Plaintiff's signed, there is little information regarding the details. Mr. Acker submitted a document which compared the two facilities (Lake Wind Energy Park and Shirley Wind Project) entitled "*Comparison of Shirley Wind to the Lake Wind Energy Park That Caused Physical Harm to 17 Residents Who Sued Lake Wind and Won Their Case on June 16, 2014,*" by William Acker dated March 13, 2018. Mr. Acker also submitted document entitled "*Pathway to disease: Australian court links wind turbine noise with possible diseases,*" by Natalie McGregor, and Hamilton Spectator dated February 15, 2018. Mr. Acker stated in Australia there is the Administrative Appeals Tribunal (ATT) who conducts independent merits review of administrative decisions made under Commonwealth laws. Recently they were asked to review health effects from wind turbines. Mr. Acker stated the conclusions drawn by the Judges was there numerous recorded instances of wind turbine noise which was above 40 dBA -- a recognized threshold for annoyance and sleep disturbance. He stated they found there is a significant proportion of the sound emitted by the wind turbines in the infrasound range therefore the best way of accurately measuring wind turbine noise is through raw unweighted measurements which are not averaged across time and are then subjected to detailed narrow band analysis. Mr. Acker stated the dBA weighting system is not designed to measure the sound and is not an appropriate way of measuring it. Mr. Acker stated there is an established association between noise annoyance and some diseases, including hypertension and cardiovascular disease, possibly mediated in part by disturbed sleep and/or psychological stress/distress. He stated these were the conclusions of the two judges.

Dr. Tibbetts submitted document entitled "*Wind power – Jammers for the heart: Mainz researchers investigate the consequences of infrasound,*" dated March 5, 2018. Mr. Tibbetts stated Christian-Friedrich Vahl had a friend that was in a wind turbine farm and was complaining of the usual symptoms and that Professor Vahl wanted to look at the cardiac situation as far as heart response. He states Dr. Vahl had a preparation of viable heart tissue and hooked it up to a strain gauge, and subjected it to infrasound. Dr. Tibbetts stated the finding was that the contractility of the heart muscle was reduced by 20%. Dr. Tibbetts stated his conclusions were that the fundamental question of whether the infrasound can affect the heart muscle was answered. Dr. Tibbetts states this report is not yet available but will be in about six months.

13. **Correspondences**
None.

14. **All Other Business Authorized by Law**

15. **Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances**

NOMINATION: Richard Schadewald for Chairperson. Van Deurzen / Tibbetts

MOTION: To elect Richard Schadewald as Chairperson by unanimous consent. Tibbetts / Van Deurzen

MOTION CARRIED

NOMINATION: James Crawford as Vice-Chairperson. Van Deurzen / Weber

MOTION: To elect James Crawford as vice-chairperson

Ayes: Richard Schadewald, James Crawford, Karen Sanchez, Joe Van Deurzen, Cheryl Weber
Nays: Jay Tibbetts

MOTION CARRIED

16. **Adjournment / Next Meeting**

MOTION: To adjourn meeting Weber / Van Deurzen

MOTION CARRIED

N EXT MEETING: May 8, 2018 5:00 PM

16

PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County Criminal Justice Coordinating Board was held on March 8, 2018 at 8:00 am in the Truttman Room of the Brown County District Attorney's Office, 300 East Walnut Street, Green Bay, Wisconsin.

Present: Chair Judge Walsh, Lt. John Mitchell, Sheriff John Gossage, Health and Human Services Director Erik Pritzl, Citizen Member Tim Mc Nulty, Supervisor Brusky, Supervisor Clancy, Supervisor Buckley, Citizen Member Bob Srenaski, Citizen Representative Christopher Zahn, Family Services Representative Angela Stueck, Probation and Parole Representative Jennifer Hornacek, County Executive Troy Streckenbach, Treatment Court Supervisor Mark Vanden Hoogen, Judge Zuidmulder, Clerk of Courts John Vander Leest, Public Defender Representative Tara Teesch, other interested parties.

Excused: Supervisor Evans

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1. **Call Meeting to Order.**

   The meeting was called to order by Judge Walsh at 8:00 am.

2. **Approve/Modify Agenda.**

   Motion made by Tim Mc Nulty, seconded by Erik Pritzl to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Approve/modify Minutes of January 11, 2018.**

   Motion made by Joan Brusky, seconded by Troy Streckenbach to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Jail Population Numbers (Larry Malcomson).**

   Lt. John Mitchell informed the jail is currently at 90% capacity with 43 inmates being shipped out.

5. **Recommendations from prior meeting: Chair's meeting with County Executive regarding Criminal Justice Department (Judge Walsh).**

   Judge Walsh informed he met with County Executive Troy Streckenbach regarding the proposal to form a Criminal Justice Department as he was directed to do at the last meeting. The impression Judge Walsh got from the meeting was that Streckenbach was in favor of the proposal provided it does not cost any additional money.

   Streckenbach said he looked at the Outagamie County model prior to the budget hearing and found that model to have a lot of positives. Subsequently the discussions carried forward and Human Services started to do some research as to what a model would look like and the two option scenarios were brought to this Board which then voted on a recommendation they felt would be best for the County. Streckenbach continued that prior to his meeting with Judge Walsh, he looked at where the budget is at because the reality is that during the last budget process there was roughly $4.5 million dollars in new spending, but that is not a luxury we will have in the 2019 budget. He is very conscious about any new spending and any new positions and return on investment.

   With regard to the Criminal Justice Department, Streckenbach said Human Services looked at it from a holistic approach in terms of what it would mean to have this under their umbrella and they found a lot of positives in aligning something similar to how Outagamie County does it. The other option was to add a new position and keep the system the way it is with the contract with Family Services for the day report center, but that came in with an added cost of $150,000.

Streckenbach noted the County has a very good relationship with Family Services, but there is the ask for additional dollars. In trying to figure out how to do this, Streckenbach suggested we prepare what this would look like if we create the new position, but then rather than Human Services doing this as a stand-alone division within their organization, we do a hybrid with Human Services and Family Services and put this out for RFP to see if there is something out there that can generate a better return on investment. He would like to take the proposal and draft it into an RFP to see what comes back to run the division. A comparison can then be made with what Human Services says they can do internally and ultimately be built into the budget. Alternatively, if this would be budget neutral, we can do it in this calendar year.

Streckenbach continued that the ultimate goal from a financial standpoint is to find ways to provide appropriate treatment, reduce the number of people going into the jail and reduce recidivism. From conversations with Outagamie County, Streckenbach has found their system to be very positive and noted the numbers they have been able to increase as far as people going through the day report center.

Judge Walsh asked Streckenbach for a timeframe on this. Streckenbach deferred to Health and Human Services Director Erik Pritzl on this and Pritzl said he would allow six months to get the RFP prepared through Purchasing and have the scoring committee go through the proposals. He noted they would likely want to bring vendors in to present on this and then there is the contracting phase that would need to be completed. Pritzl said this needs to be presented very specifically; we cannot be vague because this is a complex project, especially with the public safety component.

Judge Zuidmulder asked if what we are going to do is look at the options we already have with regard to in-house operations and then create a potential proposal that is basically designed to be an opportunity to compare and contrast, why would anybody bid on that? If we have not made a decision as to what services we want, he does not feel it is necessary to go through the whole exercise of the RFP process. Streckenbach agreed with Judge Zuidmulder's initial reaction but said the reality is that the request and suggestion moved forward by this Board was to take the option that required additional money. He said he agrees with moving forward. In defense of Human Services, they are looking at this from their organization and trying to figure out how they can best manage this under their umbrella. Streckenbach said we have to look at the end goal and whether it is to be in the Human Services system or if what we are trying to achieve can be done by a private vendor more efficiently and more cost effectively. From the County's perspective, the cost of labor is higher than it is for a private vendor. Streckenbach said as a County we need to make the decision if we want to keep it in house or find out if there is an organization that says they can do the same thing for a better price that would then free up other resources for something else. Judge Zuidmulder expressed concern about having an outside agency responsible for the treatment courts; however, Streckenbach explained that the intention is to keep the treatment courts with the County. Pritzl also explained that there would be an extensive reference checking process before any decisions are made. Streckenbach said the end goal is to have a successful outcome, but the problem right now is that the recommendation is going to cost an additional $150,000. He is trying to find a reasonable solution to accommodate the recommendation.

Citizen Member Bob Srenaski said this process sounds like typical government in that it will take six months to do the RFP and then there will be another six months of training without any sense of urgency. The objective should be to save money and make the system more efficient, but he does not see how going out for RFP is going to do that. He said currently nobody is in charge of the criminal justice system and he feels it is time to build and coordinate a system that is focused on efficiency. Srenaski continued that there needs to be a sense of urgency and some action and decision making. He said there is a model in Outagamie County that works, is very effective and has been in place for a long time and he does not understand why Brown County would not do the same thing.

Streckenbach said the recommendation of this Board was to do a hybrid model and he is trying to figure out a way to recognize that there are private contractors within the community that do good work and he wants to find out if there are other options. He reiterated that the hybrid model being proposed has an additional cost of $150,000.

Judge Zuidmulder said at the last meeting there were two options proposed. What he is hearing now is because we picked option one, we are going to get involved in the whole RFP process. He noted that he voted for this at the last meeting and, as such, he has a right to move to reconsider. He agreed with Srenaski in that this is going to be a 6 – 12 month process during which time nothing is going to happen. He would rather have the County Board look at this and vote and tell us what they want us to do. As Judge Zuidmulder understands it, if we voted for option two, it would move forward to the County Board for a vote and if it is defeated we would be back to the conversation we are having now.

Clerk of Courts John Vander Leest agreed that a 6 – 12 month delay is ridiculous and noted the amount of time it has taken to get to the point we are at. Vander Leest feels that reducing the time people are in jail could help offset this cost. Streckenbach said there is not any evidence to support a dollar for dollar reduction. The reality is he has the fiduciary responsibility to balance the budget and the recommendation he received from this Board was to increase costs by $150,000 and he is trying to find a way to accomplish the recommendation and drive the results we are trying to achieve in a manner that is doable. In an attempt to do that, Streckenbach has had discussions with the Judge and Human Services to talk about options and what they kept coming back to is the Outagamie County model. Sticking with the recommendation made by this Board adds $150,000 to the costs and will go up over time. The other option, the Outagamie County model, would save money. Streckenbach added that he has to work with the County Board, the voters, the Judges, Human Services and the Sherriff and DA so there are a lot of different moving parts and he has to make sure that in the end the problem is solved as cost effectivity as possible and that is the solution he is looking for.

Judge Walsh added that one of the reasons the vote came out the way it did was because there were voices on this Board at the last meeting that were adamantly opposed to option two and some were also opposed to option one. The Board then settled on a 1a option to get something done.

District Attorney David Lasee agreed with Judge Walsh and said he felt there were political factors at the last meeting where County Board Supervisors indicated the Board would have to approve this and there would not be support for option two which was the cost saving option. Lasee said he was in favor of that option as it seemed to make the most sense and he still feels that option makes the most sense. He agreed with Judge Walsh that the feedback given by the people who eventually would have to approve this was that it would not fly. Lasee would like to hear from the County Board Supervisors at this meeting who will have to vote on this and if they feel the County Board is going to be supportive of option two which is the net zero option that would allow Brown County to adopt the Outagamie County model. Lasee made it clear that he is not in favor of not doing anything. Judge Walsh agreed with Lasee and said he favored the net zero option as well, but he also saw the political reality at the last meeting and wanted to move this forward.

The timeframe of the RFP process was discussed again and Lasee indicated he was on the committee that worked to get the day report center up and running and noted it took a long time and he felt what we are talking about now would take as much, if not more time. He agreed this is inefficient, but the reality is that it is going to take time. Srenaski said he keeps hearing there are money problems and the rationale for the recommendation at the last meeting seemed to be totally political. There comes a time when we have to deal with numbers because that is the issue. There was $2.3 million dollars of unanticipated expenditures in 2017 including $1.2 million dollars of overtime in the jail, $700,000 in out boarding inmates and $365,000 for Family Services. Srenaski feels these figures should be reduced and we should be looking quantitatively at what actions can be taken to increase efficiency in the criminal justice system to knock those figures down by a significant amount.

Motion made by Judge Zuidmulder, seconded by Bob Srenaski to reconsider the vote endorsing option 1 at the last meeting. Vote taken. MOTION CARRIED (Nay: Gossage)

Supervisor Pat Buckley said a new recommendation will go to the Public Safety Committee and be discussed there and then it will go on to the full County Board where it will be discussed again. He noted how long it took to get the day report center up and running and is concerned whether the County should be taking that all back in-house. Buckley noted that staffing and dollars are limited and in order to get this ramped up at the County level we would be looking at a similar time frame and, further, he is not convinced the County can do this any cheaper. He would

rather look into seeing if it makes more sense to contract more of this out. Buckley is not necessarily a big fan of Family Services but he feels we at least have to look at this.

Streckenbach said he is ultimately trying to get this accomplished one way or another and in the end, there are 26 Board members who are going to weigh in and vote on this, regardless of what the CJCB brings forward and what he brings forward. The reality may be that this is not even under Human Services at all. He is trying to get what we need to be accomplished achieved as economically and efficiently as possible and the option that was brought to him had a request for $150,000. Streckenbach is hopeful that the decision of this group will carry some weight in terms of the recommendation back to the Board and the conversation that we have with Family Services brings a positive outcome. It does not have to be a negative conversation. We are trying to solve a problem and what we have seen with Outagamie County has been very positive in how they have transitioned from one system to another system.

Buckley said there are no guarantees how much money this is going to save. The reality is there is still going to be overtime expenses because staffing is a problem and the jail is still going to need to be expanded. Judge Walsh said we need to get to the next step which will eventually get to the appropriate committees and the County Board. He is hoping the final vote here today will move on to the next step and we do not have to be concerned that the County Board is not going to like the recommendation so nothing happens. He would like to know the process will continue to move forward if the County Board reassesses how to address the recommendation; he does not want it just to be yes or no by the Board. Buckley said what likely would happen is the full Board would send it back to Public Safety who would then send it back here. Supervisor Brusky pointed out that on the other hand, it may get passed the first time and a lot of time would be saved in the process. Judge Zuidmulder also added that with the spring election coming up, the reality is that the make-up of the Board and Committees is going to be changing. He feels we need to be respectful of the responsibility of the County board, but as the stakeholders we have an obligation to vote for what we feel is best for the County and then advocate for that. If the County Board disagrees, it is then a priority and education process and we should not overlook that everyone has a role to play in this process. Judge Zuidmulder does not see anything wrong with a debate and an understanding and a conversation.

Pritzl said it does not appear that anyone disagrees with the functions or services of the division we are looking at. The concept of doing pretrial services, the concept of effective diversion services and the concept of a day report center is all uniformly agreed to. The question is, who is going to do it and how much time we want to invest in vetting that all out. That discussion is no different than what we talked about at the last meeting and Pritzl feels this same discussion applies to almost all services provided by the County. What people seem to be wrestling with is who we want to do these services and who we feel can do it better.

Lasee echoed the sentiments of Streckenbach earlier that the discussion with Family Services does not need to be negative. He has worked with Family Services in many different respects and they provide great services and are a wonderful organization. In his view, this does not have anything to do with the quality of services provided by Family Services. It cannot be lost that there are efficiencies and economies to having this all under one group. If we choose to continue to farm out the day report center and other aspects, there will always be inherent communication issues, even if both organizations are doing the absolute best they can do. It will always function better when someone has ownership and responsibility and when someone has accountability. Right now the parts of the system are all over and no one has ownership. The benefit Lasee sees of the Outagamie County model is that there is ownership and everything falls in one place. He noted that some of the positions that are involved in the process have to be government positions by nature. He feels bringing everyone under one roof and having the consistency and accountability and a coherent voice that can advocate for efficiency within the system is the real benefit of having this in the government system, even if it costs a little more. These are the reasons Lasee is in favor of option two; it has absolutely nothing to do with Family Services who has been a great partner in getting the day report center up and running and is a great partner in many other aspects in the community.

Motion made by Judge Zuidmulder, seconded by Joan Brusky that the Criminal Justice Coordinating Board recommends option two, which has a net zero increase, to the appropriate Committees and County Board. Vote taken. MOTION CARRIED UNANIMOUSLY

Treatment Court Supervisor Mark Vanden Hoogen said he will be working with Committee chairs for Human Services and Public Safety to get this item in the appropriate agendas. Buckley suggested waiting to put this on the agendas until the new Board is elected in April because the membership of the Committees will be changing following the election.

6. **Next steps on Criminal Justice Department recommendation.**

See discussion at Item 5 above.

7. **Criminal Justice System Efficiency Improvement Work Group (Supervisor Brusky, Bob Srenaski).**

Srenaski indicated that Supervisors Linssen, Becker and Sieber have recommended that the County spend $150,000 to study the criminal justice system in the County. Srenaski said a study has already been done, and recommendations made, but the County has not done the work. He presented a Power Point presentation, a copy of which is attached.

Judge Zuidmulder was excused at 9:00 am.
Sheriff Gossage was excused at 9:11 am.

Srenaski asked for a motion that a work group be approved in concept to go forward to begin to organize a group. Brusky said she feels this is a good idea because things are changing in our society, including in the criminal justice system and she feels it would be in the County's benefit to form this group.

Judge Walsh said it would be great to dig into the data. One of his hopes with the Criminal Justice Department is that there would be someone tasked with overseeing everything and gathering data and bringing it forward to this group so we can take some proactive steps. He does not have a problem forming the work group, but he does not like the idea of asking for money for this because the priority for funding should be on the Criminal Justice Department. Srenask said they are not asking for any money at this time; all they are asking for is to approve the formation of the group and get it going. The CJCB would then be responsible for bringing forward a budget if that becomes necessary.

Vander Leest said the County's Internal Auditor could probably help get this started on an interim basis. Streckenbach said what he believes is being requested is to allow the committee to form and put together what they think they need in terms of resources and then bring that information back to this Board. Streckenbach agrees with Judge Walsh in that if there are monetary priorities, the Criminal Justice Department should be the priority. He would approve this group if there is no monetary request. Streckenbach also agreed with Vander Leest that there are already resources in the County that could assist with this, but noted that it would be up to the County Board to make a decision as to allocating the time and resources of those individuals. If there is no recommendation for funding at this point, Streckenbach will support this.

Buckley noted earlier in the meeting a motion was made for this Board to recommend option two to the County Board and he feels the Board is going to say that some of the things contained in that option are things that should already be being done.

Pritzl said he likes the idea of an outside group looking at this so there is not a department looking at it with their own interests in mind. He feels a group like this made up of members from different areas would be a good approach and much more objective than having it done by a department. Judge Walsh said his concern is that he does not want to be in favor of a committee that is going to undercut the Criminal Justice Department. He does feel like it may be a little premature in that we need someone who is in charge of overseeing the justice system who can say what we need to look

at and how we are going to attack the results. The people on this Board all have a day job which makes it difficult to take ownership of the results. Vander Leest reiterated that there are already County employees who could assist in a lot of this.

