July 19, 2006

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on July 5, 2006, and recommends the following motions:

1. Review minutes of:
   a) Human Services Board (6/2/06).
   b) Aging & Disability Resource Center Board (5/25/06 & 6/22/06.
   c) Community Options Program Appeals Cmte (6/26/06).
   Receive & place on file items a-c.

2. Presentation - Informational: Family Services Association Crisis Center presentation (Tom Martin, Family Services). Receive & place on file.

3. Communication from Lee Meyer, Chair, Homeless Issues & Affordable Housing Sub Committee re: Request appointment of Rosemary Jonas to Homeless Issues & Affordable Housing Sub Committee. Approve.

4. Communication from Veterans' Recognition Sub Committee Vice Chair, Sherry Steenbock, re: Requesting appointment of replacement of Patrick Moynihan, Jr. to Brown County Veterans' Recognition Cub Committee. (Referred from June County Board.) Appoint County Board Vice-Chair, Jack Krueger, to the Brown County Veterans' Recognition Sub Committee.

5. Communication from Supervisor Andy Nicholson re: Request review of the process of OWI assessment through the County of Brown. (Referred from June County Board.) Hold for one month.

6. Communication from Daniel A. Nerad, Superintendent of Schools and Learning, Green Bay School District, to Patrick Evans, Chair, Human Services Committee, re: Request consideration be given to forming a short-term work group to examine the need for vision and hearing screening as well as methods to fund these services. (Referred from June County Board.) Approve.

7. Communication from Supervisor Steve Fewell re: Request access to and copies of RFP information for 1) Human Services Study awarded to Virchow Krause; 2) Renovation of Mental Health Center awarded to Raasch & Associates; 3) Renovation design for MHC awarded to Epstein; 4) Brown County Health Plan awarded to Aurora; 5) Remodeling the MHC Pharmacy to Raasch & Associates; 6) Brown County Arena Roof; & 7) External Auditor awarded to Clifton & Gunderson. (Held from previous meeting.) Hold for one month.

8. Request at Human Services Board Meeting of February 2, 2006: Make a recommendation to Human Services Committee to reinstate the van driver in Human Services budget. Receive & place on file.

9. Human Services Dept. - Grants Update. Receive & place on file.

10. Human Services Dept. - Contract Update (standing item). Receive & place on file.

11. Human Services Dept. - Request for Budget Transfers
    a) Increase in Expenditures with Offsetting Increase in Revenue: Increase income & expense at Shelter Care for a grant the Department received ($1,500).
    b) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue & expense (Community Child Care Initiative Grant used to provide respite child care ($7,897).
    c) Increase in Expenditures with Offsetting Increase in Revenue: Grant income (Emergency Shelter Grant) used to prevent homelessness for individuals with mental health issues ($9,500).
    d) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue (Safe, Active Independent Living Initiative) for reducing falls in the at risk elderly population ($94,268).
    e) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue & related expenses used to develop a comprehensive quality improvement program for the CCS & CSP programs ($59,000).
    f) Increase in Expenditures with Offsetting Increase in Revenue: Grant income (telemedicine equipment program) to purchase telecommunication equipment to enhance customer access to medical care ($9,302).
    g) Increase in Expenditures with Offsetting Increase in Revenue: Grant to provide rent, utility assistance and/or security deposits for homeless/disabled individuals with MH/emotional issues ($34,000).
    h) Reallocation of Salaries &Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries & Fringe Benefits from another major budget category except contracted services ($359,349).
    i) Increase in Expenditures with Offsetting Increase in Revenue: State revenue for IV drug program that the department will Receive & place on file. in 2006 & was not budgeted ($90,000).
    j) Interdepartmental Transfer (including contingency or general fund transfers) Increase revenue and expenses for the costs of additional clients moved to waivers and provide program dollars for the new children's unit ($921,558).

k) Increase in Expenditures with Offsetting Increase in Revenue: Increase revenue & expenses for the costs of additional clients moved from ICF/MR's since original budget was prepared ($4,203,832).

l) Reallocation of Salaries & Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries & Fringe Benefits from another major budget category except contracted services ($960,925).

Approve items a-l.

12. Human Services Dept. - Bellin Update Receive & place on file.

13. Human Services Dept. - Update on Potential Revenue Cuts for Human Services. Receive & place on file.

14. Human Services Dept. - MHC Update & Statistical Reports Receive & place on file.

15. Human Services Dept. - Resolution re: Authorizing the Discontinuance of The Brown County Mental Health Unit for Intermediate Care Facility for the Mentally Retarded.

    a) Refer to Human Services Department to make the following changes to the Resolution: 1) Change the word "practicable" to "practical"; 2) Add an end date of December 31, 2006; & 3) Add the fiscal impact; and direct Tom Eggebrecht and his staff to develop a community crisis capacity plan.

16. Human Services Dept. – Year-to-date Budget Review (due to timing of financials, information will be mailed under separate cover). Receive & place on file.

17. Audit of bills. Pay the bills.

Approved by:

_____

COUNTY EXECUTIVE Date

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84, Wis, Stats, a meeting of the **Human Services Committee** was held on Wednesday, July 5, 2006 at 6:45 p.m. in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT:	Patrick Evans, Guy Zima, Steve Fewell, Chris Zabel, Mary Scray, Joe VanDeurzen, Pat LaViolette.
EXCUSED:	
ALSO PRESENT:	Supervisors Jack Krueger & Harold Kaye. Tom Eggebrecht, Diane Pivonka, Jill Rowland, Beth Manning, Jessica Stoller, Kay Smet, Elizabeth Schaff, Jean O'Leary, News Media and Other Interested Parties.

1. CALL MEETING TO ORDER.
   The meeting was called to order by Chair Evans at 6:50 p.m.

2. APPROVE/MODIFY AGENDA.

   A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR SCRAY TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF JUNE 5, 2006.

   A MOTION WAS MADE BY SUPERVISOR LA VIOLETTE AND SECONDED BY SUPERVISOR FEWELL TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. REVIEW MINUTES OF:
   a) Human Services Board (6/2/06)
   b) Aging & Disability Resource Center Board (5/25/06 & 6/22/06)
   c) Community Options Program Appeals Cmte (6/26/06)

   A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR VAN DEURZEN TO RECEIVE AND PLACE ON FILE 4a – 4c. Vote taken. MOTION CARRIED UNANIMOUSLY.

Comments from the Public/Such other matters as authorized by law.

5. There were no comments from the public.
   Supervisor Zima arrived at 6:55 p.m.

*** Presentation ***

6. INFORMATIONAL: FAMILY SERVICES ASSOCIATION CRISIS CENTER PRESENTATION (TOM MARTIN, FAMILY SERVICES).
   Chair Evans stated that the committee had invited representatives of the Family Services Association Crisis Center to the meeting to give an overview of the agency. Tom Martin,

President of Family Services Association introduced Sue Cohen, Executive Vice President and Laurie Resch, Director of the Crisis Center. A handout was distributed (see attached) and Ms Cohen explained that the Crisis Center has been in place for over 25 years and is providing a non-duplicated essential service for Brown County. She went over the handout with the committee and pointed out services provided, statistical data, current trends and the increase in demand for various services. Ms Resch discussed the various functions of the Crisis Center in cooperation with law enforcement, such as squad assessment and responding to the scene of standoffs, crashes and major disasters to aid officers. Ms Resch walked the committee through a typical example of a case where the Crisis Center would interact with Bellin Psychiatric. The speakers responded to questions from the committee.

Supervisor Zima was excused from the meeting at 7:05 p.m.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR SCRAY TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.

Communications

7. COMMUNICATION FROM LEE MEYER, CHAIR, HOMELESS ISSUES & AFFORDABLE HOUSING SUBCOMMITTEE RE: REQUEST APPOINTMENT OF ROSEMARY JONAS TO HOMELESS ISSUES & AFFORDABLE HOUSING SUBCOMMITTEE.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR VAN DEURZEN TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

8. COMMUNICATION FROM VETERANS' RECOGNITION SUBCOMMITTEE VICE CHAIR, SHERRY STEENBOCK, RE: REQUESTING APPOINTMENT OF REPLACEMENT OF PATRICK MOYNIHAN, JR. TO BROWN COUNTY VETERANS' RECOGNITION SUBCOMMITTEE (REFERRED FROM JUNE COUNTY BOARD).
Chair Evans stated that he would request a motion to appoint Supervisor Jack Krueger to this subcommittee.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR SCRAY TO APPOINT COUNTY BOARD VICE-CHAIR JACK KRUEGER TO THE BROWN COUNTY VETERANS' RECOGNITION SUBCOMMITTEE. Vote taken. MOTION CARRIED UNANIMOUSLY.

9. COMMUNICATION FROM SUPERVISOR ANDY NICHOLSON RE: REQUEST REVIEW OF THE PROCESS OF OWI ASSESSMENT THROUGH THE COUNTY OF BROWN. (REFERRED FROM JUNE COUNTY BOARD).

A MOTION WAS MADE BY SUPERVISOR ZABEL AND SECONDED BY SUPERVISOR SCRAY TO HOLD FOR ONE MONTH. Vote Taken. MOTION CARRIED UNANIMOUSLY.

