

WASHINGTON COUNTY  
COMPREHENSIVE COMMUNITY SERVICES AGENCY  
BOARD OF DIRECTORS

December 21, 2006

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: Donald Berchem, Leslie Borman, Sarah Follett, Donald Kempf, James Spindler, Gregory Young

EXCUSED: Rick Gundrum, Patricia McIntee

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

Review of Minutes: D. Berchem made motion, seconded by D. Kempf, to approve the November 16, 2006, minutes as distributed. Carried.

Financial Report: Contracts for 2007 services have been signed and sent out for provider signatures. Copies of the financial report for the beginning of the year were distributed and explained. Discussion followed on prior year revenues, billing issues, inpatient stays and WIMCR Medicaid payments.

Resolution Regarding Adult at Risk: Following explanation, D. Berchem made motion, D. Kempf seconded, to approve joint responsibility with the Department of Social Services of individuals ages 18 to 59 in each agency's area of current responsibility for a defined population. Carried.

Status of CCSA Board Membership: Ruth Schmitt, representing the AODA Task Force on the CCSA Board, has formally resigned. Pat McIntee has verbally indicated her resignation. Because Pat served as the Secretary of the CCSA Board, a replacement officer needs to be named. Rachel Rosenthal Garza has applied for membership on the CCSA Board as the AODA Task Force liaison.

Motion made by D. Kempf, seconded by G. Young, to approve Rachel Rosenthal Garza's membership on the CCSA Board as the AODA Task Force/disability representative. Carried.

Professional Service Contract: Motion made by G. Young, seconded by L. Borman, to approve renewal of the two-year contract with Guy Lord, M.D., to provide child psychiatry services. Carried.

(S. Follett left the meeting.)

Program Director Report: Topics of discussion included the death of a client living in a residential setting supported through CCSA, the ending of the contract with the Advanced Practice Nurse Prescriber, the possibility of contracted positions becoming regular County employees, recent newspaper articles, client satisfaction with services provided at Calm Harbor, a proposed change in employee work schedules in the Acute Care Services area, redefining the County Code with regard to departmental employees, the upgrade of the local drop-in center to a recovery center and receipt of a grant and the Program Director's performance review is set for January.

Motion made by L. Borman to adjourn; G. Young seconded. Carried. Meeting adjourned at 10:56 a.m.

Respectfully submitted,

Karen Alt, Recording Secretary

Copies of all non-privileged material pertinent to this meeting are available at the Planning Center Office.