Brusky said the data that would be generated from this work group would be beneficial to the CJCB and the Criminal Justice Department, but there are other things the County Board makes decisions on and information gathered by the proposed work group could rely on that data as well when they are making decisions.

Motion made by Joan Brusky, seconded by Erik Pritzl to create a work group for Brown County criminal justice system efficiency improvement. Vote taken. MOTION CARRIED UNANIMOUSLY

8. **Treatment Courts (Mark Vanden Hoogen, Judge Walsh, Judge Zuidmulder).**

Judge Zuidmulder presented information on Treatment Courts at Item 9.

9. **OWI Court (Judge Zuidmulder).**

Judge Zuidmulder said a position has now been authorized and funded to handle the OWI Court and it should be posted by April 1. They will then go through the interview and hiring process and he feels the OWI Court should be running by about June 1. He has also received a commitment from Judge Zakowski to preside over the OWI Court.

Judge Zuidmulder continued that the goal is to have 19 – 25 participants in the OWI Court. He referenced a document he prepared and presented to the Human Services Committee and Public Safety Committee, a copy of which is attached, which shows a history of all the treatment courts including all of the people who have been in the treatment courts and the total number of people who have been successful.

10. **Future Agenda items, if any.**

The date of the next meeting was discussed and May 10, 2018 at 8:00 am was selected.

11. **Such other matters as authorized by law. None.**

12. **Adjourn.**

Motion made by Joan Brusky, seconded by Mark Vanden Hoogen to adjourn at 9:36 am. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

A Proposal to create a Work Group for the Brown County Criminal Justice System Efficiency Improvement

Proposed by

Supervisor Brusky

Supervisor Schadewald

Bob Srenaski, Member CJCB

NIC
National Institute of Corrections

Jail and Justice System Assessment

A National Institute of Corrections Technical Assistance Report for Brown County, WI Sheriff's Office

Technical Resource Providers:

Mark Martin
April Pottorff

March 21-23, 2017

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Recommendations

The technical resource providers offer the following action steps to move forward in assessing detention needs and in developing systemic strategies to better manage the use of the jail.

Recommendation #1— Conduct a Needs Assessment and Update Brown County Jail Master Plan

Develop a comprehensive system wide master plan that includes detailed data analysis and cost-benefit evaluations of all potential options for improving the Brown County Criminal Justice System.

Developing a comprehensive system-wide information management system that allows for easy tracking and analysis of the Brown County Criminal Justice System.

Recommendation #2— Establish Working Sub-Committees within the Criminal Justice Court Coordinating Board (CJCCB)

Utilize the Criminal Justice Court Coordinating Board to develop a comprehensive strategy for policy evaluation and implementation.

- The CJCC should create a management information plan. The members can determine what they want to know. Collect the data, analyze it, and turn it into information. The CJCCB and the individual agencies will use this information for planning and operations management.
- The County must identify a resource to provide support to the CJCCB. This same staff can begin collecting and analyzing information to support the planning effort.
- Collect performance data on all alternative programs in order to identify the most effective interventions and with whom they are most effective.
- The CJCCB should consider the possibility of creating new alternative programs and perform a cost-benefit analysis for each recommendation.

Brown County Criminal Justice System

Work Group for Criminal Justice System Efficiency Improvement

Mission

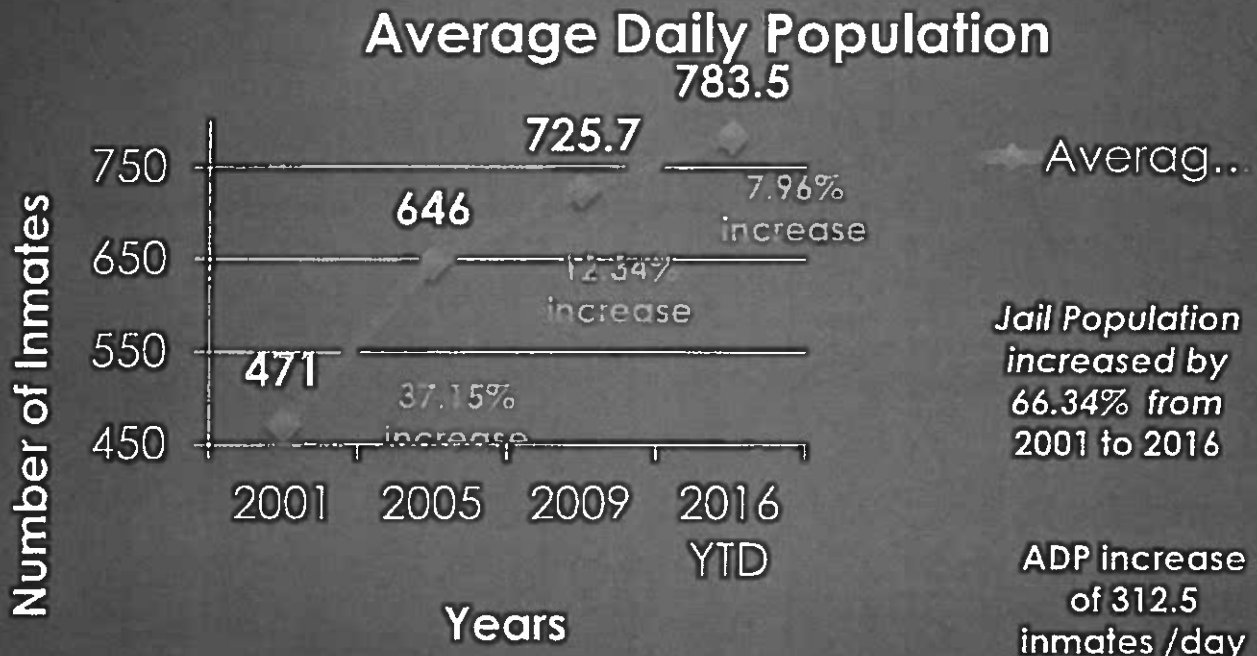
The mission of this work group will be to collect and analyze data from the various component divisions of the Brown County criminal justice system, its vendors, State of Wisconsin criminal justice data bases, and U.S. government applicable sources and to supply the data and analysis to appropriate Brown County government entities.

Utilizing data analysis and statistical tools, the multi-function, multi-discipline work group will identify evidence based opportunities to contain the growth and/or reduce the justice system's operating costs and will recommend quantified objectives for achieving measurable results within specific time frames.

Current Situation

- Inmate population exceeds current Brown County Jail capacity
- Population in excess of capacity is boarded out at high cost - $711,321.23 in 2017
- Jail expansion is proposed to eliminate boarding out cost and accommodate inmate population growth

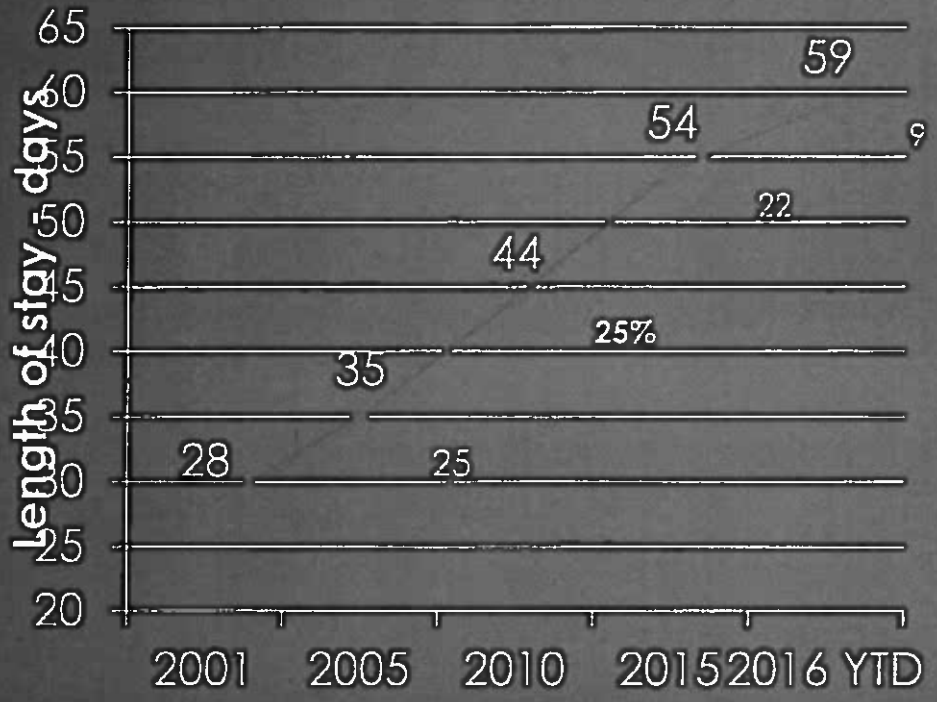
Population Trends-All Inmates
2001 – 2016 YTD (including EMP)



Jail Population increased by 66.34% from 2001 to 2016

ADP increase of 312.5 inmates /day since 2001

Average Length of Stay



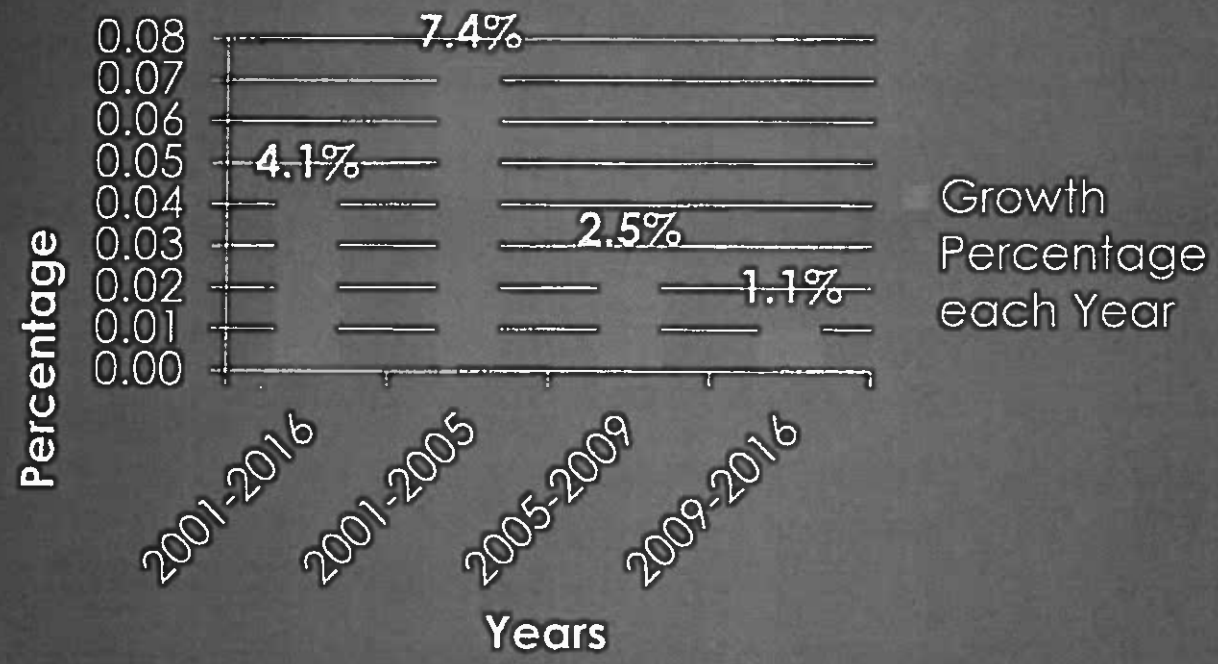
Length...

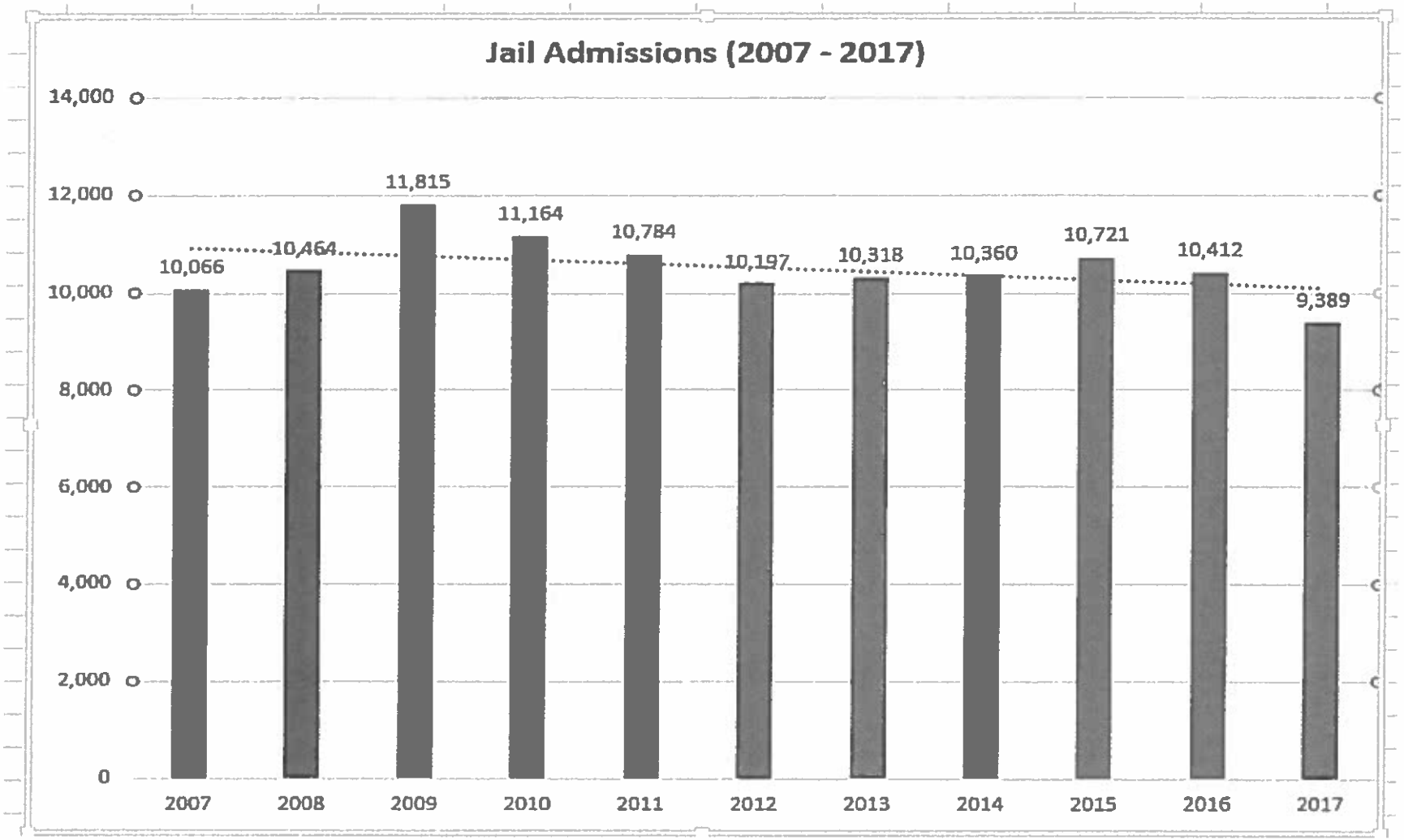
Average Length of Stay increased by 31 days/inmate since 2001

Average length of stay has increased by 109% since 2001

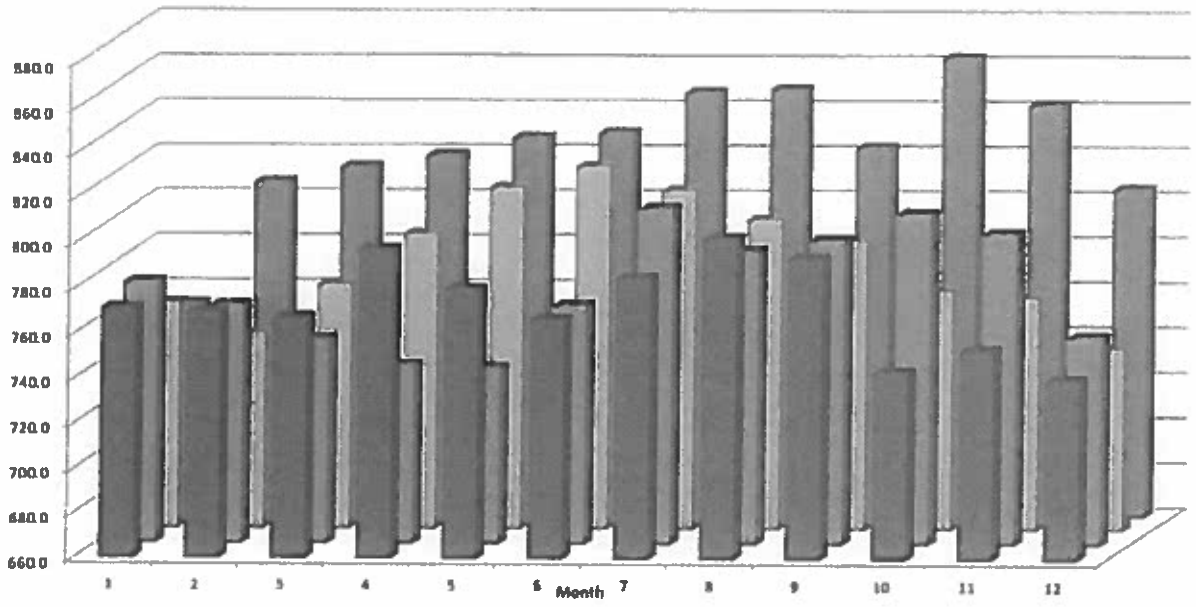
Average Length of Stay has increased by 34% since

Average Total Inmate ADP Growth Percentage per Year (including EMP)