10. COMMUNICATION FROM DANIEL A. NERAD, SUPERINTENDENT OF SCHOOLS AND LEARNING, GREEN BAY SCHOOL DISTRICT, TO PATRICK EVANS, CHAIR, HUMAN SERVICES COMMITTEE RE: REQUEST CONSIDERATION BE GIVEN TO FORMING A

SHORT-TERM WORK GROUP TO EXAMINE THE NEED FOR VISION AND HEARING SCREENING AS WELL AS METHODS TO FUND THESE SERVICES. (REFERRED FROM JUNE COUNTY BOARD).

Chair Evans stated this pertains to the vision and hearing screening that was cut out of the budget this past year. He said that Dr Nerad is extremely concerned about this and a short-term work group has been formed to come up with some numbers on the issue to present to the committee. Supervisor Van Deurzen commented that most communities are doing the screening on their own. Supervisor Fewell stated that the State Statutes are very clear that Human Services and School districts need to work cooperatively on health issues.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR LA VIOLETTE TO APPROVE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

11. COMMUNICATION FROM SUPERVISOR STEVE FEWELL RE: REQUEST ACCESS TO AND COPIES OF RFP INFORMATION FOR : **1)** HUMAN SERVICES STUDY AWARDED TO VIRCHOW KRAUSE; **2)** RENOVATION OF MENTAL HEALTH CENTER AWARDED TO RAASCH & ASSOCIATES; **3)** RENOVATION DESIGN FOR MHC AWARDED TO EPSTEIN; **4)** BROWN COUNTY HEALTH PLAN AWARDED TO AURORA; **5)** REMODELING THE MHC PHARMACY TO RAASCH & ASSOCIATES; **6)** BROWN COUNTY ARENA ROOF; & **7)** EXTERNAL AUDITOR AWARDED TO CLIFTON & GUNDERSON. (HELD FROM PREVIOUS MEETING).
Supervisor Fewell commented that he was expecting this information to come forward, but we have not received it yet. Assistant County Executive Jessica Stoller stated that she does not have any information to provide.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR LA VIOLETTE TO HOLD FOR ONE MONTH. Vote Taken. MOTION CARRIED UNANIMOUSLY.

From Human Services Board

12. REQUEST AT HUMAN SERVICES BOARD MEETING OF FEBRUARY 2, 2006: MAKE A RECOMMENDATION TO HUMAN SERVICES COMMITTEE TO REINSTATE THE VAN DRIVER IN HUMAN SERVICES BUDGET.
Supervisor Fewell asked if this is recommended for the 2006 budget and Human Services Director Beth Manning stated that it pertains to the 2007 budget.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR VAN DEURZEN TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Human Services Dept.

13. GRANTS UPDATE.
There was no update to report.

A MOTION WAS MADE BY SUPERVISOR ZABEL AND SECONDED BY SUPERVISOR VAN DEURZEN TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

14. CONTRACT UPDATE (STANDING ITEM).

Contract Unit Coordinator Jill Rowland reported that two contracts have not been returned. She distributed a handout (see attached) of information that was requested at the previous meeting and responded to questions from the committee. Ms Rowland stated that about 20 contract agencies attended a public hearing in May and she asked the committee how they would like to set up another meeting with the agencies. After some discussion, it was agreed that a public hearing would be held at 6:00 p.m. prior to the August Human Services meeting.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR LA VIOLETTE TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

15. REQUEST FOR BUDGET TRANSFERS

Beth Manning introduced Accounting Manager Kay Smet and Grant Development Specialist Elizabeth Schaff. Ms Manning stated that in the future, they will try to get the budget transfers to the committee in a more timely manner. She said they are trying to get these in before mid-year financials are due. Ms Smet went over each budget transfer request with the committee.

a) Increase in Expenditures with Offsetting Increase in Revenue: Increase income & expense at Shelter Care for a grant the Department received ($1,500).

b) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue & expense (Community Child Care Initiative Grant used to provide respite child care ($7,897).

Supervisor Fewell asked if this is Crisis Respite Care and Ms Smet responded yes. Additionally, she said that it is an ongoing grant.

c) Increase in Expenditures with Offsetting Increase in Revenue: Grant income (Emergency Shelter Grant) used to prevent homelessness for individuals with mental health issues ($9,500).

Supervisor Fewell asked where this money will go and Ms Smet said it goes to landlords to provide security deposits and first month rent for individuals who are homeless or in jeopardy of becoming homeless. Also, there is a portion budgeted to provide medication for someone leaving jail until they can make an appointment to see a doctor. Another amount is budgeted for bus tokens to provide transportation to doctors.

d) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue (Safe, Active Independent Living Initiative) for reducing falls in the at-risk elderly population ($94,268).

e) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue & related expenses used to develop a comprehensive quality improvement program for the CCS & CSP programs ($59,000).

f) Increase in Expenditures with Offsetting Increase in Revenue: Grant income (telemedicine equipment program) to purchase telecommunication equipment to enhance customer access to medical care ($9,302).

Ms Smet explained that this will be used to provide some video cameras and equipment at the Mental Health Center. The equipment will allow consumers who are incarcerated to meet with their doctors at the Mental Health Center so that they can stay consistent on their medication. It will also allow for contracting outside the area with psychiatrists, which would reduce wait time. Supervisor Krueger made a suggestion to address the issues discussed by the Public Safety Committee regarding the high number of complaints from attorneys and judges on the view from the camera.

g) Increase in Expenditures with Offsetting Increase in Revenue: Grant to provide rent, utility assistance and/or security deposits for homeless/disabled individuals with MH/emotional issues ($34,000).

Supervisor Fewell asked if additional time study work is being done on this and Ms Smet said that they are doing 100% time study.

h) Reallocation of Salaries &Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries & Fringe Benefits from another major budget category except contracted services ($359,349).

Responding to a question from Chair Evans, Ms Smet said this does not change the Table of Organization. She explained that they are moving the salaries into one unit, so that they can allocate them to the people that they actually support.

i) Increase in Expenditures with Offsetting Increase in Revenue: State revenue for IV drug program that the department will receive in 2006 & was not budgeted ($90,000).

j) Interdepartmental Transfer (including contingency or general fund transfers) Increase revenue and expenses for the costs of additional clients moved to waivers and provide program dollars for the new children's unit ($921,558).

Ms Smet explained that this transfer moves the funding for the County's match funding and also sets up a funding source for the new unit that has been created.

k) Increase in Expenditures with Offsetting Increase in Revenue: Increase revenue & expenses for the costs of additional clients moved from ICF/MR's since original budget was prepared ($4,203,832).

Ms Smet explained that at the time the budget was prepared last year, they were in the process of relocating individuals from the ICF-MR's into the community and the budget had been prepared on the individuals they knew at that point in time. Since then, they have moved everyone out and the additional $4.2 million is needed to make the budget whole. This is funded completely by the state.

l) Reallocation of Salaries & Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries & Fringe Benefits from another major budget category except contracted services ($960,925).

Ms Smet explained that some of the social workers were working with COP and COP Waiver clients and now they are going to be working in the Children's long-term support, so the funding source will change.

A MOTION WAS MADE BY SUPERVISOR LA VIOLETTE AND SECONDED BY SUPERVISOR VAN DEURZEN TO APPROVE ITEMS 15a – 15l. Vote Taken. MOTION CARRIED UNANIMOUSLY.

16. BELLIN UPDATE.

Community Services Director Tom Eggebrecht alluded to the May report included in the packet. He reported that June has been without problem. Supervisor Jack Krueger asked for clarification on the disparity between the report given to this committee last month and the report given to Public Safety. Mr Eggebrecht explained that in April there were communication issues that created part of the problem, but in May there was a separate issue related to a clinical decision and two different monthly reports were being discussed. Supervisor Fewell summarized that there were two issues in April and four in May. Supervisor Krueger stated that when the Administrator from Bellin was here giving a report, she should have known what was going on currently and had no information to offer when Supervisor Fewell brought up questions. Mr Eggebrecht explained that it is a large system and a complicated issue.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR FEWELL TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

17. UPDATE ON POTENTIAL REVENUE CUTS FOR HUMAN SERVICES.

Ms Manning directed the committee to the attachments in the packet. She pointed out that Numbers 1, 2, 4 and 5 for Community Programs are final cuts. So, at this point they are looking at a $537,000 cut in funding to the department in 2007 for Community Programs. She said the downsizing agreement at the Mental Health Center will come to an end in August and the final cut will have an impact of $718,000. They expect IGT funds will be cut in the amount of $101,500.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR ZABEL TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

18. MHC UPDATE & STATISTICAL REPORTS.

Inpatient Services Director Diane Pivonka alluded to reports in the packed and pointed out that the occupancy had been incorrectly based on 37 beds vs 25, so that has been amended to the beginning of the year. She went over census figures with the committee and said the average daily census is running at 19.74.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR LA VIOLETTE TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

19. RESOLUTION RE: AUTHORIZING THE DISCONTINUANCE OF THE BROWN COUNTY MENTAL HEALTH UNIT FOR INTERMEDIATE CARE FACILITY FOR THE MENTALLY RETARDED.

