

WASHINGTON COUNTY
COMPREHENSIVE COMMUNITY SERVICES AGENCY
BOARD OF DIRECTORS

May 17, 2007

Meeting called to order at 9:00 a.m. in Room 1023 of the Public Agency Center, 333 East Washington Street, West Bend, Wisconsin, by Chairperson J. Spindler, who read the open meeting statement.

MEMBERS PRESENT: Leslie Borman, Sarah Follett, Donald Kempf,
LynnDee Murphy, James Spindler, Gregory Young

EXCUSED: Rachel Rosenthal Garza

CCSA STAFF PRESENT: Karen Alt, Debra DuFour, Carolyn Mangan-Casey,
Ruth Reines, Jim Strachota, Kay Thuecks

Review of Minutes: Motion made by L. Murphy, seconded by L. Borman, to approve the CCSA Board meeting minutes of April 19, 2007, as distributed. Carried.

CCSA 2006 Annual Report: An emerging issue to be presented during the June County Board meeting will be the impact of more individuals requiring intensive, long-term mental health inpatient stays. Discussion followed. Another item to note on the CCSA Summary Financial Report page relates to the fact that sales tax is included in the Final County Levy line, which impacts CCSA in the amount of \$293,600 for 2006.

Motion made by D. Kempf to accept the 2006 CCSA Annual Report as written and presented; G. Young seconded. Carried.

(MEMBER PRESENT: Rick Gundrum arrived.)

Program Specifications for 2008: These specifications are the basis for next year's services and contracts. Those presented at this meeting are in draft form as approved and recommended by the disability task forces. Following review and approval by the CCSA Board, the specifications will be presented at the Public Hearing on June 7.

DEVELOPMENTAL DISABILITIES--R. Reines indicated that the core services provided relate to residential and day-time activities/services.

L. Borman made motion, R. Gundrum seconded, to approve the proposed 2008 Developmental Disabilities Program Specifications as written. Carried.

(MEMBER PRESENT: Donald Berchem arrived.)

ALCOHOL AND OTHER DRUG ABUSE--K. Thuecks reported that there no major changes proposed for 2008 services in this area.

Motion made by D. Kempf, seconded by S. Follett, to approve the 2008 AODA Program Specifications as presented. Discussion followed. Motion carried.

MENTAL HEALTH--K. Thuecks described the program specifications for community mental health services and the Community Treatment Services areas. C. Mangan-Casey explained services provided in the Lifespan/Outpatient program of the Mental Health Center, and D. DuFour discussed Acute Care Services including a proposal for a new MH/AODA Secured Inpatient Diversion Option Residential—Adult program.

D. Berchem made motion to accept the 2008 proposed Mental Health Program Specifications as presented. Discussion followed. Motion carried.

Review of Task Force Application: Jeff Polnasek has applied for membership on the Mental Health Task Force. S. Follett made motion, L. Borman seconded, to approve Jeff Polnasek as a member of the Mental Health Task Force. Carried.

Approval of Program Modifications in Community Mental Health: As noted earlier in the meeting, there have been more seriously mentally ill individuals needing more intensive, long-term inpatient services recently. Staff are recommending a proposal to be effective July 1, 2007, where two persons currently receiving inpatient services at Winnebago Mental Health Institute (WMHI) would be relocated to a new program in West Bend. To achieve this, four long-term placements currently living in the Greentree facility, operated by REM Wisconsin, would be moved to a separate, accessible setting a few blocks away; and the Greentree residence, with additional supports, would serve individuals with more service needs, such as the two currently at WMHI as well as four transitional placements. To accomplish this change, additional funding of \$150,299 would be needed for services from July 1 through December 31, 2007. This would be offset by revenues of \$101,870; therefore, for 2007, \$48,429 more would be needed. This compares to \$19,771 per month per person for the same time period.

G. Young made motion, L. Borman seconded, to approve proceeding with the program modifications in Community Mental Health as described. Carried.

Due to the length of the meeting, motion made by R. Gundrum, seconded by L. Borman, to table agenda items "Update on Family Care" and "Change in Reception Area". Carried.

The CCSA Accounting Supervisor has resigned; the hiring process for a replacement has begun.

The Public Hearing is scheduled to take place on Thursday, June 7, at Fair Park. Notices have been disseminated on this.

L. Borman made motion to adjourn, seconded by G. Young. Carried. Meeting adjourned at 11:07 a.m.

Respectfully submitted,

Sarah Follett, Board Secretary
Karen Alt, Recording Secretary

Copies of all non-privileged material pertinent to this meeting are available at CCSA.