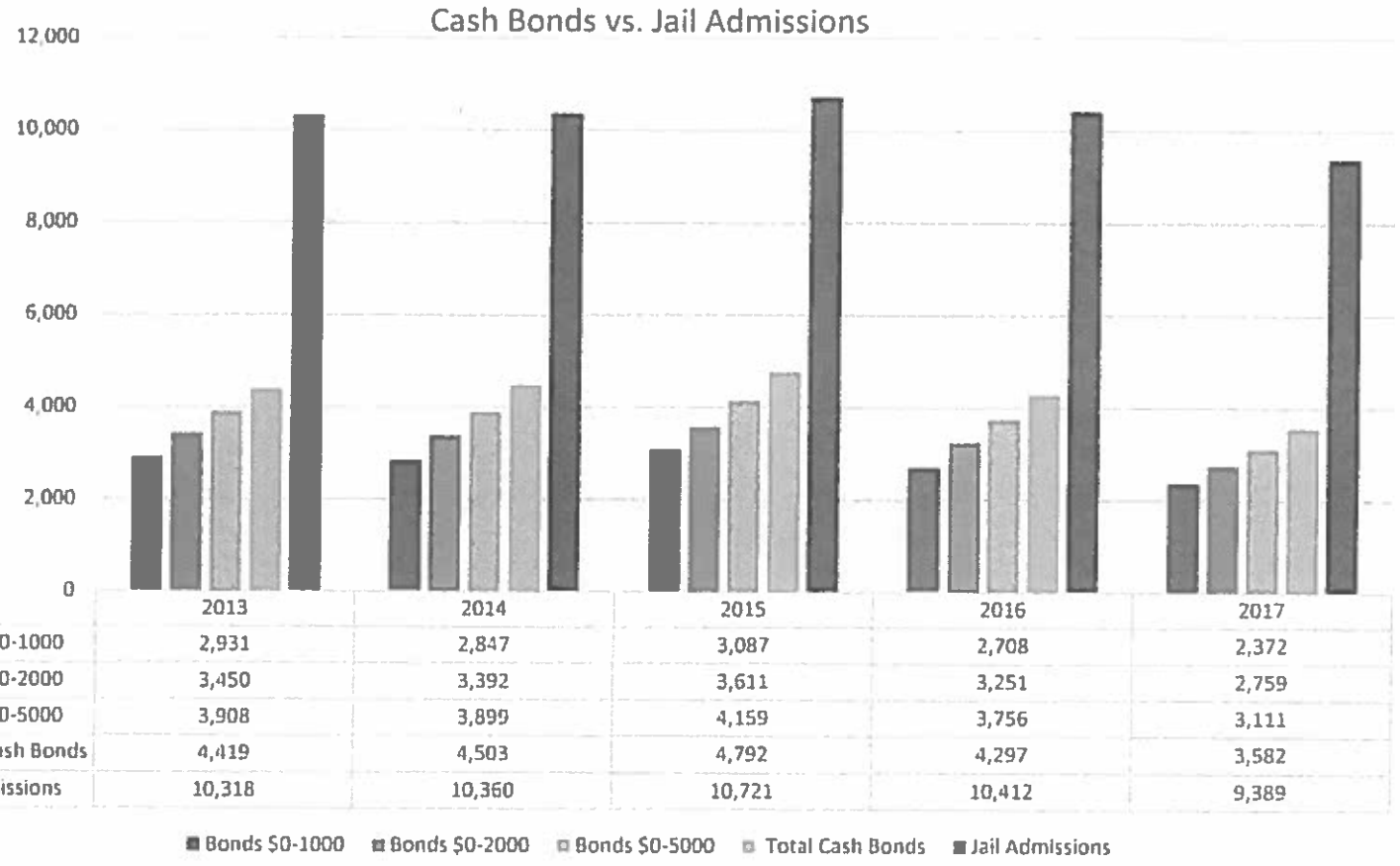



Jail Admissions (2007 - 2017)
14,000
12,000
10,000
8,000
6,000
4,000
2,000
0
10,066
10,464
11,815
11,164
10,784
10,197
10,318
10,360
10,721
10,412
9,389
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017

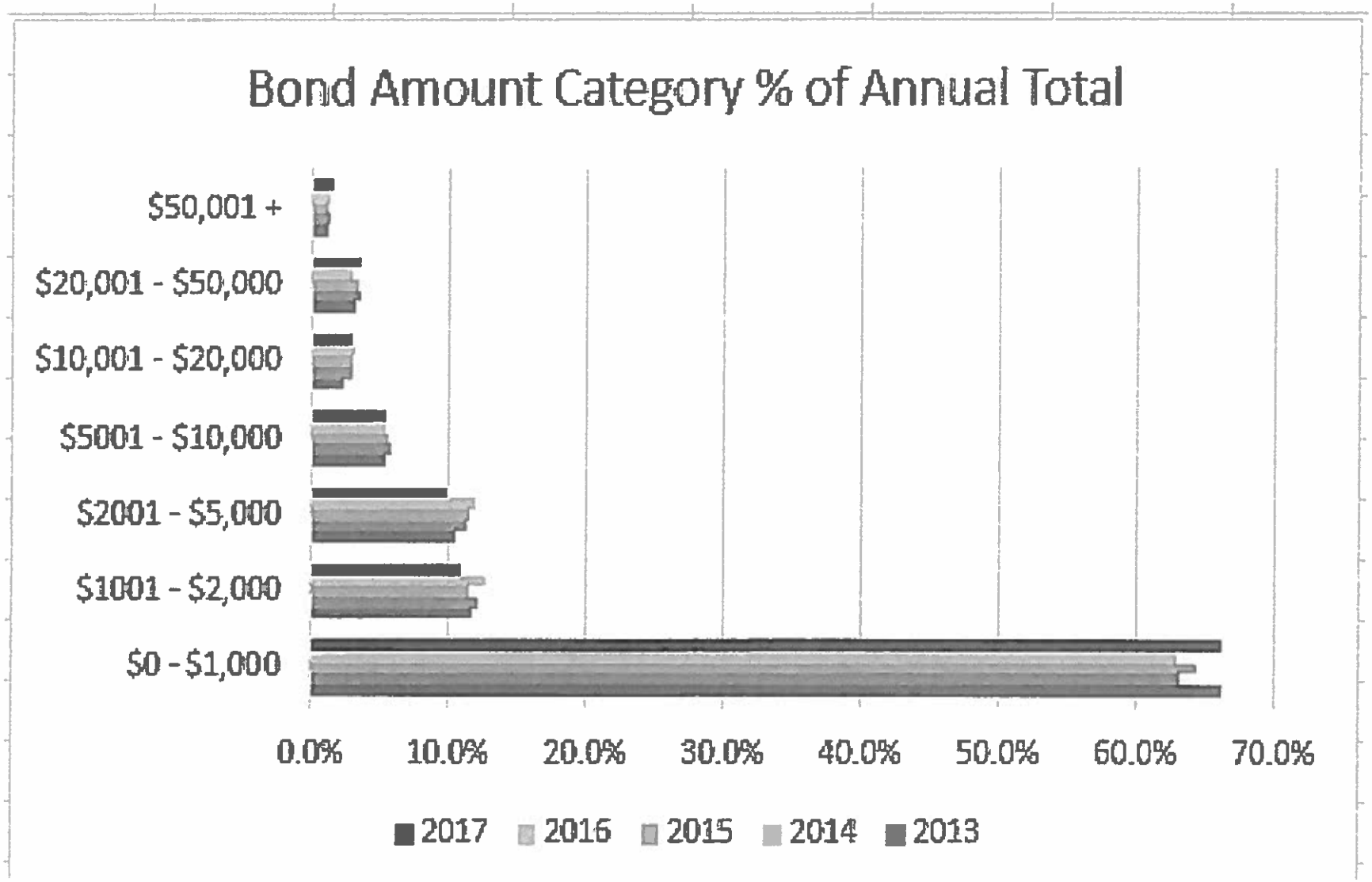
Jail Total ADP by Month 2014, 2015, 2016 & 2017

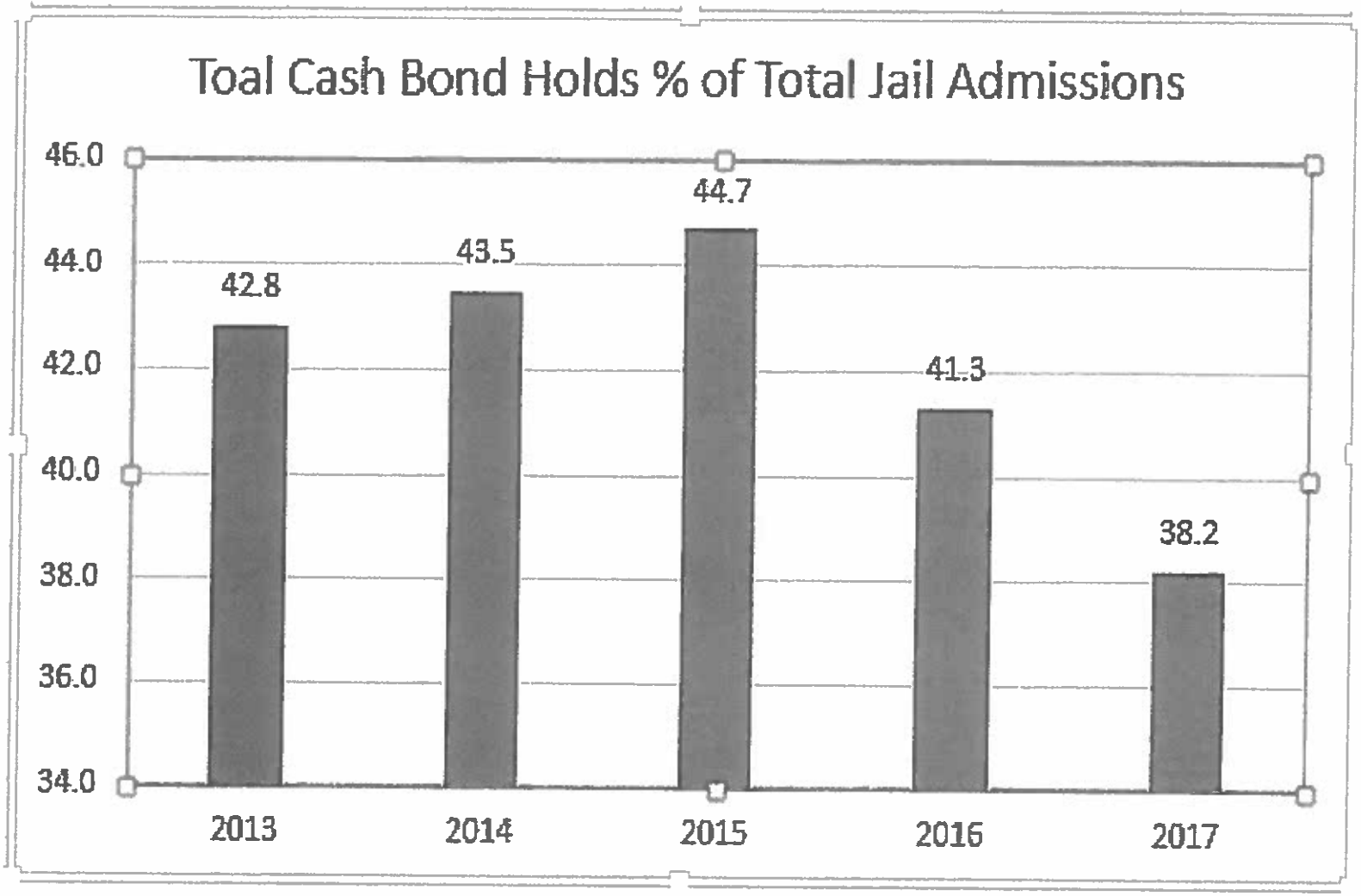


Jail ADP by Mo 2017	BROWN COUNTY SHERIFF'S DEPARTMENT Jail Average Daily Population by Month and Type For the Calendar Year 2017										
	Monthly Averages										
	Main Jail Lockup -excl. Boarded	Huber Facility	Brown Co Adult Sub-Total	Boarded State Inmates	Boarded Federal Inmates	Temp Leave Adult & Juv	Boarded out Inmates	All Adult Sub-Total	Electronic Monitoring	Juvenile (incl. other Counties)	Grand Total
Jan. '17	464.9	181.4	646.3	1.3	17.1		-	664.7	79.9	8.9	753.5
Feb.	470.5	197.7	668.2	1.0	19.1		17.8	706.1	90.7	10.9	807.7
Mar.	461.2	193.8	655.0	0.5	17.7	4.5	37.6	715.3	90.0	9.2	814.5
Apr.	458.7	194.7	653.4	-	16.5	3.4	39.9	713.2	97.0	9.6	819.8
May	464.0	200.3	664.3	-	15.3	4.0	39.9	723.5	93.7	10.5	827.7
June	467.5	199.9	667.4	-	13.6	3.6	49.9	734.5	86.9	8.4	829.8
July	469.1	199.8	668.9	-	13.1	3.8	61.5	747.3	90.2	10.2	847.7
Aug.	458.6	198.9	657.5	-	15.6	5.0	72.9	751.0	89.5	8.8	849.3
Sep.	457.4	197.5	654.9	-	13.9	5.1	48.0	721.9	92.3	9.1	823.3
Oct.	465.2	202.3	667.5	-	17.1	7.1	61.5	753.2	99.5	10.9	863.6
Nov.	452.0	197.6	649.6	-	23.1	3.7	68.6	745.0	87.6	9.9	842.5
Dec.	438.7	200.7	639.4	-	26.5	4.5	48.4	718.8	75.3	11.3	805.4
YTD Avg. **	460.7	197.1	657.7	0.2	17.4	4.5	45.5	724.5	89.4	9.8	823.7
%Incr.>	*-0.4%*	*-0.8%*	*-0.5%*	*-84.4%*	*27.8%*		*2576.5%*	*6.9%*	*2.2%*	*-35.9%*	*5.5%*
2016 Avg.	462.7	198.6	661.3	1.5	13.6		1.7	678.0	87.5	15.3	780.8
2015 Avg.	447.8	200.7	648.5	1.9	21.2		-	671.6	87.4	15.4	774.3

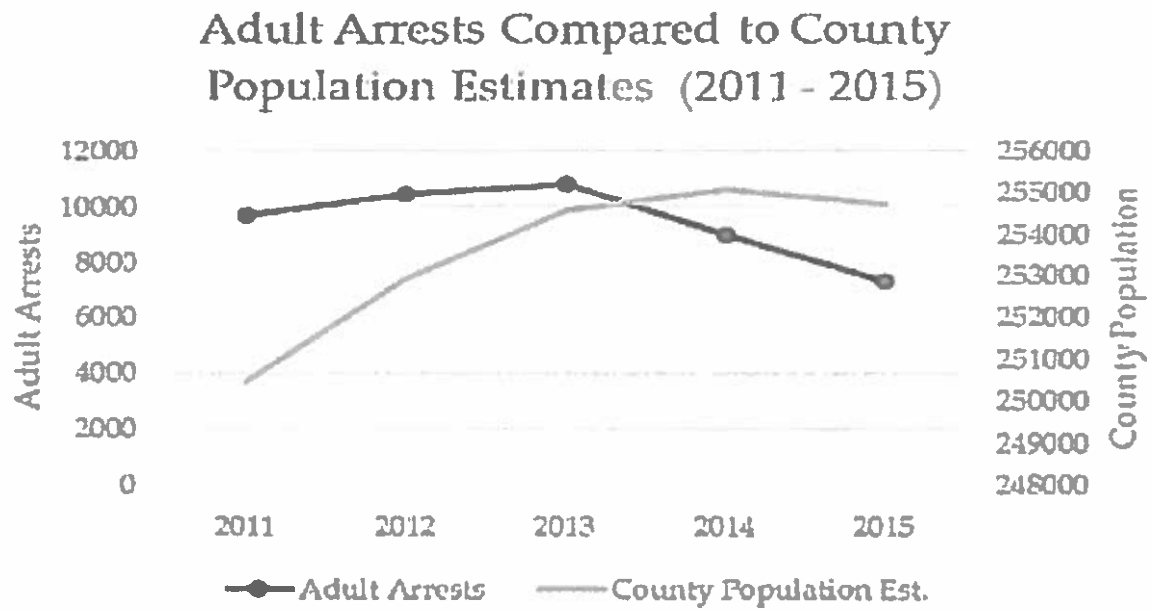


	2013	2014	2015	2016	2017
Bonds $0-1000	2,931	2,847	3,087	2,708	2,372
Bonds $0-2000	3,450	3,392	3,611	3,251	2,759
Bonds $0-5000	3,908	3,899	4,159	3,756	3,111
Total Cash Bonds	4,419	4,503	4,792	4,297	3,582
Jail Admissions	10,318	10,360	10,721	10,412	9,389


Bond Amount Category % of Annual Total
$50,001 +
$20,001 - $50,000
$10,001 - $20,000
$5001 - $10,000
$2001 - $5,000
$1001 - $2,000
$0 - $1,000
0.0%
10.0%
20.0%
30.0%
40.0%
50.0%
60.0%
70.0%
2017
2016
2015
2014
2013


Toal Cash Bond Holds % of Total Jail Admissions
46.0
44.0
42.0
40.0
38.0
36.0
34.0
42.8
43.5
44.7
41.3
38.2
2013
2014
2015
2016
2017

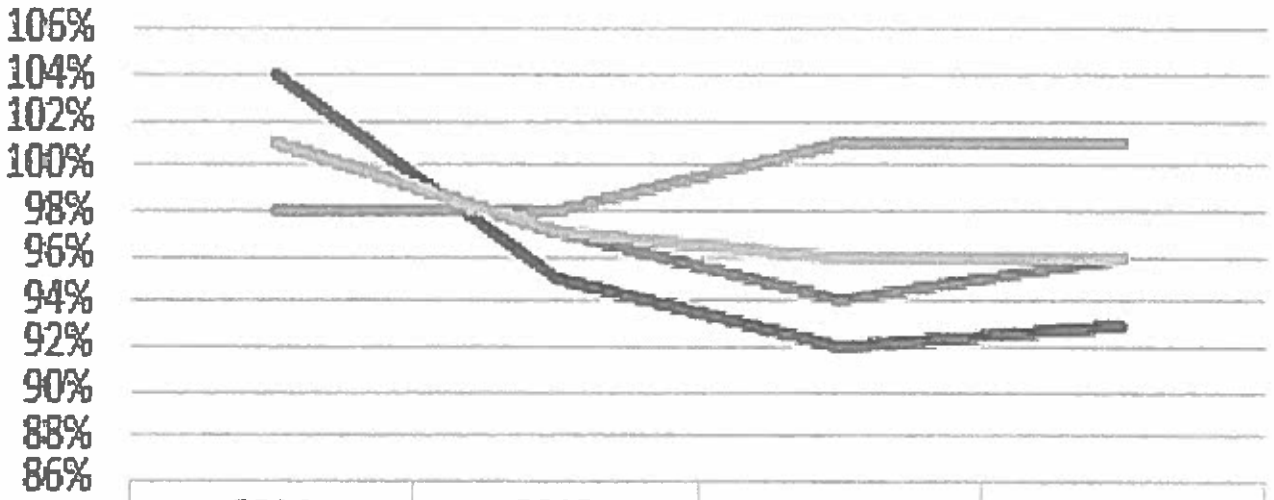
Brown County Violent Crime Data/UCR Data Dashboard Center						
						2016/2012
Offense	2012	2013	2014	2015	2016	% Incr
Homicide	8	2	4	3	8	0%
Rape	67	46	56	63	68	0%
Robbery	93	99	72	74	76	-18%
Agravated Assault	511	443	485	408	434	-15%
Simple Assault	1207	971	1072	1164	1290	7%
Larceny Theft	3691	3920	3498	3491	3249	-12%
Mot Veh Theft	158	149	129	144	166	5%
Arson	15	16	12	20	11	n/a
Total	6734	6528	5927	5918	5973	-11.30%


Adult Arrests Compared to County Population Estimates (2011 - 2015)
Adult Arrests
12000
10000
8000
6000
4000
2000
0
County Population
256000
255000
254000
253000
252000
251000
250000
249000
248000
2011
2012
2013
2014
2015
Adult Arrests
County Population Est.