Prior to discussion of this topic, a Powerpoint presentation (see attached) was given by Jean O'Leary, Developmental Disabilities Unit Supervisor.

A discussion ensued after the presentation and the following points were made:

- Seven clients are in the ICR-MR Restructuring Initiative and were in placement on December 31, 2004, so if they move, they will get 100% of their placement paid.
- Since January 1, 2005, all new admissions to the ICR-MR can not be long term. Short term admission is defined as 120 days.
- Ms Manning said if the resolution passed to close the ICR-MR, then they would proceed to develop the Community Crisis Capacity plan with the idea to fund it in 2007.
- Chair Evans expressed his concern over closing the ICF-MR with no plan in place.
- Supervisor Fewell pointed out that the plan for the Community Crisis Capacity plan has not been voted on and has not been funded or staffed.
- There was discussion on what it would cost to care for the clients in the community, vs. the cost of care at the Mental Health Center.

Supervisor Fewell stated opposition to the resolution and provided the following reasons:

- No fiscal impact is noted.
- We need a safety net for the 106 clients that are already placed.
- We have until November 2007 to accomplish this and the safety net should be in place now.
- He would like to have it in writing that the State is not out of funds and that this is going to be fully funded.
- We are already well below the goal of 32 clients necessary for the downsizing agreement.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR LA VIOLETTE TO SUSPEND THE RULES TO ALLOW INTERESTED PARTIES TO SPEAK. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Katy Wettengel, 727 Winford Avenue, Green Bay, WI stated that she worked at the Mental Health Center until May 1st, when her job was terminated, so she retired. She stated that she recalled one client that was not successful in the community and needed to come back as a respite. She has heard of other clients that some group homes would like to have return to Unit 3 for stabilization, but that is not allowed. She pointed out that the federal and state mandates to not apply to Unit 7 and the Nursing Home, and that is optional. She commented that she appreciates the discussion on the safety net.

Sue Pranke, 714 S. Sixth Street, De Pere, WI stated that she is a guardian of a client who has been at the Mental Health Center for 20 years. She stated that the "safety net" has

always been the Mental Health Center. She said that families are involved with the clients and it is critical to keep them close. Ms Pranke praised the staff and said they are thorough, professional and compassionate.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR FEWELL TO RETURN TO THE REGULAR ORDER OF BUSINESS. Vote Taken. MOTION CARRIED UNANIMOUSLY.

A lengthy discussion ensued on the ideas and requirements for a safety net. Supervisor Fewell stated that he supports community-based placement, but accountability is a big problem and encouraged the committee to look at some of the CBRF's. He suggested that the committee get some answers before a decision is made. Supervisor Van Deurzen said it is important to move forward and suggested that the resolution include a date of December 31, 2006 to give Human Services some direction.

A MOTION WAS MADE BY SUPERVISOR VAN DEURZEN AND SECONDED BY SUPERVISOR SCRAY TO MAKE THE FOLLOWING CHANGES TO THE RESOLUTION: 1) CHANGE THE WORD "PRACTICABLE" TO "PRACTICAL" 2) ADD AN END DATE OF DECEMBER 31, 2006 3) ADD THE FISCAL IMPACT.

In the ensuing discussion, Supervisor Jack Krueger made the following points:

- When we get shared revenues, we don't quite get the full amount.
- There is an escalating population in Brown County and service requirements are greater.
- We should be mandated to make visits to CBRF's so that we understand the issue.
- He will not make any more steps in downsizing in the mental health industry until he sees some alternatives that make sense. He pointed out that Alzheimer's disease and dementia are on the upswing.

Supervisor Zabel stated that this is a troubling issue to deal with and we need to close the unit in order to move forward, but he needs more information before he will support the resolution.

AN AMENDED MOTION WAS MADE BY SUPERVISOR ZABEL AND SECONDED BY SUPERVISOR SCRAY TO REFER TO THE HUMAN SERVICES DEPARTMENT TO MAKE THE FOLLOWING CHANGES TO THE RESOLUTION: 1) CHANGE THE WORD "PRACTICABLE" TO "PRACTICAL" 2) ADD AN END DATE OF DECEMBER 31, 2006 3) ADD THE FISCAL IMPACT; AND DIRECT TOM EGGEBRECHT AND HIS STAFF TO DEVELOP A COMMUNITY CRISIS CAPACITY PLAN. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Supervisor LaViolette requested that a timetable for implementation be included in the Community Crisis Plan and a preliminary commitment from the County Board on whether or not they will fund the budget.

20. YEAR-TO-DATE BUDGET REVIEW. (DUE TO TIMING OF FINANCIALS, INFORMATION WILL BE MAILED UNDER SEPARATE COVER).

Beth Manning distributed a revised copy of the report (see attached).

A MOTION WAS MADE BY SUPERVISOR LA VIOLETTE AND SECONDED BY SUPERVISOR VAN DEURZEN TO RECEIVE AND PLACE ON FILE. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Aging & Disability Resource Center of Brown County (Budget Status Financial Report attached. No other agenda items)
Veterans' Department (Budget Status Financial Report not available for this meeting. No other agenda items)
Health Department (Budget Status Financial Report attached. No other agenda items)
Syble Hopp School (Budget Status Financial Report not available for this meeting. No other agenda items)

Other

21. AUDIT OF BILLS.

Beth Manning informed the committee that the Human Services Department received a $10,000 check from the Brown County Golf Outing to be used toward Children's Programs. She listed the items that the money was applied to.

A MOTION WAS MADE BY SUPERVISOR SCRAY AND SECONDED BY SUPERVISOR LA VIOLETTE TO PAY THE BILLS. Vote Taken. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY SUPERVISOR FEWELL AND SECONDED BY SUPERVISOR LA VIOLETTE TO ADJOURN AT 10:15 P.M. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

Jeanne Buzzell
Recording Secretary

Family Services
of Northeast Wisconsin, Inc.

Crisis Center
2005

Services Provided:

- 24 hour telephone counseling
- 24 hour in-person crisis counseling – Mobile (anywhere in Brown County)
- Assessment for emergency and voluntary in patient psychiatric hospitalization
- Active follow-up and assistance
- Travelers Assistance for people needing emergency transportation home
- After hours vouchering with Salvation Army funds for those who are homeless
- The after hours contact for the Sexual Assault Center, the Runaway Project, Brown County Aging and Disabilities Resource Center, Brown County CTP, and many clinical community programs in Brown County.
- Critical Incident Stress Management to individuals, families, and other groups i.e. schools, emergency rooms, fire and rescue and police departments who undergo traumatic events.

Problem Focus Summary: Telephone and In Person (Top 10)

7,487	Mental Health	1,546	Depression
3,465	Suicide	1,426	Relationship Issues
2,729	Meeting Basic Needs	1,322	Abusiveness
2,309	Family Crisis	900	Anxiety
1,602	Alcohol and Other Drugs	345	Grief/Loss/Death

Statistical Data:

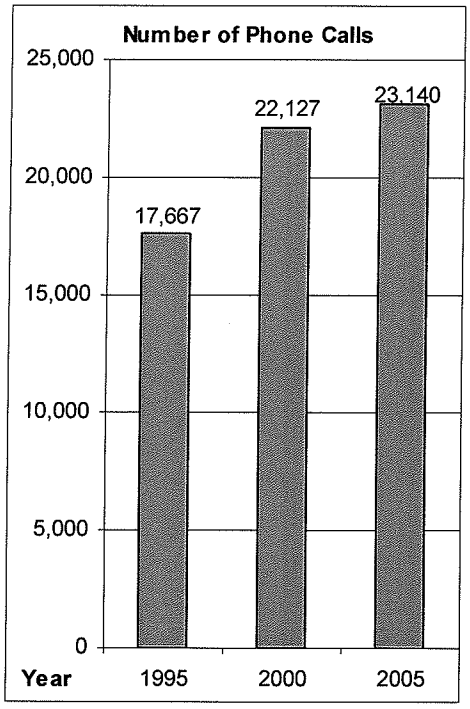
23, 140 Incoming Calls

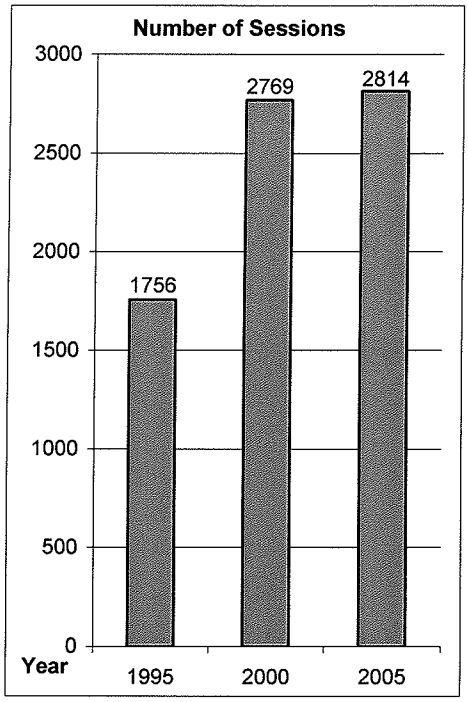
60% After Hours (Monday –Friday 5:00pm-8:00am and Saturdays, Sundays and Holidays)

4,360 In person Crisis Sessions

58% After Hours (Monday- Friday 5:00pm- 8:00am and Saturdays, Sundays and Holidays)

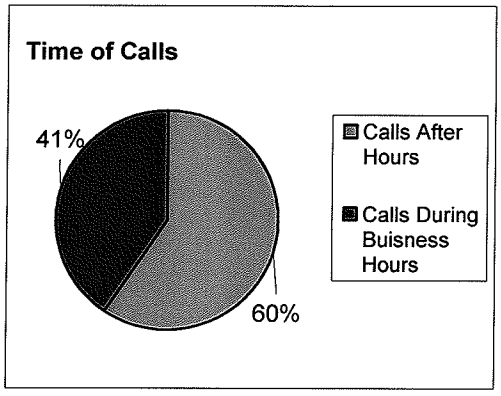
- There has been an increase in the number of phone calls and in the number of in person sessions over the past ten years.

