

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 29, 2004

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the **SPECIAL** meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, September 29, 2004, at 7:00 p.m.**, in the Legislative Room #203, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Fleck, Van Deurzen, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Supervisor Vander Leest arrived just after roll call was taken.

Total Present: 26

No. 1 -- Adoption of agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Nicholson **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- RESOLUTION REGARDING: TO SUPPORT RENOVATING THE BROWN COUNTY MENTAL HEALTH CENTER

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

Ladies and Gentlemen:

WHEREAS, within the Human Services Department (HSD), programs have been established to ensure that the Department’s work will meet the highest standards, driven by a strategy to improve accountability, capacity, and effectiveness and so the HSD can assure that its resources are used both wisely and well in state mandated and community supported programs; and

WHEREAS, within the HSD, Brown County operates a Mental Health Center (MHC) to provide Inpatient Psychiatric Services, Intermediate Care for the Mentally Retarded, and Skilled Nursing Care; and

WHEREAS, the viability of the current facility has been the subject of repeated study by County over the past several years; and

WHEREAS, the County Executive Blue Ribbon Task Force on the Mental Health Center recommended in 2003 that the MHC be renovated and right sized to meet the future needs of the citizens of Brown County; and

WHEREAS, a study completed by Virchow Krause supported finalizing the downsizing agreement with Department of Health and Family Services and to develop an operational plan during the downsizing period to bring MHC revenues in line with costs to the greatest extent possible.

WHEREAS, a study completed by Raasch and Associates titled 2004 *Brown County Mental Health Center Renovation Study* that incorporates the recommendations of the Blue Ribbon Task Force has been forwarded to the County for consideration; and

WHEREAS, the Human Services Committee has reviewed and discussed ****and unanimously recommended** the renovation project.

** Added as per the County Board on 9/29/2004.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby accepts the recommendation of the Human Services Department, in conjunction with the Department of Administration and the Department of Facilities Management to renovate the Brown County Mental Health Center, only if it meets the specifications and the programmatic needs of the county and patients served, with a plan for the costs of the Architectural and Engineering phases to be brought forward in the 2005 Brown County Budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor Zabel **“to adopt”**.
A motion was made by Supervisor Evans and seconded by Supervisor Zabel **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no suspensions.

Speaking in favor of the Resolution regarding: To Support Renovating the Brown County Mental Health Center were the following:

1. John Delwich, 2602 Beaumont Street, Green Bay
2. Steve Johnson, 724 Park Street, Green Bay
3. Carlene Felmer, 1135 Clementine Road, Green Bay
4. Randy Wescott, 2209 Fox Heights Lane, Green Bay
5. Nancy Phythyon, 1549 Edgewater Beach Road, Green Bay

6. Nancy Eastman, 333 Nautical Avenue, Green Bay
7. Carol Kelso, County Executive, thanked the County Board for the special meeting and stated that the Blue Ribbon Task Force came to the right conclusion to renovate rather than build a new Mental Health Center.

A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“to return to the regular order of business.”** Voice vote taken. Motion carried unanimously with no abstentions.

Discussion followed with several Supervisors asking questions of Dr. Parks, Joan Daniels and County Executive Kelso.

Following discussion, Supervisor Zima made a motion, seconded by Supervisor Evans **“to amend the Resolution before us by adding the following words after the final ‘whereas clause’ after the word ‘discussed’ to read: “and unanimously recommended”.** The final whereas would read “WHEREAS, the Human Services Committee has reviewed, discussed and unanimously recommended the renovation project.” Vote taken. Roll Call #2(1):

Ayes: Van Den Heuvel, Graves, Nicholson, Theisen,, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Dantine, Frohna, Backmann, Van Deurzen, Clancy, Moynihan, Zabel Scray, Hinz, Lund

Nays: Johnson, Collins, Beyl, Fleck, Fewell

Total Ayes: 21 Total Nays: 5

Motion carried to amend resolution.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Graves **“to vote on amended resolution”.** Vote taken. Roll Call #2(2):

Ayes: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Clancy, Moynihan, Zabel, Scray, Hinz, Lund

Nays: Fleck, Fewell

Total Ayes: 24 Total Nays: 2

Motion carried to adopt the amended resolution.

Approved by: \s\ Carol Kelso, County Executive Date: 10/11/2004

No. 3 -- Such other matters as authorized by law.

Supervisor Frohna announced that Supervisor Lund will be speaking at a breakfast tomorrow morning (Thursday, September 30th) at 7:30 a.m. The subject Supervisor Lund will be addressing is “Children of Children: State of Teen Pregnancy in Brown County”. The cost of the breakfast is \$5.00, to be held at the Ramada Plaza. Supervisor Frohna encouraged County Supervisors to attend because Teen Pregnancy Issues will be part of the budget process in the coming months.

Chairman Moynihan announced the Budget Meeting will take place on November 8th at 9:00 a.m. with the Public Hearing beginning at 10:00 a.m.

Late Communications

No. 3a -- From Supervisor Haefs regarding: a request that the committee review the status of selling excess land for development at the Mental Health Center location per County Board approval of December 2003.

Refer to Planning, Development and Transportation Committee.

No. 3b -- From Supervisor Hinz regarding: resurrect the Facilities Master Plan Committee to review and revise the 2003 Master Plan for Brown County to address future needs.

Refer to Administration Committee.

No. 3c -- From Supervisor Collins regarding: refer all options for renovated Mental Health Center to Human Services Committee for recommendation at next County Board meeting.

Refer to Human Services Committee.

No. 4 -- Closing Roll Call.

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Fleck, Van Deurzen, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Excused: None

Total Present: 26 Excused: 0

No. 5 -- ADJOURNMENT TO REGULARLY SCHEDULED MEETING ON WEDNESDAY, OCTOBER 20, 2004, AT 7:00 P.M., LEGISLATIVE ROOM, #203, CITY HALL, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Dantine and seconded by Supervisor Frohna **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously to adjourn.

/S/ DARLENE K. MARCELLE
Brown County Clerk