Pending Court Cases, District *B, Brown County*

Felony	Pending Cases	0-90 Days	91-120 Days	121-180 Days	181-360 Days	361-420 Days	421-540 Days	541-720 Days	721 + Days	Median Age of Pending	Percent 0-120 Days	Percent Over 120 Days	Felony % of Total
2013	981	413	140	153	213	16	21	17	8	110	56%	44%	52%
2014	891	370	94	170	181	18	28	22	8	112	52%	48%	49%
2015	1005	379	123	149	267	20	29	19	19	122	50%	50%	48%
2016	1170	416	84	174	325	40	60	47	24	145	43%	57%	49%
2017	1375	423	117	215	374	49	76	88	33	161	39%	61%	51%
Misdemeanor													**Mis % Tot**
2013	543	344	51	82	59	3	2	0	2	64	73%	27%	29%
2014	522	333	61	62	53	8	2	2	1	62	75%	25%	28%
2015	614	357	66	91	83	3	9	4	1	77	75%	25%	29%
2016	741	381	77	124	113	14	14	11	7	87	62%	38%	31%
2017	855	344	103	176	171	17	23	10	11	115	52%	48%	32%
Criminal Traffic													**Crim T% tot**
2013	378	256	39	50	28	1	1	2	1	62	78%	22%	20%
2014	420	287	46	47	36	0	1	3	0	56	79%	21%	23%
2015	495	253	63	95	72	3	3	2	4	86	64%	36%	23%
2016	486	238	66	101	51	9	6	9	6	94	63%	37%	20%
2017	475	237	56	109	60	4	3	1	5	91	62%	38%	18%
Total Criminal													
2013	1902	1013	230	285	300	20	24	19	11	84	65%	35%	
2014	1833	990	201	279	270	26	31	27	9	80	65%	35%	
2015	2114	989	252	335	422	26	41	25	24	95	59%	41%	
2016	2397	1035	227	399	489	63	80	67	37	111	53%	47%	
2017	2705	1004	276	500	605	70	102	99	49	129	47%	53%	

Court Caseload Clearance Rates



	2014	2015	2016	2017
Felony	104%	95%	92%	93%
Misdemeanor	101%	97%	94%	96%
Criminal Traffic	98%	98%	101%	101%
Total	101%	97%	96%	96%

Felony Misdemeanor Criminal Traffic Total

Jail and Justice System Assessment

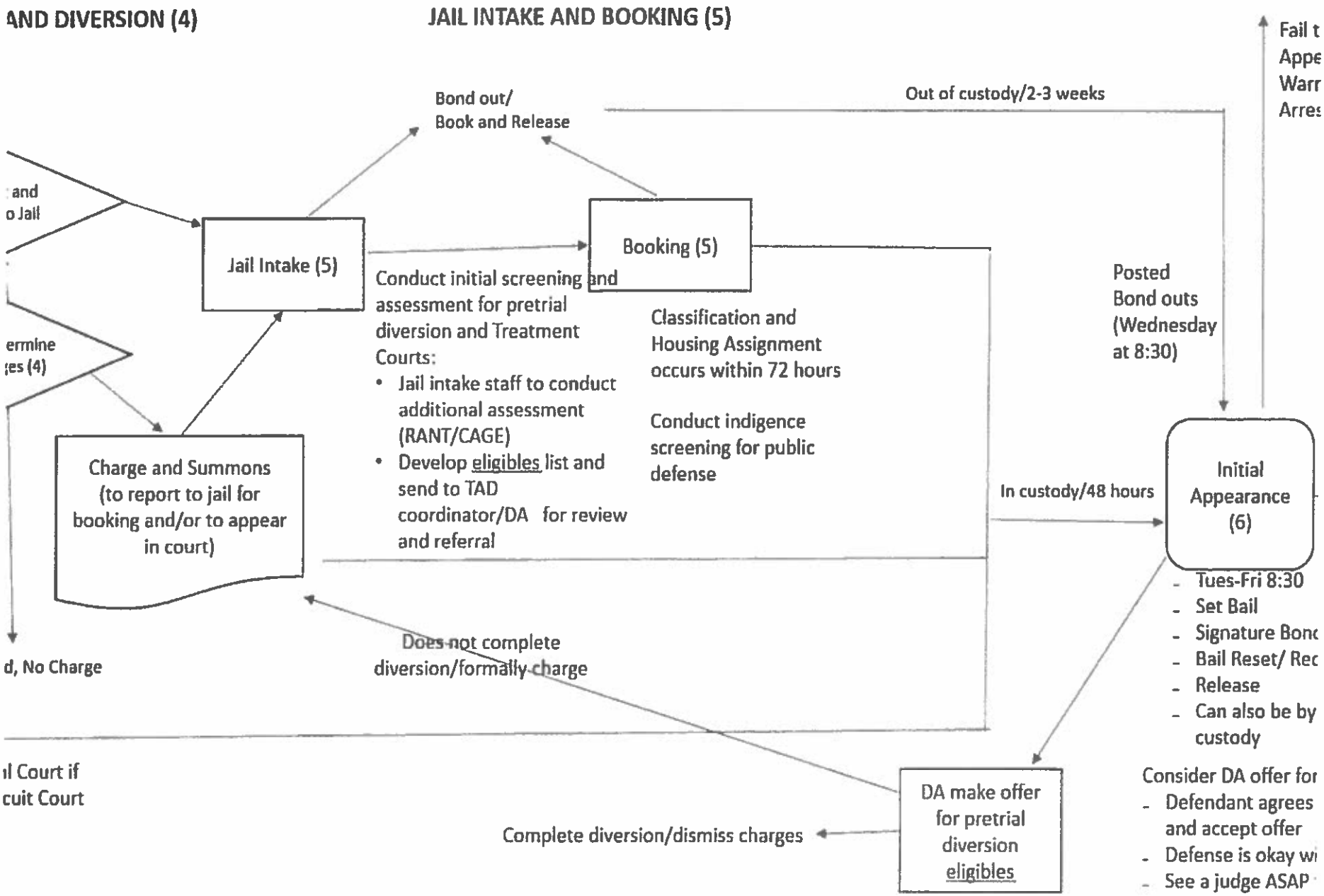
A National Institute of Corrections Technical Assistance report for Brown County, WI Sheriff's Office
March 21-23,2017

- *"Policy and practice in individual justice system components are the primary drivers of the inmate population."*
- "Although the jail possesses a wealth of information about the manner in which the rest of the system operates, jail staff are often unaware that the information they have in the data they routinely collect will reflect the impact of those system policy and practices."
- "In the meantime, the rest of the criminal justice system is sure it is managing their roles in the system the best they can, and often feels taxed to the limit."
- "However, each component is often working in a vacuum – unaware of what the rest of the system is doing, or how decisions made by each component are impacting the overall system."

Jail and Justice System Assessment
Case Flow Mapping

- Case flow maps describe each of the steps in the process by which cases move through the justice system and key decision points, and include such information as the practices of agencies involved at each state, workload at and between stages, average timelines, and any gaps or inefficiencies in the processes.

- Recommendations resulting from the case flow reviews may include changes in policies and practices, improvement in communications and coordination, and implementation of alternative programs or services. The goal is to identify opportunities for maximizing the efficiency and overall effectiveness of the justice system.


AND DIVERSION (4)
JAIL INTAKE AND BOOKING (5)
Fail t
Appe
Warr
Arres
Bond out/
Book and Release
Out of custody/2-3 weeks
and
o Jail
Jail Intake (5)
Booking (5)
Conduct initial screening and assessment for pretrial diversion and Treatment Courts:
• Jail intake staff to conduct additional assessment (RANT/CAGE)
• Develop eligibles list and send to TAD coordinator/DA for review and referral
Classification and Housing Assignment occurs within 72 hours
Conduct indigence screening for public defense
Posted Bond outs (Wednesday at 8:30)
ermine
es (4)
Charge and Summons (to report to jail for booking and/or to appear in court)
In custody/48 hours
Initial Appearance (6)
- Tues-Fri 8:30
- Set Bail
- Signature Bonc
- Bail Reset/ Rec
- Release
- Can also be by custody
d, No Charge
Does not complete diversion/formally charge
l Court if
cuit Court
DA make offer for pretrial diversion eligibles
Consider DA offer for
- Defendant agrees and accept offer
- Defense is okay wi
- See a judge ASAP
Complete diversion/dismiss charges

Brown County Criminal Justice System

Work Group for Criminal Justice System Efficiency Improvement

Mission

The mission of this Work Group will be to collect and analyze data from the various component divisions of the Brown County criminal justice system, its vendors, State of Wisconsin criminal justice data bases, and U.S. Government applicable sources and supply the data and analysis to appropriate Brown County government entities.

Utilizing data analysis and statistical tools, the multi-function, multi-discipline work group will identify evidence based opportunities to contain the growth and/or reduce the justice system's operating costs and will recommend quantified objectives for achieving measurable results within specific time frames.

Work Group for Criminal Justice System Efficiency Improvement

Charter

The Work Group is chartered as a continuously active analytical subgroup within the Criminal Justice Coordinating Board reporting to the Board Chair. The Group's charter is limited to one year from the date of its initial meeting, but renewable by vote of the Criminal Justice Coordinating Board.

Group Membership

The Work Group will be composed of 5-8 individuals with skills in financial/auditing processes, statistical analysis, strategic planning, organizational development, data organizing and analysis, EDP software operating systems, and criminal justice system operations. Members may be current county, state, and/or federal government employees, private contractors, as well as private sector volunteers as appropriate.

The team will meet as frequently as necessary to accomplish the stated goals and will be charged with submitting its initial progress report to the CJCB no later than thirty(30) days from the group's first organizational meeting; thereafter at regularly scheduled meetings of the CJCB. The reports will recommend specific actions to improve the criminal justice system's efficiency supported by cost/benefit analysis.

Work Group for Criminal Justice system Efficiency Improvement

Costs, Facilities & Equipment

It is anticipated that some overtime wage costs may be incurred if some members are hourly paid government employees. It may also be necessary for the group to require temporary services of outside clerical and/or EDP programming assistance. However, those costs, if any, cannot be estimated until the group has been formed and begun operating.

The group will also require a centrally located meeting/workspace as well as access to appropriate computer equipment.

The group will submit budget requests to the CJCB for evaluation and subsequent approval of the county board as required.

Reference Materials

September 2007, *"Criminal Justice System Assessment Final Report, Dane County Board of Supervisors"* by Institute for Law and Policy Planning

July 2009, KIMME Report , Brown County *"Jail Expansion Needs, Assessment & Cost Estimate"*

December 2014, *"Technical Assistance Report to the Brown County Criminal Justice Coordinating Council"* by the Center for Effective Public Policy, *"Brown County Criminal Justice System (flow) Map"* with narrative.

March 2017, *"Jail and Justice System Assessment"*, A National Institute of corrections Technical Assistance Report for Brown County , WI Sheriff's Office

LJAF, The Laura & John Arnold Foundation, PSA Public Safety Assessment, pretrial assessments currently used by Dane and Milwaukee Counties plus 40 other jurisdictions across the country. Web: http://www.arnoldfoundation.org/wp-content/uploads/PSA-Risk-Factors-and-Formula.pdf

http://www.arnoldfoundation.org/category/resources/?tag=public-safety-assessment

BROWN COUNTY HEALTH & HUMAN SERVICES
Treatment Alternatives and Diversion
300 E. Walnut St.
Green Bay, WI 54301

Phone (920) 391-4849 Fax (920) 391-4888

BROWN COUNTY

Drug Court:
Judge Marc Hammer

Category	Number
Total Participants to Date	118
Current Participants	23
Additional Approved Participants (awaiting start date)	1
Individuals in Referral Process	12
Successful Graduates	34
Terminations within the first 60 days of acceptance	5
Total Number of Terminations	49

The Brown County Drug Court held its first court session on 7/31/09.The target population of Drug Court are individuals that have had heavy involvement with the criminal justice system (Prior Prison Sentences, Failed Probationary periods or Treatment, Significant Criminal Charges) that have an identified AODA need. The national average for terminations is between 25-40%; with 118 total participants and 49 terminations we are currently at 41%. If you exclude terminations that occurred within the first 60 days of acceptance our termination rate is at 37%.

NEW Veterans Treatment Court:
Judge Kendall Kelley

Category	Number
Total Participants to Date	80
Current Participants	24
Additional Approved Participants (awaiting start date)	2
Individuals in Referral Process	3
Successful Graduates	42
Terminations within the first 60 days of acceptance	6
Terminations related to absconding (including those within 60 days acceptance)	4
Total Number of Terminations	13

The NEWVTC accepted its first participant on 3/20/2012. The NEWVTC Treatment Court is designed specifically to staff and handle cases involving offenders with veteran status through an intensive, judicially monitored program of alcohol, drug, and mental health treatment, rehabilitation services and strict community supervision.

Mental Health Court:
Judge Donald Zuidmulder

Category	Number
Total Participants to Date	47
Current Participants	18
Additional Approved Participants (awaiting start date)	1
Individuals in Referral Process	6
Successful Graduates	9
Terminations within the first 60 days of acceptance	6
Total Number of Terminations	12

The Mental Health Court accepted its first participant on 03/20/2015. The Mental Health Court serves individuals within the community who have a diagnosed serious/persistent mental health need. Additionally, that unmet need is evidenced to be the primary factor behind their ongoing criminal justice involvement. The Mental Health Court's goals are to re-establish participants with their providers, develop an obtainable independent living plan, and provide intensive case management and supervision services.

Heroin Court:
Judge Thomas Walsh

Category	Number
Total Participants to Date	52
Current Participants	25
Additional Approved Participants (awaiting start date)	2
Individuals in Referral Process	5
Successful Graduates	17
Terminations within the first 60 days of acceptance	11
Total Number of Terminations	17

Heroin Court accepted its first participant on 03/26/15 and held its first court date on 4/2/16. The purpose of the court is to specifically address the growing abuse of Heroin and Opiates in Brown County and to provide comprehensive treatment and supervision services to individuals within Brown County. In addition to serving the High Risk/Need population that exhausted conventional means of supervision and treatment, the Heroin Court also admits individuals with first time heroin/opiate crimes in order to preemptively provide the needed services to reduce risk of serious harm.

OWI Court: Pending Approval

Category	Number
Total Participants to Date	0
Current Participants	0
Additional Approved Participants (awaiting start date)	0
Individuals in Referral Process	0
Successful Graduates	0
Terminations within the first 60 days of acceptance	0
Total Number of Terminations	0

The OWI Court target population will be individuals that have an OWI 4th with a B.A.C of .15 and above. Judge John Zakowski is scheduled to oversee the OWI Treatment Court.

Brown County Diversion Program (Numbers are from 10/2016)

Category	Number
Total Participants to Date	126
Current Participants	58
Successful Graduates/Completed	63
Total Number of Terminations	7

The purpose of the Brown County Diversion program is to divert low risk or first time offenders away from the criminal justice system. This is done by addressing the "root" of the problem that led to the criminal activity. All referrals come for the District Attorney's office for consideration.

BROWN COUNTY HEALTH & HUMAN SERVICES
Treatment Alternatives and Diversion
300 E. Walnut St.
Green Bay, WI 54301

Phone (920) 391-4849 Fax (920) 391-4888

BROWN COUNTY

Brown County Treatment Court Numbers- As of 2/12/18

Court	Active Participants	Case Manager	Soft Cap
Heroin Court	27	Ally Heiser	25-35
Veterans Court	26	Laura Hettman/DOC	25-35
Mental Health Court	19	Lori White	20-25
Drug Court	23	Laura Hettmann	25-35
Diversion	64	Mark Vanden Hoogen	

Referral List: Heroin Court- 4/ Veterans Court- 3/ MHC- 4/ Drug Court- 8

Treatment Court Phases/Requirements

Phase I- The primary focus of this Phase is working towards stabilization and getting set up with service providers. Participants are required to meet weekly with Case Manager, Probation Agent, and Treatment Court Judge.

Phase II- The primary focus of Phase is to utilize recovery skills to maintain sobriety and work on the individualized Program Plan. Participants are required to report bi-weekly with Case Manager, Probation Agents, and Treatment Court Judge.

Phase III- The primary focus of this Phase is maintain sobriety and recovery in order to live a chemical-free and crime-free lifestyle. Participants are working towards obtaining living wage employment and stable employment. Participants are required to report every three weeks with Case Manager, Probation Agent, and Treatment Court Judge.

Phase IV- The primary focus is stability and maintaining recovery. Participants will be maintaining stable housing and employment. Participants are required to report monthly to Case Manager, Probation Agent, and Treatment Court Judge.

Diversion- The primary focus of the program is to address the root cause that brought the individual into the criminal justice system and then work to divert them from future involvement. This program is designed for low risk/need participants. Participants are required at minimum to meet monthly with the Case Manager.

Treatment Court	Total Number Served to Date
Heroin Court	52
Veterans Court	79
Mental Health Court	47
Drug Court	118

Treatment Court Numbers from around the State

County	Court Type	Current Number	Cap
Sauk	Drug	18	20
Sheboygan	Not Specified	15	No Cap
Douglas	Not Specified	4	5
Trempealeau	Hybrid	17	25
Monroe	OWI	17	25
Waupaca	Not Specified	5	20
Pierce	Drug Court	9	No Cap
Pierce	OWI	5	No Cap
St. Croix	Drug	9	25
Wood	Hybrid	35	35
Washburn	Not Specified	8	15
Chippewa	Hybrid	9	25
Racine	Not Specified	30	30
Burnett	Not Specified	7	15
Barron	Not Specified	11	16
Columbia	OWI	14	21
Walworth	Drug	23	25
Walworth	OWI	32	No Cap
Dane	OWI	60	60
La Crosse	Veteran's	9	30
Grant	OWI	13	20
Grant	Drug	6	10
Winnebago	Drug	27	30
Adams	Hybrid	5	10
Green	Not Specified	10	30
Marinette	Drug	17	20
Jefferson	ATC?	25	40
Jefferson	Drug	11	40
Forrest, Oneida, Vilas	Not Specified	9	20
Portage	Drug	13	20
Ashland	Not Specified	28	30
Outagamie	Veteran	5	No Cap
Rusk	Hybrid	7	12
Portage	Not Specified	13	20
Manitowoc	Drug	6	No Cap

The average number of participants per Treatment Court across the State is 14.94

Brown County Treatment Court Statistics

Heroin Court

Police Calls/Contacts (Prior Heroin Court)	Jail Placements (Prior Heroin Court)	Police Calls/Contacts (During/Post Heroin Court)	Jail Placements (During/Post Heroin Court)
1047	408	88	137 (25 post Heroin Court)

There was a 92% decrease in Police Calls/Contacts during and after completion of Heroin Treatment Court. There was a 67% decrease of jail placements during and after completion Heroin Court. If you only factor in the numbers post Heroin Court when they have moved out of the treatment portion of recovery there is a 94% decrease in jail placements.