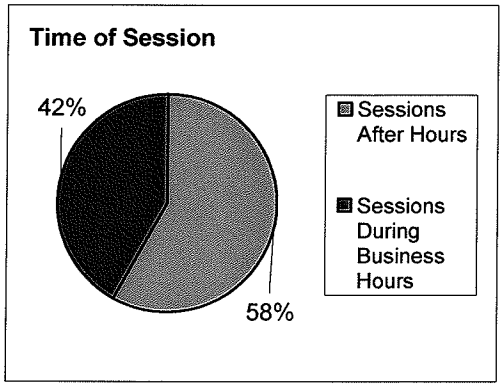




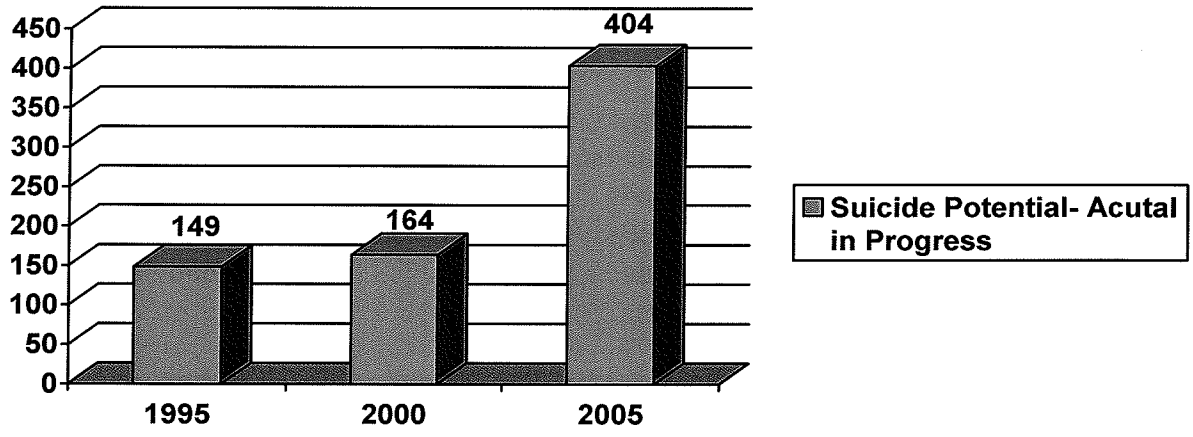
- A unique aspect of the Crisis Center is the 24-hour availability of crisis intervention and mobility to intervene where the crisis is occurring. In providing this service, the Crisis Center is an integral part of the mental health service delivery system in Brown County

Time of Calls and Sessions for 2005:



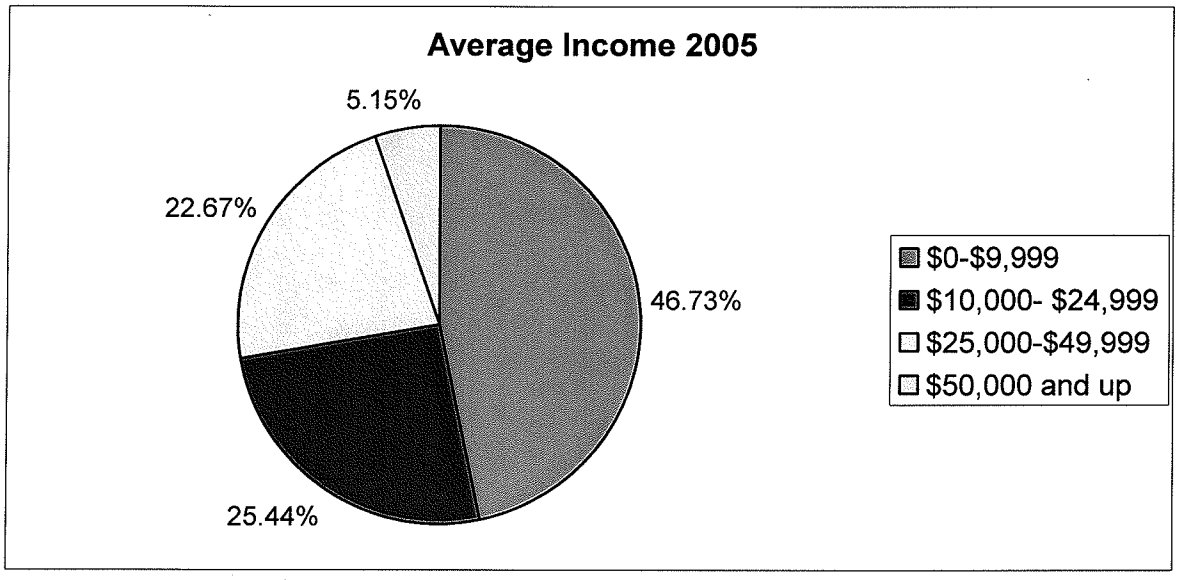


- Over the past ten years there has been a significant increase in those contacting the Crisis Center who are expressing suicidal ideation and who are in the process of committing suicide.



Income/Poverty

Nearly half of those seen by the Crisis Center in 2005 had an average annual income of $10,000 or less.

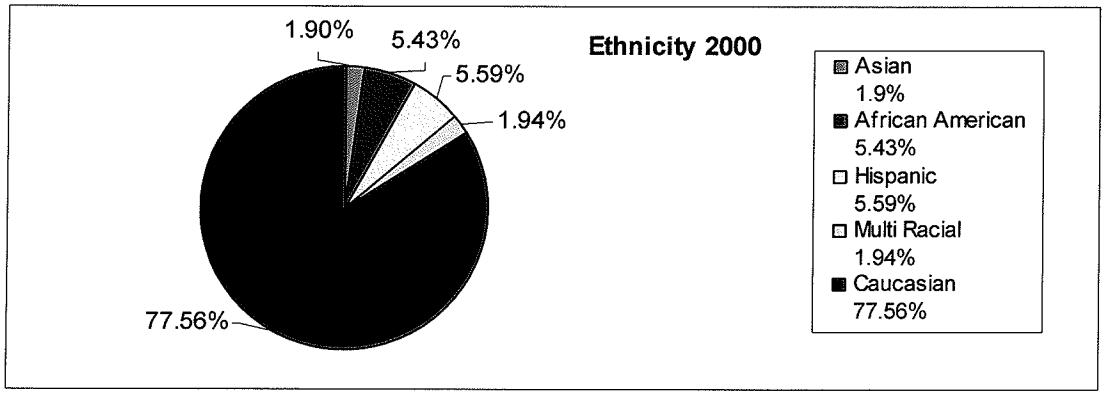


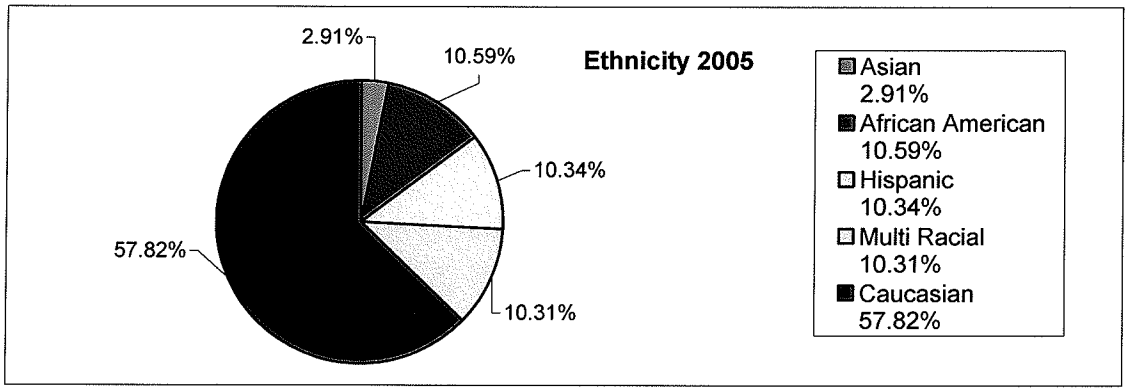
Diversity

The Crisis Center is a free service and is available to all Brown County Residents. This uncomplicated entry system is easily accessible to people in the community, whether they speak English as a first or second language. The Crisis Center has had to adapt to meet the needs of community residents who do not speak English.