Veterans Treatment Court

Police Calls/Contacts (Prior VTC)	Jail Placements (Prior VTC)	Police Calls/Contacts (During/Post VTC)	Jail Placements (During/Post VTC)
522	245	85	118 (23 post VTC)

There was an 84% decrease in Police Calls/Contacts during and after completion of VTC. There was a decrease 52% in jail placements during and after VTC. If you only factor in the numbers post VTC when they have moved out of the treatment portion of recovery there is a 91% decrease in jail placements.

Mental Health Court

Police Calls/Contacts (Prior MHC)	Jail Placements (Prior MHC)	Police Calls/Contacts (During/Post MHC)	Jail Placements (During/Post MHC)
1363	454	110	49 (35 post MHC)

There was a 92% decrease in Police Calls/Contact during and after completion of MHC. There was a decrease of 90% of jail placements during and after MHC. If you only factor in the number post MHC when they have moved out of the treatment portion of recovery there is a 93% decrease in jail placements.

Drug Court

Police Calls/Contacts (Prior Drug Court)	Jail Placements (Prior Drug Court)	Police Calls/Contacts (During/Post Drug Court)	Jail Placements (During/Post Drug Court)
934	405	84	145 (44 post Drug Court)

There was a 91% decrease in Police Calls/Contacts during and after completion of Drug Court. There was a decrease of 65% in jail placements during and after Drug Court. If you only factor in the numbers post Drug Court when they have moved out of the treatment portion of recovery there is a 90% decrease in jail placements.

Total of All Brown County Treatment Courts

Police Calls/Contacts (Prior Treatment Court)	Jail Placements (Prior Treatment Court)	Police Calls/Contacts (During/Post Treatment Court)	Jail Placements (During/Post Treatment Court)
3866	1512	367	449

Overall when you factor in all of the Treatment Courts there is a 91% decrease in Police Calls/Contacts and a decrease of 71% in Jail Placements during/after Treatment Courts. If you only factor in numbers post Treatment Court there is a decrease of 92% for Jail Placements.

PROCEEDINGS OF THE AD HOC
MENTAL HEALTH TREATMENT COMMITTEE

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding mental health treatment on Wednesday, March 21, 2018 in Conference Room A, Sophie Beaumont Building, 111 N. Jefferson Street, Green Bay, Wisconsin.

Present: Vice Chair Erik Hoyer, Health and Human Services Director Erik Pritzl, Jail Lieutenant Scott Brisbane, JOSHUA Representative Cheryl Weber, Behavioral Health Manager Ian Agar, Green Bay Police Officer Kamra Allen, Green Bay Community Police Officer Paul Van Handel, Judge Zuidmulder, Hospital Administrator Luke Schubert, other interested parties

Excused: Sheriff John Gossage, District Attorney David Lasee, Green Bay Police Officer Todd Le Pine, Citizen Member Pat La Violette

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I. **Call meeting to order.**

The meeting was called to order by Vice Chair Hoyer at 12:03 pm.

II. **Approve/modify agenda.**

Motion made by Judge Zuidmulder, seconded by Cheryl Weber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. **Approve/Modify Minutes of January 17, 2018.**

Motion made by Cheryl Weber, seconded by Judge Zuidmulder to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

1. **Communication from Chair Zima and Judge Zuidmulder re: Have staff provide a breakdown and explanation of the expenditures made from the $1.15 million dollars allocated for mental health services during the County budget process for 2016 and 2017.**

Health and Human Services Director Erik Pritzl said they are in the process of closing out 2017 and final numbers are not yet available. The spending for the four initiatives – mobile crisis, day report center, detox and residential treatment – was just over $900,000 which is more than was expected. The largest area of spending was residential treatment and Pritzl said they have been treating an average of just over 7 people a month for the last 6 months of 2017 in residential treatment settings for substance use or co-occurring conditions and he feels this utilization will continue. Pritzl continued that there are currently about 140 people utilizing the services of the day report center and this is about 20 over what was expected. Family Services is nearing functional capacity for the day report center. Hoyer asked what would be needed to expand the number of people that could be served. Pritzl responded that more staff may be needed to serve more people, but that ties into a much larger Criminal Justice Coordinating Board discussion regarding creating a Criminal Justice Department that would address a number of areas including the day report center and therefore any tweaks are pending a recommendation of the Criminal Justice Coordinating Board and then approval by the County Board.

Hoyer recalled additional initiatives that were discussed last year and asked what the status of that was. Pritzl responded that money was moved into inpatient utilization for volume over what was expected so that, along with the $900,000 he referenced earlier, puts us almost at the entire budget.

Judge Zuidmulder recalled when the money was created, it was created to add services that were not being provided. We talked about detox, day report center and mobile crisis and he does not understand the talk about residential care. His concern is that the money is sitting out there and he does not want Human Services to take that money and use it for work that they would otherwise have to do anyway. He said the $1.15 million was additional money to create services that had been neglected or shut down. When talking about residential care, if we were not given the $1.15 million dollars, the County would still have to find a way to provide that care. Pritzl disagreed and said the County only has to provide residential treatment up to the funding available. Residential

treatment was one of the four pieces. In the past the County was contracting the service and buying it from vendors in the region.

With regard to detox, the County's provider is Bellin, and when there is not capacity there, services are provided at St. Elizabeth in Appleton. Judge Zuidmulder asked how the transportation occurs. Pritzl said if it is a hold, the responsibility for transportation falls on the agency who initiated the hold. Judge Zuidmulder asked why Bellin does not have enough capacity and Pritzl said that is a good question and he has a meeting scheduled in April with the inpatient facilities to talk about the capacity issues. He said it is basically a functional capacity issue; they do not have the staff to provide all the service. These providers are not paid up front; they are paid based on utilization. Pritzl said one of the things they will be looking at this year is a different detox model that is not medically managed and would use a different provider. Judge Zuidmulder said everything we are talking about is designed to prevent people from being locked up in the County jail because officers are frustrated and do not know what else to do. He said when we create a system and then within the system we de-incentivize law enforcement by having them driving people to another location for treatment we are fighting ourselves. Judge Zuidmulder feels the system should be seamless so law enforcement agencies that are doing the community service and the right thing do not find themselves with budget problems because they are acting as a transportation agency when they should not be tied up in that manner. Pritzl said that is something everyone is on board with and everyone agrees we need to find an option that is more seamless.

Green Bay Police Officer Kamra Allen said they are also running into issues with Bellin being full and then St. Elizabeth not wanting to take the people because they question why Bellin would not take them and also, they question taking them when they have been cleared by a medical hospital. Law enforcement has not been very successful with taking those on alcohol holds so the current trend is to go back to how they did it before where the person would detox in the ER and then when the hospital deems them cleared they are released. Allen said when Bellin will not take someone and they are then taken to St. Elizabeth's and are not taken there, they either end up arresting the person or taking them back home and then typically law enforcement is called back right away and the person ends up being arrested.

Green Bay Community Police Officer Paul Van Handel said there is frustration for people in crisis or that do not have a safe place and they are detoxing in the ER because of capacity issues and then from there they are being discharged to nowhere and the process keeps repeating itself. Van Handel questions how to help those people who are seeking voluntary treatment before they become more of an issue because eventually they will drink enough and have a hold placed on them. He said we have not talked about bricks and mortar regarding detox. We talked about a program for detox but not a place for it. Van Handel questions if the program is working when we cannot even get voluntary people who want to detox from the ER moved along into the system and the next level of actual detox, not just the medical clearance portion. Pritzl said there is not disagreement that there need to be changes in the system and they have seen other models that have worked and can be successful. He noted that there have been a few pretty motivated people who have gone through detox and then transition to other resources and have been successful. Pritzl feels the majority of people can probably be treated in a non-hospital type setting. Van Handel said many on the "top 40" list have co-occurring conditions so working on ways to get those people moved into the system quicker would be very helpful. Behavioral Health Manager Ian Agar pointed out that someone who presents with a co-occurring condition that has a primary mental health condition can go to Nicolet Psychiatric. Judge Zuidmulder said if someone does get to Nicolet in a very intoxicated condition and law enforcement says they have a significant mental health condition but staff is not able to determine that because the person is too drunk to interview they are not treated for AODA issues. Van Handel said these people then go back to the street, get into the same recurring situation where they are intoxicated and possibly suicidal. Agar noted that if someone reaches the level where they require a psychiatric hospitalization for a primary mental health condition and they also have a detox need, that need will still be addressed as if they were there on an alcohol hold and then the choice to enter into alcohol or drug treatment is theirs at that point. Van Handel understood this but said if we do not have peer to peer specialization to motivate these people to get to the next step, we are creating the unavoidable situation where they walk out the door, reoffend again, go back into the system, probably under the mental health diagnosis and do not receive treatment for their AODA needs. The agencies at basic needs are frustrated with this because the people who need the help are not being engaged where they need to be engaged. Agar agreed that peer support specialists would help, but said it is not going to be a cure-all because there are still going to be people who do not want treatment. Van Handel also mentioned recovery coaches as an area that is lacking.

The capacity problems need to be solved so people have a place to go and we also have to do something when they are ready to engage so they are not scheduled for an appointment weeks down the road because then we lose them again. Agar said the appointment making part of this is not an issue; the engagement issue is a challenge because some people are just not ready for treatment. Having additional supports in place like a peer support specialist may give some additional motivation to enter into treatment. Van Handel said when someone asks for treatment and are ready at the time, they need to be engaged before they are lost. There is not capacity at this time to help someone in crisis or who has no safe place and that is dangerous territory that we should not be in. Pritzl noted there were a few chronic people who have gone through the hold process.

Judge Zuidmulder said the major point is this: at the time we were started the initiative, there had been a withdrawal by the community of its obligation to provide these types of funds and resources which resulted in a huge hole in the community. Now we step into a very backward area and we have addressed the things right in front of us, but if we are going to continue to have community support, it is essential that we review how this works systemically from the entry point to wherever the exit point is. He is hearing we have a lot of people at the entry point, and a lot of programs, but the people doing the work are frustrated because there are a significant amount of people who never make any progress forward in the system; they get diverted and are failing and we all agree where the failures are. Judge Zuidmulder feels we have a duty for someone to sit down and look at all the silos and pillars we have created and figure out a way to do a better job of actually servicing people and resolving problems. Pritzl said it seems we are all willing to do that and he is willing to bring in the appropriate people to have a well facilitated discussion including an explanation of the rules and regulations that need to be followed. There are going to be barriers with the system no matter what, and the barriers begin with the person because up to a certain point the person gets to make a lot of decisions until certain elements are present.

Officer Allen said from a law enforcement perspective, they would like to see those that are incapacitated and suicidal be placed on alcohol holds. She said in the past Bellin Psych used to do that, but in the last few years, due to liability reasons, they no longer do that. She said they have people with very high BAC levels that are saying they are suicidal but they are placed somewhere on an EM1 and their AODA issues are never addressed because they are released right away. Agar said if someone is suicidal, their mental health needs to be addressed first and foremost because the level of care and oversight if someone is placed somewhere primarily for an alcohol hold is different. They are not going to get the same level of care, attention and oversight as someone presenting as suicidal. If there is a co-occurring alcohol or substance abuse condition that is getting to the point where an alcohol hold is being contemplated, that is the lower road to take. Admitting someone to a psychiatric hospital and having both conditions met is a higher level of care and Agar feels taking the lower road and treating both a mental health condition and an incapacitation through alcohol is entering dangerous territory. He continued it is an officer judgment call when taking someone into custody and assessing the person as having a substance issue and not truly a mental health issue. Allen said if they take someone to Bellin Psych for alcohol, the person still gets the suicide assessment before they leave and, further, pursuant to statute the person should be in the least restrictive environment and an alcohol hold seems less restrictive than an EM1. Agar said the officer taking the person into custody has to make a decision in the field to detain someone under emergency detention or alcohol hold. The authority under which law enforcement detains someone is the driving force because that determines which path they go down in the system. Allen said if law enforcement determines someone is intoxicated and they are also making some suicidal comments, when law enforcement knows the person to be someone who has long standing alcohol issues she feels an alcohol hold is the more appropriate placement. Agar said that is something law enforcement needs to decide but Allen said what she is saying is that law enforcement is not able to make that decision because Bellin Psych says if someone says anything about suicide, they will not take them on an alcohol hold. Judge Zuidmulder said this is the type of systemic problems we need to address because these issues are incapacitating people from doing their jobs.

Agar said the one stop detox model is something everyone is looking forward to, but it will take some time. Pritzl added we have talked about this model before, but said County government takes time. We have to go through a long process and we need to figure out how to get the same resource here that other communities have had success with. The system would take some of the load off the hospital inpatient system and crisis system and provide a good outlet for both law enforcement and people walking in. Hoyer said the Human Services Committee and County Board is on board with this.

Jail Lieutenant Scott Brisbane said the jail becomes the trap because they do detox and they do suicidal people. The easiest thing to do is put people in jail because there are no hoops to jump through. Allen said they want to do the

right thing and Van Handel said what is easy for law enforcement is not good for the patient because they are not getting connected to any services they should have had, had they not been arrested and he feels that is a failure of the system.

Agar provided a handout, a copy of which is attached, which outlines the timelines for the goals and objectives that have been discussed in previous meetings. He reviewed the handout with the group and explained the initiatives and the timelines.

Judge Zuidmulder inquired about the injectables and said he thought we passed a motion previously to use some money for injectables and noted that part of the Mental Health Court requirements are for people to take their prescribed medications and they are much more successful with injections are given at the CTC instead of pills. He asked if we are aggressively making sure that anyone who can be given an injectable gets it. Agar responded that some of the prior discussion on this occurred when we were talking about reallocating funds when we felt there would be excess money left over. We ended up not having the money available and therefore money was not used for that purpose. Judge Zuidmulder said he thought it was pretty clear that if a medication someone has been prescribed comes in an injectable that it be administered that way. Agar recalled a situation where a treatment court individual needed an injectable and was given the medication requested. Pritzl said what they were trying to avoid was someone not getting the medication they need because of individual barriers. He said there is not money appropriated specifically for injectables in 2018. Judge Zuidmulder said if a psychiatrist orders an injectable, the insurance company needs to follow the medical psychiatric determination that that is the appropriate medication, then it has to be paid for and the same applies to any medication prescribed at the CTC. Hospital Administrator Luke Schubert said on the in-patient side, they get a rate per day for the overall care and then they manage the costs and the psychiatrist will decide whether to prescribe an injectable. Schubert said the system works differently in the clinic and Agar agreed and said each situation is different depending on circumstances. As a system, Schubert said if the costs of medication cannot be paid, they are written off. Pritzl explained that there is a different pathway on the DOC side because of some new funding. Agar said if there was a situation where someone needed the medication but there was an affordability issue, they would still get the medication, but the patient may have a responsibility for the difference between what insurance covers and the cost of the medication. Agar also noted the sliding fee scale does not apply to medications. Pritzl asked if there could ever be a situation where someone is in the outpatient clinic with a mental health diagnosis and is appropriate for medication but is not medicated due to an affordability issue. Agar said that would not happen.

Judge Zuidmulder was excused at 1:05 pm.

2. **Update re: Long range mental health needs in Brown County including what could be funded by County Executive Streckenbach's proposed half-percent sales tax.**

This item was not discussed specifically at this meeting.

3. **Formally identify Committee members.**

Hoyer said this was discussed at Human Services and Pritzl was asked to bring a formal list forward.

4. **Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.**

This item was not discussed specifically at this meeting.

5. **Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

This item was not discussed specifically at this meeting.

6. **Discussion re: Recertifying County operations to return to previous services providing long-term care.**

This item was not discussed specifically at this meeting.

7. **Update re: Outreach efforts.**

This item was not discussed specifically at this meeting.

8. **Such other matters as authorized by law.** None.

9. **Adjourn.**

Motion made by Cheryl Weber, seconded by Scott Brisbane to adjourn at 1:17 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

Timelines for Ad-Hoc MH Task Force Goals and Objectives

Currently and Ongoing:

Statistical Information on success and status of the 4 AD-Hoc MH Initiatives

Economic Support screening and linkage of jail clients with M.A. and related benefits

Treatment Court Housing Allocation Monies $65,000

1-6 Months:

Substance Use (AODA)

Vivitrol Prescription through O/P Clinic.

Streu's pharmacy referral to patients with Rx.

Contract with Dr. Fatoki, Treatment Providers LLC

MAT Resource List development and sharing.

Detox Service Availability-Post information on County Website.

Availability of AODA Treatment and access to it-on cty website.

Targeted Outreach to drug users via Billboards/211, Trilogy/PSA's and County electronic information boards.

Mental Health

Secure Crisis Coordinator

Appointment Hotline for those needing outpatient Services

Establish Peer Support Specialists in CCS by 6-30-2018.

MH External Resource List –make available on county website and electronic boards.

Review Existing O/P clients and see if transfer to primary care is possible.

Add open slots in therapist schedule –aid faster access to Psychiatry and therapy.

Flow chart to guide access to care.

Expanded med management groups for specific populations

Mental Health Continuum of Care--$5000 allocation for 2018 event

6-12 Months:

Substance Use (AODA)	Mental Health
Medication Assisted Treatment –access to, process to get it, costs associated with other MAT available in the Community.	Funding for peer supports needs appropriation.
RFP for Med Monitored Detox Service in CBRF setting	Contract for Peers Support Specialists
Treatment Navigator for continuity of care assistance and follow- up with patients post discharge from inpatient care.	Recidivism data for jail liaison vs. no jail liaison.

12+ Months:

County website redesign

$1.5 million for a 1 stop shop for Crisis at CTC-Planning/RFP

Construction company selection and then beginning of construction.

Crisis Staffing determined for facility and implemented.

Establish opening date tbd.

Construction of LTC MH facility to reduce/eliminate use of

Trempealeau County facility

Grant Writer-secure a grant writer for securing grants to pay for services.

Transitional Housing -$400,000 for location close to the jail

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 17, 2018 at 4:30 pm in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Ed Koslowski, Joan Brusky, Jerry Polus, Kerry Metoxen
EXCUSED: Louise Dahlke, Duane Pierce, Delores Pierce

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1. **Call Meeting to Order.**

   The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. **Approve/Modify Agenda.**

   Motion made by Joan Brusky, seconded by Ed Koslowski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Approve/Modify Minutes of March 20, 2018.**

   Motion made by Ed Koslowski, seconded by Joan Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Update re: Honor Rewards Program.**

   CVSO Jerry Polus informed there are currently 292 veterans enrolled in the Honor Rewards program along with 83 businesses. Erickson noted he will put information on a neighborhood website he is on to get the word out about the program.

5. **Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair.**

   Koslowski said he has made contact with the Monterey Trail Band to get a contract to perform at the event. He also talked about the banners and noted that those cannot be updated until the location of the event is set because he does not want to put inaccurate information on them. He also talked about the light up sign that was donated by the Homemakers group and said he is about half way done with the repairs.