- Utilization of the Language Line for callers who do not speak English; there are 140 languages available by phone 24 hours a day.
- Use of the Family Services translators list, and utilizing Family Services staff who are bilingual.
- The hiring of culturally diverse staff whenever possible.
- A recent TTY (hearing impaired) software enhancement
- Diversity as a standing topic at all Family Service managers' meetings.

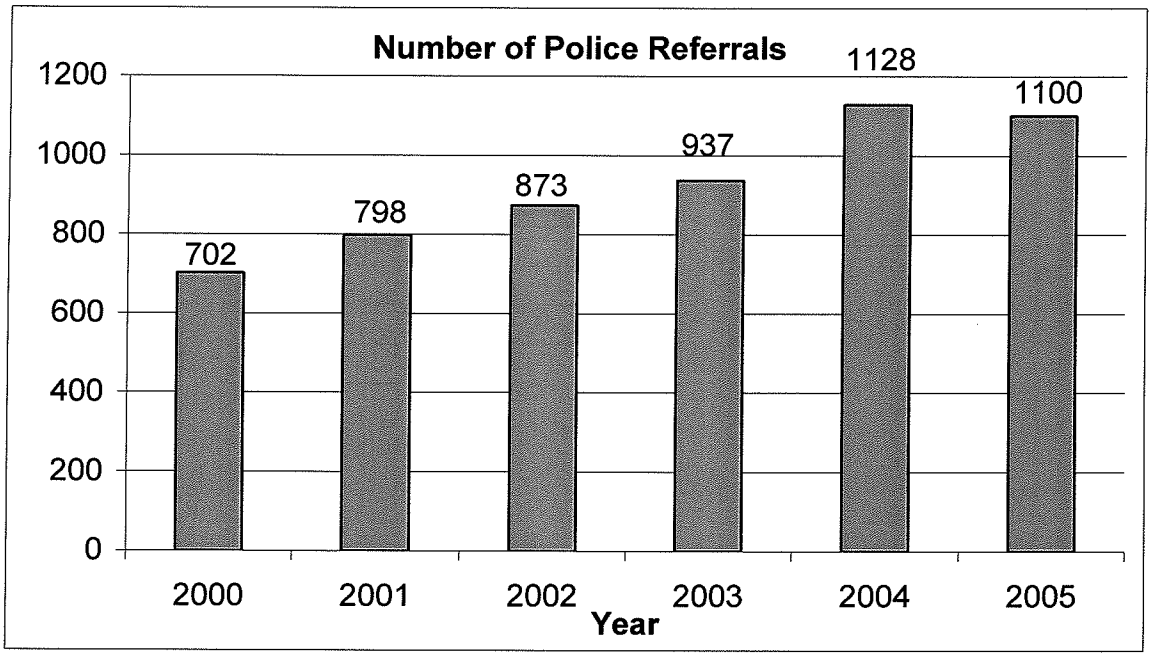
The following chart gives a breakdown of ethnicity of clients seen in person in 2000 and 2005.



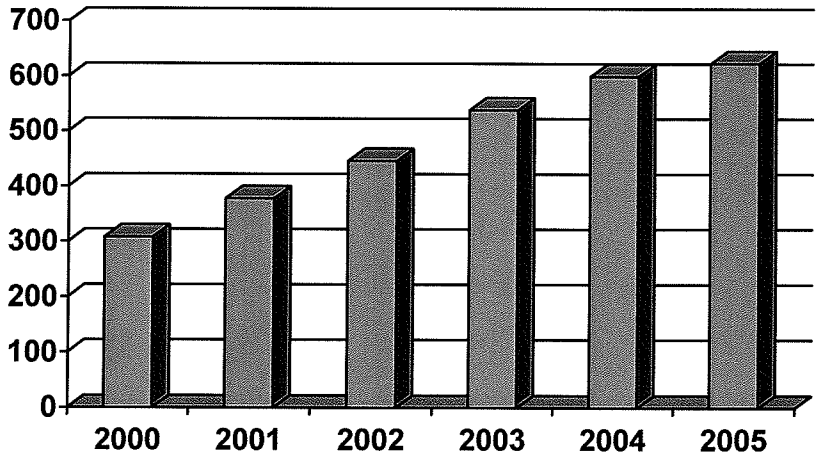


Some Current Trends

We are seeing a trend of increased police involvement. These clients are often younger with many complex issues. These cases can be extensive in length involving family and several collateral sources.

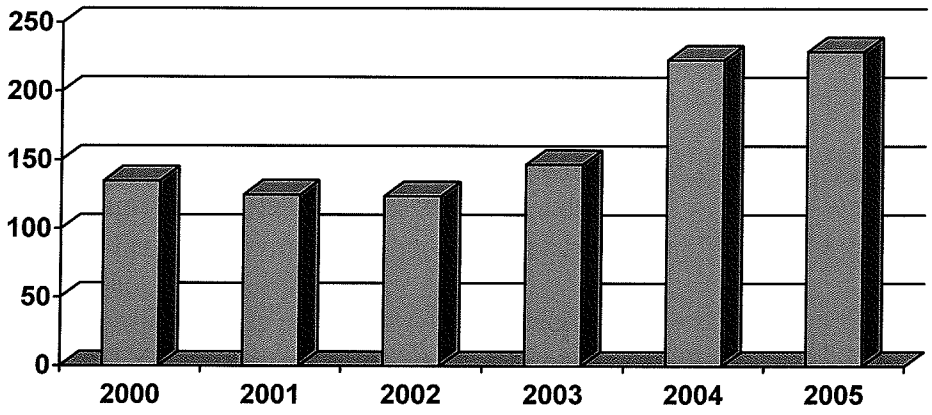


- We are seeing an increase in clients over age 65; we see this statistic increasing over the next few years as the population ages.



	2000	2001	2002	2003	2004	2005
Number of Callers 65+	308	378	446	538	599	623

- We are also seeing an increase in callers ages 0-9



	2000	2001	2002	2003	2004	2005
Number of Callers 0-9	135	125	124	147	223	229

2006 CONTRACTS

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
TRADITIONAL ADULT FAMILY HOME'S				
53 Homes contracted	$ 2,040,430	$ 1,731,459	$ 1,991,396	$ 647,160
CORPORATE ADULT FAMILY HOME'S				
BEYOND ABILITIES	$ 442,074	$ -	$ 399,078	$ 133,026
BOLL ADULT CARE CONCEPTS	$ 296,121	$ 202,914	$ 275,000	$ 79,225
BRUSS SUPPORTIVE COMMUNITY LIVING	$ 249,088	$ 243,583	$ 235,461	$ 78,487
CBIS	$ 185,542	$ 191,152	$ 203,601	$ 67,867
COMPASS DEVELOPMENT	$ 416,000	$ 617,202	$ 793,047	$ 264,349
FRIENDSHIP MANOR INC.	$ 352,334	$ 360,952	$ 373,293	$ 124,431
GAEDTKE AFH	$ 181,177	$ 47,139	$ 120,786	$ 40,262
GRACELAND II LLC	$ 131,167	$ 31,718	$ 101,070	$ 33,690
LYDIA'S HOME CARE INC	$ 91,796	$ -	$ 43,216	$ 10,804
MANITOWOC COUNTY HSD	$ 19,998	$ 15,057	$ 19,616	$ 4,904
WOODGREEN ESTATES	$ 157,002	$ 156,321	$ 156,567	$ 52,189
CBRF'S(IN-COUNTY)				
ADULT CARE LIVING OF NE WI	$ 160,464	$ 160,527	$ 177,840	$ 59,280
BAIRD HOME	$ 209,716	$ 223,315	$ 234,966	$ 78,322
BIG APPLE DAY CARE & PRESCHOOL	$ 278,980	$ 265,824	$ 284,502	$ 94,834
BIRCH CREEK	$ 93,040	$ 116,033	$ 241,209	$ 80,403
BISHOPS COURT	$ 213,745	$ 389,711	$ 560,799	$ 186,933
BORNEMANN NURSING HOME	$ 110,744	$ 110,222	$ 142,860	$ 47,620
CARE FOR ALL AGES	$ 325,743	$ 268,881	$ 334,959	$ 111,653
CEDAR CREEK CORP	$ 196,816	$ 293,117	$ 255,738	$ 85,246
CENTURY RIDGE, INC.	$ 78,851	$ 67,062	$ 118,365	$ 39,455
COUNTRY HEALTHCARE	$ 207,732	$ 231,059	$ 239,778	$ 79,926
COUNTRY LIVING	$ 279,873	$ 303,349	$ 330,309	$ 110,103
HARBOR SENIOR CONCEPTS, LLC	$ 1,083,925	$ 1,111,065	$ 1,144,029	$ 381,343
HARMONY LIVING CENTERS LLC	$ 100,875	$ 118,186	$ 147,741	$ 49,247
J & DEE INC.	$ 1,179,521	$ 1,320,143	$ 1,413,180	$ 471,060
JACKIE NITSCHKE CENTER	$ 270,337	$ 376,560	$ 346,518	$ 115,506
KINDRED HEARTS	$ 85,170	$ 121,773	$ 56,778	$ 18,926
MCCORMICK MEMORIAL HOME	$ 68,753	$ 70,501	$ 96,639	$ 32,213
REBEKAH HAVEN	$ 60,795	$ 69,505	$ 55,664	$ 13,916
WEST CARE TERRACE	$ 473,894	$ 459,256	$ 522,069	$ 174,023