   Polus reviewed the list of groups he will be inviting to the event. He intends to ask the following to participate: Vets Center, Federal VA, VA Clinic, Center for Veterans Issues, VORP, Honor Rewards, WDVA, Veterans Home in King, and possibly a representative of Cap Tel which is a program that provides devices for hearing impaired people. Koslowski also mentioned asking the fly fishing group to attend the event. Polus said we would need at least 10 tables for the organizations he mentioned.

   Brusky asked if there were any other events throughout the year where veterans have access to the resources and information that are available at the Fair. Koslowski said in the past there were discussions regarding having a similar event to the Fair on Veterans Day, but that did not materialize because so many veterans are out taking advantage of offers and deals that they did not think it would be well attended. Brusky thought doing something about six months after the Fair would be a good idea because once a year may not be enough. Koslowski said they had an event at the VFW in Howard several years ago that was similar to what they do at the Fair, but the building was way too small so they decided to do this in conjunction with the Fair which has worked out well. Polus said Brusky's point is well taken and he would be open to doing some sort of additional event if a location could be found that would provide some space

for free. Brusky said there are places like Lambeau Field that may be able to host something like this. Polus said this is something we can talk about in the future and Erickson suggested that this be added as an additional agenda item for further discussion on the next agenda. Metoxen said they have also thought about having a stand down in Oneida for veterans. He thought Congressman Gallagher may be a good resource to contact since he has a veteran liaison in his office. Polus said he can reach out to the liaison to see if she would be willing to promote the liaison services without promoting Congressman Gallagher's office.

Polus felt that having the Fair event on Sunday may be a blessing in disguise. Erickson agreed and said he talked about this event while he was out campaigning and having the event on Sunday seemed to be very well received. He also stated he will contact the media contacts he has prior to the event to get some coverage. Brusky also suggested contacting WBAY to check into the possibility of appearing on the noon show to promote the event.

The certificates and dog tags that will be distributed at the Fair were also discussed briefly. Erickson questioned how many dog tags would be needed and it was determined that ordering 200 tags would likely be sufficient.

6. **Report of CVSO Jerry Polus.**

Polus informed a new employee started in his office today. The employee, Krina Christensen, brings a great deal of experience with her and he noted that she has worked for the past 12 years for the VA Regional Office in Milwaukee so she is able to jump right in after shadowing Polus and other staff for a week. She will be attending training in Madison and South Dakota in the coming months so she will be receiving both state and national training which is critical.

7. **Reports from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Pierce).**

-Erickson did not have anything further to report.

-Brusky mentioned the Annual Old Car Show and Open House which will be held at the Veterans Home in King, Wisconsin on May 20, 2018. The event will include live entertainment, cruises on the Chain of Lakes, food and refreshments and an old car and vintage military vehicle show. Polus said his office usually receives posters to post for this event. Brusky asked about care offered at King and Polus explained that King offers skilled nursing care for veterans, their spouses or surviving spouses or parents. Polus said King has over 700 residents and is a beautiful place and is strongly supported by many veterans' organizations as well as community organizations. He talked a little more about King and said that with the number of assisted facilities all over the place, less people are asking to go to King. Metoxen added that King is also a contracted nursing home as well for those that are rated 70% disabled or more.

-Koslowski said the Secretary of Veterans Affairs was at the Amvets district meeting in Milwaukee recently and mentioned something about an 18 bed nursing facility being proposed for Green Bay. Erickson recalled sitting through meetings on the veterans manor project and what Koslowski is referencing may be part of that, although he does not know this for sure.

Koslowski said there will be a Fisher House fundraiser at the Duck Creek Pub on April 27 beginning at 6:00 pm and he encouraged people to come out and bid on raffle baskets and enjoy the event.

-Metoxen reported that he had met with Polus recently to talk about the Honor Flight coming up and, more specifically, to work with the Radisson to offer a favorable rate for those going on the Honor Flight that need to come in the night before the flight and then to shuttle people to the airport early the next morning. They will also be looking for parking for people coming to the welcome home ceremony later on the day of the flight.

8. **Such Other Matters as Authorized by Law.** None.

9. **Adjourn.**

Motion made by Kerry Metoxen, seconded by Ed Koslowski to adjourn at 5:14 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

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BROWN COUNTY
BOARD OF SUPERVISORS
COURT HOUSE
GREEN BAY, WISCONSIN

BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date: 5-16-18

~~Agenda No.~~ : Human Services

Motion from the Floor

I make the following motion: I request that the Brown County Health Department provide periodic updates on the wind turbine situation in Brown County and the State of Wisconsin.

Signed: Joan M. Brusky

District No.: 14

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

Se (4)

June 20, 2018

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

Ladies and Gentlemen:

RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD) BUDGET FOR FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019

WHEREAS, local educational agencies are responsible for the provision of educational services and programs to children with disabilities who reside within their school districts, per the Wisconsin Administrative Code Public Instruction Chapter 11, the Wisconsin State Statutes Chapter 115 and per the Federal Individuals with Disabilities Education Act; and

WHEREAS, Brown County established the Children with Disabilities Education Board ("CDEB") per the Wisconsin State Statutes Chapter 115, Section 817, a special education program to serve as a placement option for participating Brown County school districts' students with disabilities. The Children with Disabilities Board operates Syble Hopp School and programs in the participating districts; and

WHEREAS, the current budget year for the CDEB expires on June 30, 2018; and

WHEREAS, the CDEB's budgetary cycle does not align with the County's calendar year budget cycle; and

WHEREAS, the CDEB receives a levy appropriation annually, and is exempt from levy limits; and

WHEREAS, the Human Services Committee has reviewed and approved the 2018-2019 CDEB budget which begins on July 1, 2018, and recommends its approval and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves of and adopts the Children with Disabilities Education Board, including Syble Hopp School and district programs, proposed budget for fiscal year July 1, 2018 to June 30, 2019, attached to and incorporated into this Resolution by attachment and reference, and that it hereby authorizes and directs that levy be set aside for said budget in the amount $3,008,487 (an increase of $58,805 from the previous budget year), as set forth in the attached Children with Disabilities Education Board Budget, to be effective on July 1, 2018; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the requested levy amount will be approved of and included within the proposed 2019 Annual County Budget during the annual budget approval process.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This tentatively sets the levy for the Children with Disabilities Board's 2019 budget, which will need final approval by the County Board during the 2019 budget process.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By:

_____

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

Authored by: Department of Administration

Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL #_____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast _____

Motion: **Adopted _____** **Defeated _____** **Tabled _____**

DEPARTMENT OF ADMINISTRATION

Brown County

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

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 5/22/18

REQUEST TO: Human Services

MEETING DATE: 5/30/18

REQUEST FROM: Syble Hopp School/Children with Disabilities Education Board

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD) BUDGET FOR FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019

ISSUE/BACKGROUND INFORMATION:

Each year, Human Services Committee is presented with Syble Hopp/Children with Disabilities Education Board's proposed budget in May. As all financial proposals should be submitted in Resolution format, this resolution details the levy amount requested by Syble Hopp/Children with Disabilities Education Board, which will be included in the 2019 Brown County Budget and subject to approval by the County Board of Supervisors during the budget process.

ACTION REQUESTED:

To Approve

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
   a. If yes, what is the amount of the impact? $3,008,487
   b. If part of a bigger project, what is the total amount of the project? $_____
   c. Is it currently budgeted? ☐ Yes ☒ No
      1. If yes, in which account? _____
      2. If no, how will the impact be funded? Proposed 2019 Budget

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

SYBLE HOPP 2018-19 BUDGET

Account Description	Fiscal Year Ending 6/30/17 Actual Amount	Fiscal Year Ending 6/30/18 6-Month	Fiscal Year Ending 6/30/18 Estimated Amount	Fiscal Year Ending 6/30/18 Adopted	Fiscal Year Ending 6/30/19 Proposed Budget
Fund: 230 - Syble Hopp School					
Revenues					
Property Taxes	2,802,612	1,474,841	2,949,682	2,949,682	3,008,487
Special Education Aid	1,213,940	415,135	1,378,398	1,340,000	1,417,000
State Food Service Aid	783	-	826	1,000	1,000
General State Aid	1,483,309	-	1,480,000	1,500,000	1,500,000
High Cost Kids	23,635	-	5,500	8,000	6,000
Federal Food Service Aid	25,684	9,224	26,100	29,858	27,380
Value of Commodities	6,957	-	6,200	5,600	6,000
Pupil Lunch Fees	28,188	14,693	31,687	35,000	33,000
Adult Lunch Fees	940	250	572	1,200	1,200
Student Fees	2,458	2,398	2,450	2,500	2,500
Student Fees - SOAR	28,685	20,555	30,833	27,500	31,250
Tuition (Non-Open Enrollment)	279,493	275,611	275,611	275,000	280,900
Medicaid	341,758	47,581	255,000	255,000	270,000
CESA - Transit of Aids	152,050	4,952	33,012	35,560	5,700
District Payments	61,416	-	173,000	175,000	181,000
Districts - EC Dollars	35,399	-	35,060	35,060	35,060
CESA - Reimbursement of Subs	-	-	3,800	-	3,500
Other Rent for Duplex	9,000	4,500	9,000	9,000	9,000
Interest on Investments	28,148	21,235	34,000	23,000	32,000
Miscellaneous	55,378	174	900	28,900	21,000
REVENUES TOTAL	**6,579,833**	**2,291,149**	**6,731,631**	**6,736,860**	**6,871,977**
Expenditures					
Salary: Teachers & Subs	1,857,849	629,739	1,870,638	1,861,441	1,868,954
Salary: Therapists	699,024	278,235	809,746	811,996	785,754
Salary: Administration	362,571	139,187	385,463	383,310	405,806
Salary: Aides	710,588	280,303	756,364	778,879	793,842
Salary: Clerical	43,076	64,205	40,989	45,793	39,852
Salary: Custodial and Kitchen	42,894	30,433	63,411	59,778	82,514
Casual Payout	-	-	21,700	23,860	23,984
Ret.-Employers Share	231,448	89,125	248,217	254,270	252,903
FICA - Employers Share	271,438	104,195	284,772	303,324	296,259
Worker's Compensation	15,743	11,356	23,525	24,338	24,615
Unemployment Compensation	7,656	2,658	5,848	9,913	10,014
Life Insurance	4,538	1,693	7,384	3,893	3,880
Health Insurance	704,147	243,052	801,679	864,875	875,029
VEBA Payout and Retiree Insurance	76,961	4,639	5,000	35,000	35,000
Dental Insurance	71,332	24,743	74,452	77,421	78,813
LTD Insurance	15,721	10,338	21,343	21,862	22,312
STD Insurance	27,802	16,918	34,493	35,136	35,820
Board of Education	60	135	-	480	840
Bus Aide License/Other Emp Benft	-	-	135	300	300
Purchased Personal Service	75,063	31,019	66,400	61,620	64,960
Audit	5,800	3,250	5,900	5,900	6,000
Assemblies	-	-	-	350	-
Inservice	5,889	-	10,107	11,223	8,430
Attorney Fees	1,590	-	2,000	5,000	2,000
Student Transition	2,606	-	3,000	3,500	3,000
Swimming Program	650	-	700	700	700
Copier Agreement	3,185	3,115	5,339	4,400	6,200
Operational Services	24,903	29,637	36,050	27,551	47,555

SYBLE HOPP 2018-19 BUDGET

Account Description	Fiscal Year Ending 6/30/17 Actual Amount	Fiscal Year Ending 6/30/18 6-Month	Fiscal Year Ending 6/30/18 Estimated Amount	Fiscal Year Ending 6/30/18 Adopted	Fiscal Year Ending 6/30/19 Proposed Budget
Maintenance Services	20,323	5,062	14,984	10,750	15,550
Postage	1,351	829	2,440	2,500	1,900
Printing	2,764	2,246	4,099	3,300	3,300
Telephone	3,115	1,519	3,038	3,100	2,800
Property Assessment	2,981	3,420	3,420	3,000	3,500
Payment to State	3,712	1,135	2,100	2,000	2,200
General Supplies	23,979	29,133	41,040	31,290	39,700
Workbooks	828	62	1,250	1,425	1,050
Computer Software Supplies	5,318	-	2,600	3,700	100
Food	7,907	550	8,000	7,720	8,120
Medical Supplies	54	-	450	600	500
Paper	1,735	505	2,200	2,300	2,100
Periodicals	140	51	51	75	75
Programmed Computer Software	7,800	11,300	19,450	21,000	13,195
Other Non-Capital Equipment	1,270	3,577	7,400	12,475	37,922
Pupil Travel	582,840	259,970	632,205	632,625	738,911
Gas for Heat	15,050	5,238	18,519	23,000	20,000
Electricity (Non Heat)	58,677	29,957	59,096	59,000	61,000
Water	5,716	2,804	4,808	6,400	6,200
Sewerage	5,897	2,915	4,997	5,800	6,400
CESA & Districts	182,132	29,576	30,587	41,270	31,869
Duplex for Independent Living	2,605	1,342	3,420	3,190	3,224
Transit of State Aids	63,609	17,794	59,312	70,500	66,000
Dues and Fees	1,731	2,485	3,273	2,900	4,535
Equip. Purchase/Addition	53,303	17,649	26,149	55,000	27,025
Employee Travel	5,733	1,984	4,831	3,575	5,865
Travel-Special Olympics	-	-	-	200	200
Vehicle Registration/Transit Tokens	2,957	1,981	3,761	4,300	3,800
Fuel-School Owned Vehicles	2,820	1,356	3,233	5,500	3,500
Travel-Board of Ed.	-	-	-	375	375
BC Indirect Costs	43,145	22,276	44,556	44,238	38,464
BC Technology Chargeback	19,517	4,582	24,786	23,000	36,648
BC Insurance Chargeback	25,384	13,556	30,451	33,789	35,104
EXPENSES TOTAL	**6,416,927**	**2,472,829**	**6,651,161**	**6,836,010**	**6,996,468**
REVENUE GRAND TOTALS:	**6,579,833**	**2,291,149**	**6,731,631**	**6,736,860**	**6,871,977**
EXPENSE GRAND TOTALS:	**6,416,927**	**2,472,829**	**6,651,161**	**6,836,010**	**6,996,468**
NET GRAND TOTALS:	**162,906**	**(181,680)**	**80,470**	**(99,150)**	**(124,491)**

Salary Summary
Syble Hopp School

Position	FTE	Base	Cost
Teachers, Therapists, Aides and Subs	85.55	3,384,384	3,384,384
Administrative and Office Staff	4.15	310,353	310,353
Administrator	1.00	126,389	126,389
Maintenance and Cook	2.70	80,897	80,897
	93.40	3,902,023	3,902,023

Salary Adjustment	74,699
Casual Payout	23,984
Regular Earnings	4,000,706
Fringe Benefits	1,634,645
2019 Total Compensation	5,635,351

18-67

BUDGET ADJUSTMENT REQUEST

Category		Approval Level
☐ 1	Reallocation from one account to another in the same level of appropriation	Dept Head
☐ 2	Reallocation due to a technical correction that could include: • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
☐ 3	Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
☐ 4	Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
☐ 5	a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
☐ 5	b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
☐ 6	Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
☒ 7	Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
☐ 8	Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
☐ 9	Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

The Alliance for Wisconsin Youth (AWY) is providing funding to Brown County to increase community awareness and participation in reducing opioid use in Brown County while reducing the stigma of opioid use/misuse.

Transfer Amount: $6,700

Increase	Decrease	Account #	Account Title	Amount
☒	☐	100.060.305.5300	Supplies	$6,700
☒	☐	100.060.305.4301	Federal Grant Revenue	$6,700
☐	☐			
☐	☐			

EG 5/3/18

AUTHORIZATIONS

Signature of Department Head

Department: Health & Human Services

Date: 5/1/18

Signature of DOA or Executive

Date: 5/10/18

Revised 4/1/14

June 20, 2018

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

Ladies and Gentlemen:

RESOLUTION REGARDING RECLASSIFICATION OF A MEDICAL TRANSCRIPTIONIST POSITION IN THE HEALTH AND HUMAN SERVICES – COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION

WHEREAS, the Brown County Health and Human Services – Community Treatment Center ("Department") currently has a vacant Medical Transcriptionist position ("Position"); and

WHEREAS, the Department has evaluated and determined the needs of the operation have transitioned from transcription to the completion of health information management clerical duties including scanning medical records, analyzing and managing charts and general clerical support; and

WHEREAS, the Department has requested to reclassify the Position to a Health Information Management Clerk to align with the current duties of the position; and

WHEREAS, the Human Resources Department, in conjunction with the Department, recommends the reclassification of the 1.00 FTE Medical Transcriptionist position in Pay Grade 14 to a 1.00 FTE Health Information Management Clerk in Pay Grade 17 of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 1.00 FTE Medical Transcriptionist position in Pay Grade 14 in the Health and Human Services – Community Treatment Center table of organization to 1.00 FTE Health Information Management Clerk position in Pay Grade 17 of the Classification and Compensation Plan is hereby approved.

Budget Impact:

Health and Human Services – Community Treatment Center

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Medical Transcriptionist @ $18.97/hr PG 14 (2,088 hours)	(1.00)	Deletion	($22,851)	($9,149)	($32,000)
Health Information Management Clerk @ $16.96/hr PG 17 (2,088 hours)	1.00	Addition	$20,430	$8,787	$29,217
Partial Year Budget Impact (7 months)					**($ 2,783)**

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Medical Transcriptionist @ $18.97/hr PG 14 (2,088 hours)	(1.00)	Deletion	($39,609)	($15,859)	($55,468)
Health Information Management Clerk @ $16.96/hr PG 17 (2,088 hours)	1.00	Addition	$35,412	$15,231	$50,643
Annualized Budget Impact					**($ 4,825)**

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

_____
TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

Authored by Human Resources
Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL #_____

_____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

HUMAN RESOURCES DEPARTMENT

Brown County

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

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 05/04/2018

REQUEST TO: Human Services Committee; Executive Committee

MEETING DATE: May 30, 2018; June 11, 2018

REQUEST FROM: Kathryn Roellich
Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **Resolution Regarding Reorganization of the Health & Human Services-CTC Department Table of Organization**

ISSUE/BACKGROUND INFORMATION:

Request to delete vacant Medical Transcriptionist position in the Health & Human Services Department-CTC Division and replace with a Health Information Management (HIM) Clerk, as the need for transcription has decreased, but the need for HIM support for scanning medical records, analyzing and managing charts, and clerical support for health care providers has increased.

ACTION REQUESTED:

Delete vacant 1 FTE Medical Transcriptionist position (Pay Grade 14) in the Health & Human Services Department-CTC Division and add a 1 FTE HIM Clerk (Pay Grade 17).