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
CBRF-OOC				
ASSISTED CARE INC	$ 85,000	$ 68,770	$ 35,100	$ 11,700
BROTOLOC HEALTH CARE SYSTEMS	$ 998,955	$ 1,115,838	$ 1,166,379	$ 388,793
CASA CLARE	$ 20,000	$ 24,933	$ 18,717	$ 6,239
CROSSROADS MENTAL HEALTH SERVICES INC	$ 29,115	$ 28,470	$ 28,800	$ 9,600
DEER PATH ESTATES, INC.	$ 219,181	$ 226,103	$ 215,760	$ 71,920
GERI CARE CABIN, LLC	$ 22,000	$ -	$ 22,000	$ -
MOORING PROGRAMS INC	$ 20,000			
NOVA COUNSELING SERVICES	$ 55,000	$ 73,031	$ 74,532	$ 24,844
PNUMA HEALTH CARE	$ 180,000	$ 161,164	$ 137,160	$ 45,720
TELLURIAN COMMUNITY INC.	$ 45,000	$ 61,380	$ 48,000	$ 2,380
CCI				
LUTHERAN SOCIAL SERVICES(HOMME)	$ 283,432	$ 300,622	$ 196,293	$ 65,431
NORTHWEST PASSAGE I/II	$ 38,638	$ 30,585	$ 28,320	$ 7,080
OCONOMOWOC TRAINING CENTER	$ 230,000	$ 215,988	$ 103,359	$ 34,453
RAWHIDE INC	$ 39,235	$ 43,116	$ 22,108	$ 5,527
GROUP HOMES				
CANDLELIGHT VISION CORP DBA A BETTER CHOICE GROUP HOME	$ 60,375			
AMERICAN FOUNDATION OF COUNSELING SERVICES	$ 44,192	$ 83,139	$ 161,610	$ 53,870
ANDERSON RECEIVING HOME	$ 26,650		$ 37,570	$ 15,655
CHILD & FAMILY SERVICES OF THE UPPER PENN	$ 51,030	$ 49,067	$ 48,804	$ 16,268
CHILDRENS SERVICE SOCIETY	$ 60,780		$ 19,650	$ 6,550
CHOICES TO CHANGE INC	$ 161,000		$ -	$ -
CHRISTIAN GROUP HOME	$ 20,000		$ -	$ -
COMMUNITY CARE RESOURCES/PROGRAMS	$ 54,500	$ 49,063	$ 29,592	$ 9,864
ETHAN HOUSE	$ 200,009	$ 158,944	$ 57,240	$ 19,080
FAMILY WORKS PROGRAMS INC.	$ 131,736	$ 130,211	$ 169,356	$ 56,452
LUTHERAN SOCIAL SERVICES-FAMILY PARTNERSHIP	$ 344,640	$ 165,617	$ 252,447	$ 84,149
MACHT VILLAGE PROGRAMS INC(JAN-MAY)	$ 908,000	$ 1,603,299	$ 1,027,716	$ 309,961
NEW VISIONS TREATMENT HOMES OF WI INC	$ 30,000	$ 26,369	$ 41,067	$ 13,689
P.A.T.H.	$ 150,000	$ 147,434	$ 108,612	$ 27,153
PIANTEK RECEIVING HOME	$ 26,650	$ 13,193	$ 13,193	$ 8,795
PRENTICE HOUSE INC	$ 15,250	$ 10,147		
SCHREIBER RECEIVING HOME	$ 26,650	$ 26,386	$ 33,312	$ 11,104
TEIPNER TREATMENT HOMES	$ 430,000	$ 413,884	$ 357,414	$ 119,138

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
THRIVE TREATMENT SERVICES	$ 10,139	$ 17,077	$ -	$ -
WEBER RECEIVING HOME	$ 26,650	$ 24,188	$ 24,188	$ 11,104
HOME HEALTH AGENCY				
AT HOME ANGELS	$ 218,000	$ 90,832	$ 287,802	$ 95,934
CAREGIVERS HOME HEALTH	$ 22,789	$ 20,283	$ 4,989	$ 1,663
COMFORT KEEPERS INC	$ 263,129	$ 318,492	$ 165,549	$ 55,183
COMPANION CARE INC	$ 152,982	$ 94,276	$ 70,350	$ 23,450
CREDIBLE CARE (DBA COMMUNITY HOME CARE)	$ 18,163	$ 15,272	$ -	$ -
HOME INSTEAD SENIOR CARE	$ 354,671	$ 435,854	$ 424,587	$ 141,529
INTERIM HEALTHCARE	$ 5,342	$ 6,194	$ 11,175	$ 3,725
INTERIM HEALTHCARE STAFFING	$ 65,973	$ 71,673	$ 64,092	$ 16,023
HOSPITAL				
ST. MARYS HOSPITAL	$ 6,400	$ 5,850	$ 5,732	$ 1,433
ST. VINCENT				
Day Services (0 - 3 Program)	$ 161,726	$ 164,968	$ 160,000	$ 46,299
Other	$ 123,434	$ 80,757	$ 116,668	$ 29,167
TOTAL	$ 285,160	$ 245,725	$ 276,668	$ 75,466
AUTISM				
GOODWILL INDUSTRIES DBA BEYOND BOUNDARIES	$ 234,011	$ 267,335	$ 291,416	$ 72,854
INNOVATIVE COUNSELING	$ 173,049	$ 137,010	$ 94,836	$ 23,709
KLEIN, DR.	$ 695,889	$ 686,234	$ 470,031	$ 156,677
WISCONSIN EARLY AUTISM PROJECT	$ 837,052	$ 764,647	$ 591,252	$ 147,813
PROGRAM				
AGING & DISAB RESOURCE CENTER OF BC	$ 4,448,086	$ 4,155,292	$ 2,864,268	$ 954,756
AID RESOUCE CENTER OF WISCONSIN	$ 22,500	$ 25,000	$ 22,500	$ 6,750
ALL ABOUT DREAMS, LLC	$ 36,356	$ 40,433	$ 52,698	$ 17,566

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
ASPIRO INC				
RESPITE CARE	$ 232,832	$ 242,970	$ 143,260	$ 35,815
SUPPORTIVE HOME CARE(ROP Program)	$ 371,033	$ 366,059	$ 387,284	$ 96,821
PREVOCATIONAL SERVICES	$ 541,112	$ 545,445	$ 631,504	$ 157,876
FAMILY SUPPORT	$ 125,536	$ 215,425	$ 215,425	$ 52,307
CITIZENS ADVOCACY	$ 31,107	$ 31,107	$ 31,107	$ 12,961
SUPPORTED EMPLOYMENT	$ 130,590	$ 135,462	$ 134,732	$ 33,683
DAY SERVICES (0-3)	$ 241,648	$ 87,164	$ 87,165	$ 29,055
DAY SERVICES (CSC & DAP)	$ 884,156	$ 1,254,564	$ 1,412,373	$ 470,791
DAILY LIVING SKILLS (POSITIVE PARENT)	$ 96,693	$ 83,047	$ 88,184	$ 22,046
TOTAL	**$ 2,654,707**	**$ 2,961,243**	**$ 3,131,034**	**$ 911,355**
CEREBRAL PALSY INC.				
SHC	$ 5,384	$ 5,065	$ 4,689	$ 1,563
PREVOCATIONAL SERVICES	$ 21,210	$ 19,775	$ 23,883	$ 7,961
SUPPORTED EMPLOYMENT	$ 25,128	$ 27,385	$ 25,905	$ 8,635
DAY SERVICES	$ 813,478	$ 778,367	$ 1,063,983	$ 354,661
DAY SERVICES(0-3)	$ 239,343	$ 282,296		
TOTAL	**$ 1,104,543**	**$ 1,112,888**	**$ 1,118,460**	**$ 372,820**
CLARITY CARE INC				
CBRF	$ 1,207,144	$ 996,234	$ 872,928	$ 290,976
DAY SERVICES	$ 385,087	$ 363,705	$ 271,383	$ 90,461
DAILY LIVING SKILLS	$ 48,844	$ 34,262	$ 19,341	$ 6,447
SHC	$ 628,747	$ 524,470	$ 350,853	$ 116,951
ADULT FAMILY HOME	$ 383,639	$ 408,670	$ 475,272	$ 158,424
TOTAL	**$ 2,653,461**	**$ 2,327,341**	**$ 1,989,777**	**$ 663,259**
COUNTRY KIDS INC	**$ 17,000**	**$ 17,898**	**$ 9,000**	**$ 2,250**
EAST SHORE INDUSTRIES	**$ 47,100**	**$ 32,964**	**$ 44,358**	**$ 14,786**
ENCOMPASS CHILD CARE				
DAY CARE	$ 69,690		$ 69,690	$ 29,038
CRISIS/RESPITE PARENTING	$ 28,249		$ 24,511	$ 10,213
RUTH HELF CENTER	$ 14,925		$ 14,925	$ 6,218
TOTAL	**$ 112,864**	**$ 150,978**	**$ 109,126**	**$ 45,469**

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
FAMILY SERVICE ASSOCIATION				
DAILY LIVING SKILLS	$ 27,466	$ 42,163	$ 1,566	$ 522
SUPPORTIVE HOME CARE	$ 12,120		$ -	$ -
COMING HOME GRANT	$ 50,000		$ -	$ -
HEALTHY FAMILIES	$ 555,452	$ 555,452	$ 555,451	$ 231,438
CRISIS INTERVENTION	$ 759,843	$ 752,200	$ 759,842	$ 316,601
C.C.I.	$ 880,422	$ 627,741	$ 203,775	$ 67,925
FAMILIES FIRST	$ 54,075	$ 54,075		
SEXUAL ABUSE PROGRAM	$ 41,404	$ 40,994	$ 40,994	$ 17,252
FRST PROGRAM	$ 602,082	$ 522,119	$ 539,250	$ 179,750
OUR PLACE CBRF	$ 440,488	$ 444,130	$ 719,000	$ 135,016
TOTAL	**$ 3,423,352**	**$ 3,038,874**	**$ 2,819,878**	**$ 948,504**
FAMILY TRAINING PROGRAM	**$ 66,432**	**$ 56,357**	**$ 56,357**	**$ 24,220**
FAMILY VIOLENCE CENTER	**$ 90,900**	**$ 90,900**	**$ 90,900**	**$ 37,875**
G & I OCHS INC.				
SUPPORTIVE HOME CARE	$ 176,944	$ 81,903	$ 118,050	$ 39,350
DAILY LIVING SKILLS	$ 55,731	$ 57,983	$ 61,320	$ 20,440
CBRF'S	$ 891,701	$ 1,117,752	$ 1,326,984	$ 442,328
TOTAL	**$ 1,124,376**	**$ 1,257,638**	**$ 1,506,354**	**$ 502,118**
GJT LLC	**$ 62,500**	**$ 57,010**	**$ 57,010**	**$ 24,165**
GOODWILL INDUSTRIES	**$ 27,477**	**$ 28,771**	**$ 25,116**	**$ 8,372**
GRACYALNY, SUE	**$ 53,120**	**$ -**	**$ -**	**$ -**
HANDISHOP INDUSTRIES INC.	**$ 14,534**	**$ 11,577**	**$ 9,921**	**$ 3,307**
HARDY, KARMA	**$ 5,200**		**$ 1,668**	**$ 556**
HOMES FOR INDEPENDENT LIVING				
SHC	$ 91,902	$ 82,701	$ 81,450	$ 27,150
AFH'S	$ 1,608,290	$ 1,737,714	$ 2,334,657	$ 778,219
CBRF'S	$ 597,365	$ 663,716	$ 695,238	$ 231,746
TOTAL	**$ 2,297,557**	**$ 2,484,131**	**$ 3,111,345**	**$ 1,037,115**
IMPROVED LIVING SERVICES				
DAILY LIVING SKILLS	$ 286,903	$ 283,644	$ 293,829	$ 97,943
PREVOC/SUPT EMPLOYMENT/DAY SERVICES	$ 67,813	$ 59,157	$ 54,267	$ 18,089
ADULT FAMILY HOME	$ 221,925	$ 160,814	$ 186,792	$ 62,264
TOTAL	**$ 576,641**	**$ 503,615**	**$ 534,888**	**$ 178,296**

2006 CONTRACTS

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
INNOVATIVE SERVICES				
SHC	$ 1,159,815	$ 383,427	$ 792,000	$ 224,214
PREVOC SERVICES	$ 62,400	$ 19,095	$ 46,400	$ 11,679
ADULT FAMILY HOMES	$ 4,787,737	$ 2,673,728	$ 4,787,737	$ 1,583,945
CBRF'S	$ 800,500	$ 380,620	$ 827,721	$ 275,907
DAY SERVICES	$ 100,000	$ 92,971	$ 253,634	$ 66,791
TOTAL	**$ 6,910,452**	**$ 3,549,841**	**$ 6,707,492**	**$ 2,162,536**
INTEGRATED COMMUNITY SERVICES				
L.I.E.A.P. BENEFIT OPERATIONS	$ 35,105	$ 38,429	$ 38,429	$ 13,664
L.I.E.A.P. GENERAL OPERATIONS	$ 70,264	$ 74,057	$ 74,057	$ 26,705
L.I.E.A.P. OUTREACH	$ 51,178	$ 28,572	$ 28,572	$ 19,661
L.I.E.A.P. CRISIS SERVICES	$ 145,821	$ 140,308	$ 140,308	$ 34,180
TOTAL	**$ 302,368**	**$ 281,366**	**$ 281,366**	**$ 94,210**
LAKESIDE PACKAGING PLUS	**$ 5,641**	**$ 11,788**	**$ 11,412**	**$ 2,853**
LISKA, JOANN	**$ 3,873**	**$ 3,883**	**$ 4,650**	**$ 1,550**
LUTHERAN SOCIAL SERVICES				
DAILY LIVING SKILLS	$ 608,745	$ 725,779	$ 699,183	$ 233,061
CBRF	$ 1,370,778	$ 1,409,008	$ 1,300,000	$ 401,526
DIVERSION	$ 551,363	$ 545,904	$ 545,904	$ 229,735
PAYEE SERVICES	$ 27,000	$ 30,715	$ 34,842	$ 11,614
FOSTER CARE	$ 20,000	$ 14,853	$ -	$ -
TOTAL	**$ 2,577,886**	**$ 2,726,259**	**$ 2,579,929**	**$ 875,936**
MANSFIELD MORAINE RIDGE	**$ 3,388**	**$ 3,438**	**$ 4,617**	**$ 1,539**
MY BROTHERS KEEPER	**$ 25,000**	**$ 29,840**	**$ 29,840**	**$ 11,850**
NEWCAP INC.	**$ 15,000**	**$ 4,175**	**$ 7,600**	**$ 1,900**
NEW COMMUNITY CLINIC	**$ 15,944**	**$ 16,326**	**$ 15,000**	**$ -**
NEW COMMUNITY SHELTER	**$ 40,804**	**$ 40,400**	**$ 40,804**	**$ 13,942**

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
N.E.W. CURATIVE REHABILITIATION CENTER				
ADULT DAY CARE	$ 381,105	$ -	$ 330,345	$ 110,115
SUPPORTED HOME CARE	$ 125,287	$ 139,506	$ 156,000	$ 41,242
PREVOCATIONAL SERVICES	$ 309,835	$ 335,545	$ 296,244	$ 98,748
DAILY LIVING SKILLS	$ 53,604	$ 42,531	$ 39,268	$ 9,817
REC/ALTERNATIVE ACTIVITIES	$ 12,039	$ 13,304	$ 14,400	$ 4,008
COUNSELING/THERAPY SERVICES	$ 2,127	$ 3,524	$ 4,656	$ 1,164
SUPPORTED EMPLOYMENT	$ 18,233	$ 15,338	$ 12,000	$ 3,177
WRAPAROUND(CHILDREN)			$ 240,000	$ 72,291
DAY SERVICES(706)	$ 210,006	$ 208,800	$ 194,880	$ 64,960
TOTAL	**$ 1,112,236**	**$ 758,548**	**$ 1,287,793**	**$ 405,522**
NORTHERN VALLEY INC	**$ 2,949**	**$ 2,959**	**$ 3,135**	**$ 1,045**
PARAGON INDUSTRIES	**$ 344,255**	**$ 331,034**	**$ 319,518**	**$ 106,506**
PATIL, DR.	**$ 65,933**	**$ 60,800**	**$ 67,872**	**$ 22,624**
PREVEA REGIONAL SERVICES	**$ 145,000**		**$ 177,825**	**$ 59,275**
PRODUCTIVE LIVING SERVICES	**$ 547,648**	**$ 667,274**	**$ 725,538**	**$ 241,846**
REHAB RESOURCES	**$ 163,843**	**$ 172,485**	**$ 181,228**	**$ 45,307**
REM-WISCONSIN II, INC.				
DAILY LIVING SKILLS	$ 273,741	$ 279,811	$ 277,722	$ 92,574
SHC	$ 691,114	$ 374,159	$ 206,373	$ 68,791
ADULT FAMILY HOME	$ 1,483,862	$ 1,485,996	$ 2,006,832	$ 668,944
TOTAL	**$ 2,448,717**	**$ 2,139,966**	**$ 2,490,927**	**$ 830,309**
ROESCHEN'S OMNICARE PHARMACY	**$ 275,000**	**$ 127,966**	**$ 53,319**	
SCHAUMBERG, LAURIE	**$ 12,000**	**$ 8,906**	**$ 10,352**	**$ 4,313**
TREMPEALEAU CO HEALTH CARE	**$ 370,000**	**$ 297,188**	**$ 102,477**	**$ 34,159**
VALLEY PACKAGING INC.	**$ 25,035**	**$ 23,547**	**$ 22,173**	**$ 7,391**
VARC, INC	**$ 2,700**	**$ 7,719**	**$ 7,676**	**$ 1,919**
VILLA HOPE **				
SHC	$ 240,877	$ 169,515	$ 234,504	$ 58,626
HOUSING ASSISTANCE	$ 13,215	$ 5,698	$ 3,639	$ 1,213
DAILY LIVING SKILLS	$ 18,039	$ 22,952	$ 33,852	$ 11,284
CBRF	$ 94,160	$ 154,101	$ 178,665	$ 59,555
CSP PROGRAM	$ 698,791	$ 648,994	$ 704,454	$ 234,818
TOTAL	**$ 1,065,082**	**$ 1,001,260**	**$ 1,155,114**	**$ 365,496**
WAUSAUKEE ENTERPRISES	**$ 9,000**	**$ 2,909**	**$ 7,305**	**$ 2,435**
WITT, JULIA	**$ 5,400**		**$ 10,530**	**$ 3,510**
YWCA	**$ 75,000**	**$ 88,375**	**$ 75,000**	**$ 31,250**