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
   a. If yes, what is the amount of the impact? Savings of ($4,825)
   b. If part of a bigger project, what is the total amount of the project? NO $0
   c. Is it currently budgeted? ☒ Yes ☐ No
      1. If yes, in which account? 630.056.100.056
      2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

June 20, 2018

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

Ladies and Gentlemen:

RESOLUTION REGARDING RECLASSIFICATION OF A SOCIAL WORKER/CASE MANAGER POSITION AND DELETION OF A .4 FTE CLINICAL SOCIAL WORKER POSITION IN THE HEALTH AND HUMAN SERVICES – COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION

WHEREAS, the Brown County Health and Human Services – Community Treatment Center ("Department") has increased regulatory requirements for 24/7/365 clinical therapy treatment programs in their psychiatric hospital to meet CMS federal and DHS state regulations for client care; and

WHEREAS, the Department has a vacant .4 FTE Clinical Social Worker position that has had considerable turnover and is difficult to fill and a vacant 1.0 FTE Social Worker/Case Manager; and

WHEREAS, the Department has evaluated and determined the needs of the operation and mandatory weekend MSW staffing to require a Master's degree of social work education for the position on Bay Haven psychiatric hospital; and

WHEREAS, the Department has requested to reclassify the Position of Social Worker/Case Manager to a Clinical Social Worker to align with the current requirements of the facility and its clients; and

WHEREAS, the Department has requested to delete the vacant .4 FTE Clinical Social Worker (weekend position); and

WHEREAS, the Human Resources Department in conjunction with the Department recommends the reclassification of the 1.00 FTE Social Worker/Case Manager in Pay Grade 12 to the 1.00 FTE Clinical Social Worker in Pay Grade 8 of the Classification and Compensation Plan and to delete the .4 FTE Clinical Social Worker (weekend position).

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 1.00 FTE Social Worker/Case Manager position in Pay Grade 12 in the Health and Human Services – Community Treatment Center table of organization to 1.00 FTE Clinical Social Worker position in Pay Grade 8 of the Classification and Compensation Plan and deletion of the .4 FTE Clinical Social Worker (weekend position) is hereby approved.

Budget Impact:

Health and Human Services – Community Treatment Center

Partial Year Budget Impact	**FTE**	**Addition/ Deletion**	**Salary**	**Fringe**	**Total**
Social Worker/Case Manager PG 12 @$23.42/hr. (1,958 hours)	(1.00)	Deletion	($24,692)	($9,044)	($33,736)
Clinical Social Worker PG 8 (2,088 hours)	1.00	Addition	$30,153	$9,863	$40,016
Social Worker/Case Manager PG 12 @$26.85/hr. (780 hours)	(.40)	Deletion	($11,277)	($1,650)	($12,927)
Partial Year Budget Impact					**($ 6,647)**

Annualized Budget Impact	**FTE**	**Addition/ Deletion**	**Salary**	**Fringe**	**Total**
Social Worker/Case Manager PG 12 @$23.42/hr. (1,958 hours)	(1.00)	Deletion	($45,856)	($16,796)	($62,652)
Clinical Social Worker PG 8 (2,088 hours)	1.00	Addition	$55,999	$18,317	$74,316
Social Worker/Case Manager PG 12 @$26.85/hr. (780 hours)	(.40)	Deletion	($20,943)	($3,065)	($24,008)
Annualized Budget Impact					**($12,344)**

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

_____
TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

Authored by Human Resources
Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL #_____

_____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
BECKER	26				

Total Votes Cast _____

Motion: **Adopted** _____ **Defeated** _____ **Tabled** _____

HUMAN RESOURCES DEPARTMENT

Brown County

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

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

KATHRYN ROELLICH

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: May 21, 2018

REQUEST TO: Human Services and Executive Committee.

MEETING DATE: 05/30/18 and 6/11/18

REQUEST FROM: Erik Pritzl
Director of Health and Human Services

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **RESOLUTION REGARDING A CHANGE IN THE HEALTH AND HUMAN SERVICES DEPARTMENT-COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION**

ISSUE/BACKGROUND INFORMATION:

The Community Treatment Center has evaluated departmental needs after the resignation of a 0.4 FTE (weekend) Clinical Social Worker and determined that deleting that position, while also reclassifying a vacant full-time Social Worker/Case Manager position to a Clinical Social Worker, would better meet and advance the goals of the organization. These changes will allow for the Bay Haven social worker to provide more advanced therapy to the clients treated in the crisis-stabilization CBRF unit and allow for flexibility for coverage assistance to meet the hospital's 24/7/365 clinical therapy treatment program expectations for the organization that require a Master's degree in social work.

ACTION REQUESTED:

- Delete the vacant 0.40 FTE weekend Clinical Social Worker. Delete the vacant 1.0 FTE Social Worker/Case Manager and add a 1.00 Clinical Social Worker.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
   a. If yes, what is the amount of the impact? ($12,344)
   b. If part of a bigger project, what is the total amount of the project? $_____
   c. Is it currently budgeted? ☒ Yes ☐ No
      1. If yes, in which account? 630.056.053.067
      2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-2188

BROWN COUNTY

Erik Pritzl, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board
Human Services Committee

From: Erik Pritzl, Executive Director

Date: May 10, 2018

Re: Executive Director's Report

Community Services Administrator:

Jennifer Hoffman, Economic Support Services Manager, started in in her new role as the Community Services Administrator on May 7th. Jenny has been with the department for 27 years, and has been serving as the Economic Support Services Manager for 8 of those years. During this time, Economic Support had to transition from a county based services model to a consortium model with Brown County serving as the lead. Jenny has shown leadership with other counties in the region, the Wisconsin County Human Services Association (WCHSA) and state staff on the consortium, and served as a Policy Advisory Committee chair for WCHSA. Under Jenny's leadership, the Economic Support program area improved service and was recognized as a high performing service area in the state. Jenny has a Bachelor's Degree in Integrative Leadership Studies from UW-Green Bay. She is eager to learn more about operations across the department, and is looking forward to her new role with Brown County Health and Human Services.

Juvenile Corrections Update:

On May 3rd, the Wisconsin County Association sponsored a Juvenile Corrections Forum in Wisconsin Rapids. Speakers included representatives who supported the legislation, a representative from the Legislative Reference Bureau, and Attorney Andrew Phillips who has assisted counties in the past in implementing new directions from the legislature as well as cooperative agreements. With the impending closure of Lincoln Hills and Copper Lakes by January 1, 2021, counties have four choices:

- A county can establish its own Secure Residential Care Center for Children and Youth (SRCCCY).
- A county can contract with a child welfare agency to establish a center.
- A county can establish a center jointly with another county or counties.

- A county can contract with another county for placements.

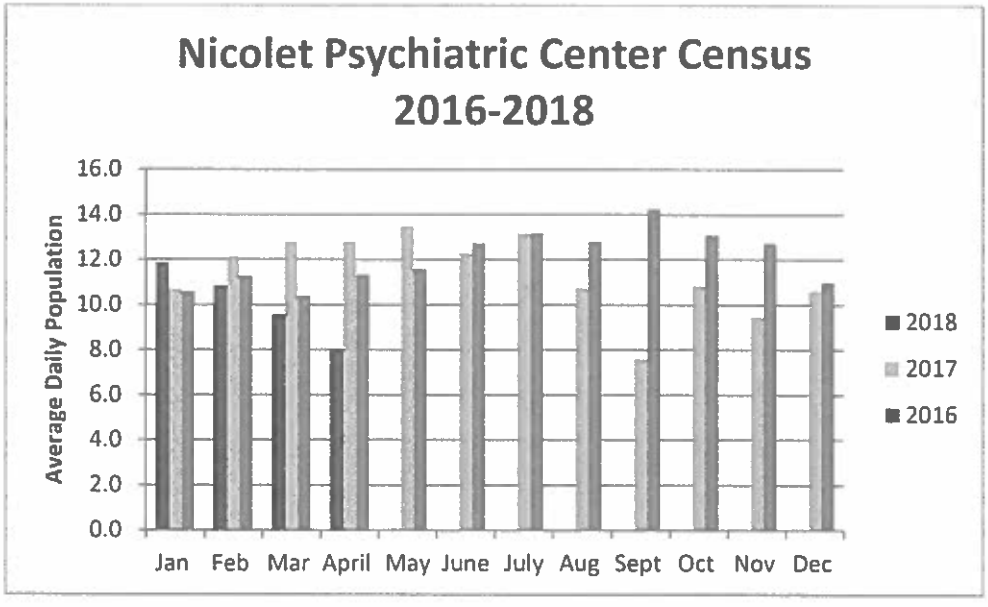
Counties that decide to build facilities may apply for grants to fund 95% of constructions costs associated with building or renovating a facility to become a SRCCCY. If the facility serves juvenile females, 100% of the construction costs could be covered by grants.

There have been regional discussions associated with both corrections as well as secure detention. Brown County operates a 15 bed secure detention facility that provides placement for short term stays as well as longer term disposition placements in the LAUNCH program. There seems to be support to continue the secure detention services, and for restoring the number of beds to the prior 35 bed level. Counties in the region have had to adapt to fewer beds being available in Brown County, which has required longer travel times to alternate facilities such as Sheboygan County. Creating a SRCCCY to serve youth who are currently placed at Lincoln Hills and Copper Lakes has also been discussed as a region, with some interest by at least one county in establishing a regional facility.

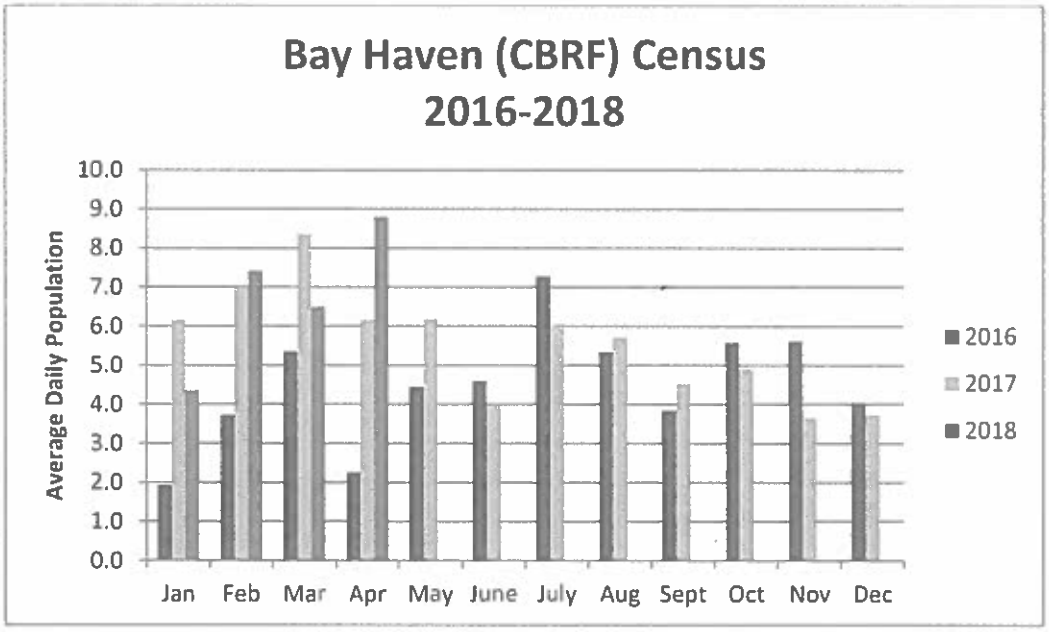
Community Treatment Center:

Consultants from Schenk have been onsite at the CTC to being the operational analysis. The primary focus of these early visits has been on gathering background data, and meeting with different staff members regarding processes and work flow. This analysis is expected to be completed by the end of June, which will provide information for the 2019 budget.

April average daily census at Nicolet Psychiatric Center trended lower than prior months and years with an average daily census of 8.0 for the month. The chart below provides a visual comparison of the past three years.



Bay Haven (CBRF) had an average of 8.8 consumers per day in April, which was higher than March. The chart below provides a visual comparison of the past three years.



There are two items worth nothing from reviewing the census data. First, the average daily population for the Bay Haven CBRF was higher than the inpatient psychiatric unit. The second item worth noting from the overall Nicolet Psychiatric Center statistics provided in the packet is that voluntary admissions to NPC have increased by 73% in 2018 compared to 2017.

BROWN COUNTY HEALTH & HUMAN SERVICES

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

Phone (920) 448-6000 Fax (920) 448-6166

Erik Pritzl, Executive Director

To: Human Services Board and Human Services Committee

Date: May 9, 2018

Subject: YTD 3/31/18 Financial Results for Community Treatment Center and Community Programs

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Community Treatment Center

CTC first quarter results show an overall unfavorable variance from budget of $63,750 on a prorated basis for 3 months with revenues at 25% of the annual budget and expenses not including encumbrances also at 25% of the annual budget with rounding.

The revenue shortfall while less than 0.5% of the annual budget is approximately $42,588 due primarily to lower than anticipated census for all three CTC operating divisions (see chart below).

Expense are also less than 0.5% away from budget with an overage of $21,162 due primarily to higher than projected fringe benefit expense and intra-county charges including charges for technology services.

2018 YTD census compared to budget is as follows:

Average Daily Census	YTD	Budget
Bayshore Village	60.7	61.4
Nicolet Psychiatric Center	10.8	12.4
Bay Haven CBRF	6.0	6.3

Community Services

Financial results as of 3/31/18 for Community Services show a $366,385 overall unfavorable variance compared to prorated budget for the first 3 months of the year. As for CTC, both revenues and expenditures not including encumbrance amounts are within 0.5% of the annual budget YTD.

At this point in the year revenues are largely based on estimates which are generally conservative. This is the primary reason for an unfavorable revenue variance of $172,219 for the first quarter of the year.

Personnel costs are under budget while overall expense are $194,166 over budget due primarily to higher than anticipated intra-county charges including those for technology services and purchased services expense in the areas of child protection and juvenile detention.

Respectfully Submitted,

Eric Johnson
Finance Manager

Community Treatment Center

Through 03/31/18
Prior Fiscal Year Activity Included
Summary Listing

Account Classification		Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund 630 - Community Treatment Center										
REVENUE										
Property taxes		3,199,210.00	.00	3,199,210.00	266,600.83	.00	799,802.49	2,399,407.51	25	750,381.24
Intergov Revenue		4,054,366.00	.00	4,054,366.00	201,027.16	.00	929,468.94	3,124,897.06	23	938,575.62
Public Charges		3,855,542.00	.00	3,855,542.00	393,816.40	.00	942,434.48	2,913,107.52	24	956,054.32
Miscellaneous Revenue		1,824,401.00	3,191.00	1,827,592.00	193,082.25	.00	475,959.43	1,351,632.57	26	457,088.77
Other Financing Sources		.00	58,565.00	58,565.00	.00	.00	58,565.00	.00	100	.00
	REVENUE TOTALS	$12,933,519.00	$61,756.00	$12,995,275.00	$1,054,526.64	$0.00	$3,206,230.34	$9,789,044.66	25%	$3,102,099.95
EXPENSE										
Personnel Costs		9,221,503.00	50,529.00	9,272,032.00	734,493.47	.00	2,378,049.08	6,893,982.92	26	2,218,293.12
Operating Expenses		4,336,323.00	11,227.00	4,347,550.00	378,590.38	172,096.52	1,054,283.41	3,121,170.07	28	1,175,209.99
Outlay		25,100.00	.00	25,100.00	.00	.00	.00	25,100.00	0	.00
	EXPENSE TOTALS	$13,582,926.00	$61,756.00	$13,644,682.00	$1,113,083.85	$172,096.52	$3,432,332.49	$10,040,252.99	26%	$3,393,503.11
	REVENUE TOTALS	12,933,519.00	61,756.00	12,995,275.00	1,054,526.64	.00	3,206,230.34	9,789,044.66	25%	3,102,099.95
	EXPENSE TOTALS	13,582,926.00	61,756.00	13,644,682.00	1,113,083.85	172,096.52	3,432,332.49	10,040,252.99	26%	3,393,503.11
	Grand Totals	($649,407.00)	$0.00	($649,407.00)	($58,557.21)	($172,096.52)	($226,102.15)	($251,208.33)		($291,403.16)

Community Services

Through 03/31/18
Prior Fiscal Year Activity Included
Summary Listing

Account Classification		Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **201 - Community Services**										
REVENUE										
Property taxes		16,172,778.00	.00	16,172,778.00	1,347,731.50	.00	4,043,194.50	12,129,583.50	25	3,885,799.74
Intergov Revenue		33,121,654.00	5,918.00	33,127,572.00	2,845,131.03	.00	7,894,084.67	25,233,487.33	24	7,834,586.35
Public Charges		1,883,072.00	.00	1,883,072.00	261,080.64	.00	456,575.46	1,426,496.54	24	462,276.81
Miscellaneous Revenue		167,000.00	.00	167,000.00	3,224.04	.00	93,506.78	73,493.22	56	95,676.05
Other Financing Sources		.00	276,882.00	276,882.00	3,242.81	.00	247,245.76	29,636.24	89	288,568.74
	REVENUE TOTALS	$51,344,504.00	$282,800.00	$51,627,304.00	$4,460,410.02	$0.00	$12,734,607.17	$38,892,696.83	25%	$12,566,907.69
EXPENSE										
Personnel Costs		19,274,128.00	282,800.00	19,556,928.00	1,449,646.37	.00	4,677,413.29	14,879,514.71	24	4,515,493.91
Operating Expenses		32,046,376.00	.00	32,046,376.00	2,769,976.29	187,056.42	8,423,579.29	23,435,740.29	27	8,408,651.65
Outlay		24,000.00	.00	24,000.00	.00	23,129.50	.00	870.50	96	47,380.60
	EXPENSE TOTALS	$51,344,504.00	$282,800.00	$51,627,304.00	$4,219,622.66	$210,185.92	$13,100,992.58	$38,316,125.50	26%	$12,971,526.16
	REVENUE TOTALS	51,344,504.00	282,800.00	51,627,304.00	4,460,410.02	.00	12,734,607.17	38,892,696.83	25%	12,566,907.69
	EXPENSE TOTALS	51,344,504.00	282,800.00	51,627,304.00	4,219,622.66	210,185.92	13,100,992.58	38,316,125.50	26%	12,971,526.16
	Grand Totals	$0.00	$0.00	$0.00	$240,787.36	($210,185.92)	($366,385.41)	$576,571.33		($404,618.47)

BROWN COUNTY COMMUNITY TREATMENT CENTER
APRIL 2018 BAY HAVEN STATISTICS

ADMISSIONS	April	YTD 2018	YTD 2017
Voluntary - Mental Illness	31	104	110
Voluntary - Alcohol	0	0	0
Voluntary - AODA/Drug	0	0	0
Protective Custody	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	0	0	0
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	0	0
Commitment - Mental Illness	0	0	0
Return from Conditional Release	0	0	0
Court Order Prelim. - Drug	0	0	0
Other - EPP	0	6	3
TOTAL	31	110	113

ADMISSIONS BY UNITS			
Bay Haven	31	110	113
TOTAL	31	110	113

ADMISSIONS BY COUNTY			
Brown	21	91	98
Door	0	1	2
Kewaunee	1	1	1
Oconto	2	5	3
Marinette	0	0	0
Shawano	4	7	3
Waupaca	1	1	1
Menominee	0	0	0
Outagamie	0	1	1
Manitowoc	1	1	1
Winnebago	0	0	0
Other	1	2	3
TOTAL	31	110	113

READMIT WITHIN 30 DAYS			
Bay Haven	2	9	7
TOTAL	2	9	7

AVERAGE DAILY CENSUS	April	YTD 2018	YTD 2017
Bay Haven	8.7	6.6	6.9
TOTAL	8.7	6.6	6.9

INPATIENT SERVICE DAYS			
Bay Haven	260	797	822
TOTAL	260	797	822

BED OCCUPANCY			
Bay Haven	58%	44%	46%
TOTAL	58%	44%	46%

DISCHARGES			
Bay Haven	25	101	109
TOTAL	25	101	109

DISCHARGE DAYS			
Bay Haven	132	577	685
TOTAL	132	577	685

AVERAGE LENGTH OF STAY			
Bay Haven	5	6	6
TOTAL	5	6	6

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	10	8	8
Door	0	1	4
Kewaunee	5	3	1
Oconto	3	3	3
Marinette	0	0	0
Shawano	8	10	1
Waupaca	4	2	0
Menominee	0	0	0
Outagamie	0	6	0
Manitowoc	2	1	0
Winnebago	0	0	0
Other	10	7	18
TOTAL	5	6	7

In/Outs	Current	YTD	2017
	4	10	11

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BROWN COUNTY COMMUNITY TREATMENT CENTER
APRIL 2018 NICOLET PSYCHIATRIC CENTER STATISTICS

ADMISSIONS	April	YTD 2018	YTD 2017
Voluntary - Mental Illness	9	52	30
Voluntary - Alcohol	0	0	0
Voluntary - AODA/Drug	0	0	1
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	41	169	204
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	1	4	7
Commitment - Mental Illness	0	0	0
Return from Conditional Release	5	25	23
Court Order Prelim. - Drug	0	0	0
Other	0	0	0
TOTAL	56	250	265

ADMISSIONS BY UNITS			
Nicolet	56	250	265
TOTAL	56	250	265

ADMISSIONS BY COUNTY			
Brown	45	201	214
Door	1	5	2
Kewaunee	0	1	4
Oconto	1	8	6
Marinette	2	7	0
Shawano	0	3	5
Waupaca	0	0	1
Menominee	0	0	1
Outagamie	2	8	12
Manitowoc	3	10	7
Winnebago	0	0	2
Other	2	7	11
TOTAL	56	250	265

READMIT WITHIN 30 DAYS			
Nicolet	2	14	38
TOTAL	2	14	38

AVERAGE DAILY CENSUS	April	YTD 2018	YTD 2017
Nicolet	8.0	10.1	12.1
TOTAL	8.0	10.1	12.1

INPATIENT SERVICE DAYS			
Nicolet	239	1208	1451
TOTAL	239	1208	1451

BED OCCUPANCY			
Nicolet (16 beds)	50%	63%	76%
TOTAL (16 Beds)	50%	63%	76%

DISCHARGES			
Nicolet	52	249	259
TOTAL	52	249	259

DISCHARGE DAYS			
Nicolet	224	1222	1407
TOTAL	224	1222	1407

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

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	4	5	6
Door	1	4	9
Kewaunee	0	0	6
Oconto	2	4	4
Marinette	7	6	0
Shawano	0	1	4
Waupaca	0	0	0
Menominee	0	0	1
Outagamie	4	4	4
Manitowoc	4	4	2
Winnebago	0	0	4
Other	6	6	5
TOTAL	4	5	5

In/Outs	Current	YTD	2017
	2	7	2

CTC DOUBLE SHIFTS WORKED 4/1/18 THRU 4/30/18

Employee Name	Classification	Date	shifts worked
Begalke, John	CNA	April 1, 2, 6, 7, 8, 16, 19, 22, 27, 28	PM, NOC
Chang, Chue	CNA	April 3, 15, 24, 27	PM, NOC
DePrey, Jenny	CNA	April 13, 16, 19, 22	AM, PM
Gerondale, Mike	CNA	April 1, 4, 15, 20, 23, 26	AM, PM
Hansen, Morgan	CNA	April 1, 5, 10, 12, 14, 15, 24, 26, 28, 29	AM, PM
Harrill, Diane	CNA	April 7, 8, 21	AM, PM
Joachim, Bob	CNA	April 4, 18, 22, 26	AM, PM
Parent, Alana	CNA	April 20, 28	AM, PM
Radeva, GiGi	CNA	April 15, 29	AM, PM
	CNA	April 21, 22	PM, NOC
Seidl, Chelsea	CNA	April 1, 5, 14, 15, 28	AM, PM
Spencer, Brenda	LPN	April 8, 22, 28	AM, PM
VanIten, Resa	LPN	April 3	AM, PM
Witschel, Jill	CNA	April 2, 5, 14, 16, 28	AM, PM

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Report of Child Abuse/Neglect or Service Request by Month

Month	2015	2016	2017	% Change from 2016 to 2017	2018	% Change from 2017 to 2018
January	415	435	466	6.65%	528	13.3%
February	432	463	455	-1.73%	432	-5.05%
March	460	466	423	-9.23%	459	8.5%
April	455	452	448	-.88%	456	1.786%
May	422	465	550	18.28%		
June	330	348	352	1.15%		
July	312	301	288	-4.32%		
August	282	312	369	18.27%		
September	420	497	440	-11.47%		
October	440	430	517	20.23%		
November	426	435	449	3.22%		
December	415	407	416	2.21%		
Total	4809	5011	5173	3.23%		

Reports Investigated/Services Offered by Month

Month	2015	2016	2017	% Change from 2016 to 2017	2018	% Change from 2017 to 2018
January	146	116	151	23.18%	189	25.17%
February	141	141	135	-4.26%	136	.74%
March	161	124	144	16.13%	184	27.78%
April	144	138	149	7.97%	183	22.82%
May	147	135	154	14.07%		
June	143	99	123	24.24%		
July	113	101	112	10.89%		
August	113	88	139	57.95%		
September	150	126	146	15.87%		
October	141	101	163	61.39%		
November	100	119	143	20.17%		
December	121	129	109	-15.50%		
Total	1620	1417	1668	17.71%		

HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Acceptional Minds LLC	Living skills for autistic and/or behaviorally-challenged children and their families	Children	CLTS, CABHU, JJ	11/20/17	1/15/18	$800,000
A & J Vans Inc.	Vehicle modifications for families with disabled children	Families of disabled children	CLTS, C-COP	12/7/17	12/8/17	$65,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	Behavioral Health, CMHP	11/20/17	1/2/18	$124,000
Advocates for Healthy Transitional Living LLC	Treatment foster care placing agency and respite care	High behavioral needs children	CABHU, CPS, CLTS	12/4/17	1/15/18	$900,000
Anderson, Campell Educational Teaching (ACE)	Daily living skills training	Children	CLTS	11/20/17	1/8/18	$48,000
Angels on Arcadian	CBRF (assisted living)	DD, PD	CMHP	11/20/17	11/30/17	$75,000
Anna's Healthcare (formerly County Living)	CBRF (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	1/2/18	$100,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day programming	Children with disabilities	BT3, CMHP, CLTS	12/7/17	12/7/17	$695,000
Assisted Living by Hillcrest (Bishop's Court, Birch Creek and Allouez Parkside Village #1 and #2)	CBRF (assisted living) for APS use	At-risk adults	APS	11/21/17	1/18/18	$60,000
Bellin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	CPS, CABHU	11/16/17	1/2/18	$10,000
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/28/17	3/16/18	$400,000
Better Days Mentoring	Youth mentoring services, daily living skills	Youth	CPS, JJ, CLTS	11/20/17	11/27/17	$95,000
Boll Adult Care Concepts	Corporate adult famiy home (assisted living) with CCS services for high needs behavioral health	MH/AODA	Behavioral Health, CMHP	11/20/17	11/28/17	$710,000
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	11/28/17	$500,000
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used VERY sparingly)	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/7/17	$35,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services, domestic violence group	Teens	CPS, CMHP	1/8/18 revised	1/9/18	$154,000

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HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Centerpiece LLC	Social learning groups for children with social communication challenges	Children	CLTS	11/20/17	1/9/18	$15,000
CP Center	Respite and daily living skills	Children with disabilities	CLTS, C-COP, BT3	1/11/18	1/11/18	$65,000
Childrens Service Society	Treatment foster care placing agency	Children	CLTS	11/27/17	12/18/17	$10,000
Chileda Institute	Children high-needs residential care center (RCC)	High behavioral needs children	CPS	11/27/17	1/2/18	$175,000
Choices to Change	Group home for juvenile offenders	Juvenile offenders	JJ	11/28/17	12/14/17	$200,000
Cisler Construction	Home remodeling/modifications	Families of long-term care children	CLTS	4/12/18	4/17/18	$50,000
Clarity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	CMHP	12/12/17	2/26/18	$25,000
Comfort Keepers	Supportive home care services for Dementia Crisis Innovation Grant	At-risk adults	APS	12/12/17	1/8/18	$13,500
Communication Pathways LLC	Social learning groups for children with social communication challenges	Children	CLTS, C-COP	11/21/17	1/2/18	$42,000
Compass Development	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/11/17	$62,000
Curative Connections (formerly NEW Curative)	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	Behavioral Health, CMHP, CABHU, CLTS	12/4/17	12/18/17	$400,000
Curo Care LLC	Corporate adult family homes (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/21/17	11/22/17	$200,000
Deer Path Assisted Living Inc.	CBRF, corporte adult family homes (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	11/27/17	$120,000
Dodge County (DBA Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	Behavioral Health	11/16/17	1/8/18	$285,000

HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Dynamic Family Solutions	Family counseling/treatment programs	Families of juvenile offenders	JJ	11/20/17	12/18/17	$100,000
Encompass Child Care	Child day care	Children	CPS	12/4/17	1/2/18	$25,000
Engberg AFH	1-2 bed traditional adult family home	MH	Behavioral Health, CMHP	1/15/18 to Diane	1/16/18	$21,000
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with disabilities	CLTS, C-COP	11/27/17	11/29/17	$20,000
Expressive Therapies LLC	Music therapy for children	Children	CLTS	11/27/17	12/21/17	$25,000
Family Services of Northeast Wisconsin Inc.	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	Behavioral Health, CABHU, APS, CPS, CMHP	12/18/17	12/21/17	$3,100,000
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	JJ, CSP	11/20/17	12/14/17	$288,000
Family Works Programs, Inc.	Treatment foster care placing agency	Children	CPS, JJ	11/27/17	11/27/17	$25,000
Foundations Health and Wholeness, Inc.	Treatment foster care placing agency and CCS Services	Children and adults	CPS, CABHU, Behavioral Health	11/21/17	1/23/18	$175,000
Friendship House	Group home for juvenile offenders	Juvenile offenders	JJ	11/28/17	1/9/18	$150,000
The Gathering Place	CCS peer support services	MH/AODA	Behavioral Health	4/3/18	4/10/18	$25,000
Golden House	Domestic abuse services	Adults in need	CPS, APS	11/16/17	12/11/17	$63,086
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	Behavioral Health, CMHP	11/20/17	12/17/17	$24,000
Goodwill Industries	Prevocational services	PD with MH issues	CMHP	11/20/17	11/21/17	$2,500
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	CLTS	4/12/18	4/23/18	$50,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc.	CPS case children and adults	CPS	N/A	N/A	N/A
Greenfield Rehabilitation Agency, Inc.	Birth to 3 services	Children with disabilities	BT3	12/7/17	1/2/18	$510,000
Helping Hands Caregivers	Supportive home care	PD with MH issues	CMHP	12/12/17	1/15/18	$8,000

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HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Home Instead Senior Care	Supportive home care	PD with MH issues	CMHP	12/12/17	1/2/18	$8,000
Homes for Independent Living	CBRF (assisted living)	MH	Behavioral Health	11/20/17	12/5/17	$200,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	Behavioral Health	11/20/17	1/16/18	$100,000
Independent Mobility Plus	Medical and therapeutic supplies and equipment	Children	CLTS and C-COP	12/7/17	1/4/18	$35,000
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	Behavioral Health, CMHP	11/28/17	12/7/17	$95,000
Innovative Counseling	CCS services	BH children and adults	Behavioral Health, CABHU	11/20/17	1/8/18	$60,000
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	Behavioral Health, CABHU, JJ, CPS, CMHP, CLTS	11/27/17	11/28/17	$2,000,000
Jackie Nitschke Center Inc.	AODA residential and intensive outpatient services	AODA adults and youth	Behavioral Health, CABHU	12/27/17	1/2/18	$100,000
Jacobs Fence	Fence building and repair	Families of long-term care children	CLTS	4/12/18	4/23/18	$25,000
KCC Fiscal Agent Services	Payor of client-hired personal care workers		CLTS, CMHP	12/4/17	12/18/17	$800,000
KUEHG - Kindercare	Child day care	Children	CPS	12/27/17	1/4/18	$50,000
Kismet Advocacy	Mentoring, living skills for autistic and/or behaviorally-challenged children and their families	Children	CLTS, CABHU, JJ	3/8/18	3/20/18	$50,000
Kimbrough, Ellen AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/20/17	1/9/18	$23,700
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	JJ, CPS	12/4/17	12/8/17	$150,000

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HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	Behavioral Health	11/27/17	2/22/18	$905,000
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	CPS, JJ	1/11/18 revised	1/29/18	$300,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, CCS services, treatment foster care child placing agency	High behavioral needs children	CABHU, CLTS, CPS, JJ	11/27/17	1/2/18	$700,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/20/17	1/11/18	$55,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	Behavioral Health	11/20/17	1/8/18	$60,000
Mooring Programs Inc.	AODA residential services	AODA adults	Behavioral Health	11/21/17	1/2/18	$100,000
My Brother's Keeper	Male Mentoring Program	Juvenile males	JJ	11/21/17	12/1/17	$10,000
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	Behavioral Health, CMHP	11/20/17	11/21/17	$30,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	Behavioral Health	11/16/17	1/4/18	$40,000
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	CPS, JJ	12/4/17	12/11/17	$125,000
Nova Counseling Services Inc.	AODA residential services	AODA adults	Behavioral Health	12/7/17	12/18/17	$100,000
Nurses PRN Home Care	Skilled nursing services	Children	CPS, CLTS	12/7/17	12/7/17	$45,000
Oconomowoc Development Training Center	Residential care center (RCC) for juvenile offenders	Juvenile offenders	JJ	12/12/17	1/29/18	$175,000
Options Counseling Services (Koinonia)	AODA residential services	AODA adults	Behavioral Health	11/21/17	11/28/17	$35,000
Options for Independent Living Inc.	CCS peer support services, home modification assessments	MH/AODA	Behavioral Health, CLTS	11/27/17	12/18/17	$10,000
Options Treatment Program	AODA treatment, CCS services	AODA youth and adults	JJ, Drug Court	12/7/17	1/9/18	$70,000

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HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Paragon Industries	Daily respite care	Children with long-term care needs	CLTS	11/27/17	12/18/17	$195,000
Parmentier AFH	3-4 bed traditional adult family home	MH	Behavioral Health, CMHP	11/20/17	11/30/17	$44,500
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	Behavioral - Health	1/15/18 revised	1/16/18	$375,000
Pillar and Vine, Inc.	Treatment foster care placing agency	Children	CPS/JJ	11/28/17	1/8/18	$25,000
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	Behavioral Health, CABHU, JJ, CP, ES	12/7/17	12/14/17	$55,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health, CMHP	11/27/17	2/1/18	$200,000
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	Behavioral Health, CMHP	11/27/17	2/1/18	$120,000
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	APS	11/27/17	12/18/17	$25,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	Behavioral Health	11/16/17	1/29/18	$100,000
Rawhide, Inc.	Residential care center (RCC) for juvenile offenders	Juvenile offenders	JJ	11/27/17	12/11/17	$200,000
Rehabilitation House (Bletzinger)	CBRF			12/7/17	1/2/18	$60,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	Behavioral Health, CMHP	11/20/17	11/21/17	$200,000
Sandhill Child Development Center (New Mexico) - THEIR CONTRACT; NOT OURS	Care of an extremely high needs CPS child that we cannot find placement for in WI	Specific CPS Child	CPS	N/A	N/A	$200,000
Social Thinkers	Social learning groups for children with social communication challenges	Children	CLTS	11/27/17	1/4/18	$27,500
Spatz/Ziegelbauer Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	11/22/17	N/A
Spectrum Behavioral Health	CCS services	Children	CLTS, CABHU	11/27/17	1/16/18	$50,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	BT3	12/11/17	1/4/18	$250,000
Talbot AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/20/17	1/11/18	$15,000
Tomorrow's Children Inc.	Children high-needs residential care center (RCC)	High behavioral needs children	CABHU	11/27/17	1/23/18	$100,000

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HUMAN SERVICES
2017 PROVIDER CONTRACT LIST - 5/3/2018

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Updated Not-to-Exceed Amount
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	Behavioral Health	11/16/17	11/27/17	$1,600,000
United Translators	Interpreter/translation services	Non-english speaking	APS, CPS	11/27/17	1/8/18	$10,000
Vande Hey Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	1/4/18	N/A
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	CPS	11/13/17	11/20/17	N/A
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health	1/23/18	3/1/18	$1,400,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/12/17	1/2/18	$300,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	CABHU, JJ	11/20/17	11/22/17	$26,000
Wisconsin Lock and Load Electronic Monitoring	UA observed collection and transport for veterans treatment court	AODA adults	Treatment Courts	11/20/17	11/20/17	$20,000
Wisconsin Lock and Load Transport	Provides secure transportation to/from GB to other state facilities	MH, JJ	Behavioral Health, JJ	11/20/17	1/15/18	$42,000
TOTAL						$23,141,786

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Brown County Human Services
New Non-Contracted and Contracted Providers
May 1, 2018

REQUEST FOR NON-CONTINUOUS/NON-CONTRACTED PROVIDER			
PROVIDER	**SERVICE DESCRIPTION**	**NOT-TO-EXCEED AMOUNT**	**DATE**
Individual	One-time respite care payment for CPS child	$10,000	4/3/18
Portage County	Emergency foster care placement in Portage County	$10,000	4/3/18
Elite Shuttle	Transportation to/from school for CPS youth returned to mom's care	$10,000	4/9/18
Stone Winter Guardians	Corporate guardian agency for APS client	$10,000	4/9/18
Individual	Reimburse foster home for costs associated with CPS child	$10,000	4/12/18
Individual	Emergency HVAC work for a CPS family	$10,000	4/12/18
Individual	Ongoing respite for CPS child	$10,000	4/17/18
Individual	Ongoing respite to foster home for CPS child	$10,000	4/19/18

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	**SERVICE DESCRIPTION**	**TARGET CLIENTS**	**NOT-TO-EXCEED CONTRACT AMOUNT**	**DATE**
Green Bay Area Builders	Home remodeling/modifications	Families of long term care children	$50,000	4/1/18
Cisler Construction	Home remodeling/modifications	Families of long term care children	$50,000	4/1/18
The Gathering Place	CCS peer support services	MH/AODA	$25,000	4/12/18