AGENCY	2006 CONTRACT	2005 PAID	06 CONTRACT BASED ON YTD	YTD PYMTS THRU 4/06
TRANSPORTATION				
A-1 MEDI MOBILE	$ 36,069	$ 39,568	$ 38,913	$ 12,971
LAMERS BUS LINES, INC.	$ 437,643	$ 440,710	$ 446,184	$ 148,728
MEDI-VANS	$ 164,110	$ 147,004	$ 182,979	$ 60,993
TOTAL CONTRACTS	$ 54,464,802	$ 49,439,725	$ 53,256,078	$ 17,323,835
NON-CONTRACTED SERVICES(PROJECTED)	$ 945,525		$ 945,525	$ 315,175
TOTAL PURCHASE OF SERVICES	$ 55,410,327		$ 54,201,603	$ 17,639,010

ICF-MR Restructuring Initiative

Program Updates
July 1, 2006

ICF MR Initiative - Status

January 2005

- 128 consumers identified in this initiative resided in facilities throughout the area
- Facilities included:
  - Bayview
  - Van Buren
  - Cottonwood
  - Horizons in Rhinelander
  - Bethesda in Jefferson
  - Western Village
  - San Luis Rehab
  - Parkview Manor

JULY 1, 2006 Status Update

- 106 moved out of this initiative through successful placements.

Placements included:

- 1 moved home to live with family
- 5 moved into Supervised Apartment settings with daily and overnight supports
- 6 moved into Community Based Residential Facilities (CBRF's or Group Homes) with local agencies
  - Oaks Family Care
  - Clarity Care
  - Innovative Services

July 2006 Status Update cont…

- 7 moved into Adult Family Homes (2 or 4 bed licensed facilities)
- 87 moved into 4-bed Adult Family Homes operated by Corporate agencies and licensed by WI:
  - Beyond Abilities
  - Compass
  - Homes for Independent Living
  - Innovative Services
  - REM of WI

July 2006 Status Updates cont…

- 4 passed away
- 6 were reviewed by PASSR SCREENS which determined they no longer would benefit from Active Treatment & could reside in a Nursing Homes based on their needs.
- 12 remain in the initiative
  (7 are residents of Bayview)

ICF MR Initiative – Going Forward

- The12 Individuals remaining in the initiative currently reside at:
  - Bayview (7)
  - Western Village (4)
  - Bethesda (1)

ICF MR Initiative – Going Forward

Plans for Placing the Remaining 12

- One consumer will stay at the ICF MR in Jefferson County until high school is completed
- Remaining families are hesitant regarding community placement, they feel an ICF MR/NH is the most integrated setting.

Note: To date all placements have been voluntary.

ICF MR Initiative – Other Highlights

- The full cost of the service plan is funded by state and federal dollars through the Waiver Programs.
- MA dollars from the ICF MR placement follow the consumer.
- Room and board is funded by the clients benefit income and any short-fall is met with county tax levy dollars.
- 25 new facilities licensed last year to accommodate the moves.

ICF MR Initiative – Other Side

- Waiting lists continue to grow for those in need of services and support whose family or natural supports can no longer meet their needs. Individuals who previously may have accessed the ICF MR option for care and supervision go on waiting lists.
- Need for crisis placements short term.

ICF MR Initiative – Ongoing

- The ICF MR Initiative does not pertain to individuals residing in State Centers.
- Trend continues to be for State Centers to downsize.
- Utilization Review Teams at the Center review each individual's ability and if they feel the individual needs to be in the community, the County will be charged a percentage of the cost of their stay.
- Brown County has 6 individuals residing in CWC

Bayview since the Initiative

49 Brown County Clients at Bayview

- 2 have passed away
- 3 received NAT (No active treatment ratings) and were transferred to Nursing Home
- 37 were placed in the community
- 7 continue to reside at Bayview

Revised 7/5/06

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Brown County
Mental Health Center

Brown County Human Services: Mental Health Center
Financial Statements
April 30, 2006

		Year to Date April 30, 2006	2006 YTD Budget	Over (Under) Budget	Estimated Year-end (1)	2006 Budget	Over (Under) Budget
Hospital							
Salaries	854,060						
Fringe Benefits	433,126						
Other	368,694						
Total		1,655,879	1,692,373	(36,494)	5,036,633	5,147,635	(111,002)
Revenue for Services	842,047						
CTP	562,541						
Other	78,340						
		1,482,928	1,537,233	(54,306)	4,510,571	4,675,751	(165,180)
Expenses (over) under revenues		(172,952)	(155,140)	(17,812)	(526,062)	(471,884)	(54,178)
ICF-MR							
Salaries	415,321						
Fringe Benefits	207,695						
Other	309,363						
Total		932,379	948,552	(16,173)	2,785,986	2,885,179	(99,193)
Revenue for Services	363,259						
ITP	110,422						
Other	36,051						
		509,732	672,044	(162,312)	1,295,435	2,044,135	(748,700)
Expenses (over) under revenues		(422,647)	(276,508)	(146,139)	(1,490,551)	(841,044)	(649,507)
Nursing Facility							
Salaries	1,029,569						
Fringe Benefits	515,049						
Other	531,021						
Total		2,075,639	1,901,394	174,245	6,263,403	5,783,407	479,996
Revenue for Services	1,109,756						
ITP	182,856						
Other	80,085						
		1,372,697	1,308,321	64,375	4,025,285	3,979,477	45,808
Expenses (over) under revenues		(702,943)	(593,073)	(109,870)	(2,238,118)	(1,803,930)	(434,188)
Ancillary Services							
Salaries	32,590						
Fringe Benefits	16,303						
Other	61,510						
Total		110,403	122,120	(11,717)	335,809	371,448	(35,639)
Revenue for Services	43,619						
Other							
		47,273	84,778	(37,505)	143,789	257,865	(114,076)
Expenses (over) under revenues		(63,130)	(37,342)	(25,788)	(192,021)	(113,583)	(78,438)
Rental of Space							
Salaries	149						
Fringe Benefits	69						
Other	39,796						
Total		40,014	46,968	(6,954)	121,709	142,860	(21,151)
Revenue for Services	50,000						
Other	1,017						
		51,017	49,352	1,665	155,177	150,111	5,066
Expenses (over) under revenues		11,003	2,384	8,619	33,468	7,251	26,217
Billing Services to CTP							
Salaries	101,856						
Fringe Benefits	51,065						
Other	36,125						
Total		189,046	193,742	(4,696)	566,513	589,298	(22,785)
Revenue for Services	188,649						
Other	0						
		188,649	112,770	75,879	573,809	343,009	230,800
Expenses (over) under revenues		(396)	(80,972)	80,575	7,295	(246,289)	253,584
Summary							
Total expense		5,003,360	4,905,149	98,212	15,110,053	14,919,827	190,226
Total revenue		3,652,295	3,764,498	(112,203)	10,704,065	11,450,348	(746,283)
Expenses (over) under revenues		(1,351,065)	(1,140,651)	(210,414)	(4,405,987)	(3,469,479)	(936,508)
Tax Levy		1,140,651	1,140,651	-	3,469,479	3,469,479	-
Expenses (over) under revenues		(210,414)	-	(210,414)	(936,508)	-	(936,508)

(1) This projection is based on the assumption that the entire year's activity will be at a status quo with the first four months of activity and is not meant to be a projection of actual year-end numbers.
Year-end figures have been adjusted for a staff reduction and further loss of NF revenue as we continue to downsize
My calculations are based on $117.61 as the highest daily deductable for clients in the communitytop reduction correspondence from the State indicates this amount may go higher but we do not have specifcs at this time, an increase in reduction would increase our loss