

**WCDHHS Board Meeting Minutes  
April 9, 2015  
Waupaca County Courthouse  
811 Harding Street  
Room 1068  
Waupaca, WI**

**Members Present:** Dave Neumann, Dona Gabert, Jerry Murphy, Jan Lehrer, Carl Kietzmann, Mary Kay Poehlman, Jody Muck, Dr. Steven Goedderz, Don Aasen

**Others Present:** Chuck Price, Shannon Kelly, Lana Draeger, Terri Brooks, Jed Wohlt, UW-Oshkosh Students: Heather Scheelk, Katlyn Moses, Marissa Welch, Amanda Ciske

**The regular meeting of the Health and Human Services Board was called to order at 6:00 pm by Chair Jerry Murphy.**

**Public Comment:** None

Jan asked if we could have Old Business on the agenda as a follow-up to the previous meeting. Chair Murphy asked Lana to add an agenda item on each agenda, along with the follow-up needed. **Motion by Lehrer, second by Gabert, to accept agenda. Motion carried.**

Jan questioned Action Item A. Finance c. and requested the word "shared" changed to "stated"; also requested changing Directors Report b., change Chuck "shared" to Chuck "stated". **Motion by Lehrer, second by Poehlman, to approve minutes with revisions, from March 4, 2015. Motion carried.**

**Presentation: Student Nurse Presentation on eCigarettes**

Nurses from UW-Oshkosh gave a presentation on eCigarettes. UW-Oshkosh and Waupaca County have had an MOU for Nurse training for about 10 years. They train in various areas within the Public Health Services area. A future goal for the UW-O nurses would be for them to shadow other areas in DHHS, such as ADRC and mental health.

eCigarettes are electronic cigarettes that use a vapor rather than smoke. The end lights up. They are being advertised as healthy by the same people that advertised cigarettes in the 50's as healthy. 7.9% of Wisconsin high school students used eCigarettes in 2014 vs 4.5% national average in 2013. eCigarettes contain nicotine in varying amounts. They are not regulated, so minors have access to them. Advertising today is similar to cigarette advertising in the 50's, showing them glamorous. Labels state they do not contain nicotine, although they do. We do not know long-term effects of them. A child in New York died from ingesting the liquid. One teaspoon is enough to kill a child. eCigarettes are not an approved tool for smoking cessation. There is second-hand exposure with 10 toxins and nicotine.

North Dakota, New Jersey, and Utah have policies, along with 274 cities and counties. In Wisconsin, Fond du Lac, Madison, Ashwaubenon, Greenfield, and Onalaska have policies. The nurses are suggesting interventions, such as education programs, county smoking cessation program awareness, and expand the clean indoor air ordinance in Waupaca. They are very comparable in cost to regular cigarettes.

**Action Items**

- A. Resolution to become an agent for Wisconsin DATCP was reviewed by Jed Wohlt. This makes it official for the County to go forward. **Motion by Poehlman, second by Lehrer, to approve the resolution. Motion carried.**

B. Personnel

- i. **Motion by Lehrer, second by Neumann, to accept retirements of Susan Ziegeweid and Janece Swenson were reviewed. Motion carried.**
- ii. Employee update was reviewed. With the 2 retirements, there will be 4 new employees in Economic Support Services. Director Price gave an overview of current recruitments and interviews.

C. Finance

- i. Income Statement was reviewed by Director Price. We should be on track at this time of year. Next month, he is hoping to be able to bring forth the final 2014 statement. Erica will be able to explain the budget.
- ii. Payment Register was reviewed. **Motion by Lehrer, second by Poehlman, to approve payment of bills.** Discussion held on why bills are brought to the Board after they are paid. Does the Board need to approve the bills? Discussion held on the payment register versus revenues and grants. **Motion carried.**

**Reports to the Board**

A. Advisory Committee Meeting Minutes

- i. Transportation Coordinating Committee Meeting Minutes of January 8, 2015, were shared with the Board.
- ii. EIP/FSP/COP Advisory Committee Meeting Minutes of March 12, 2015, were shared with the Board.

B. Director's Report

- i. General Update and Discussion
  - a. Chuck, Shannon, Mary Kay Poehlman, and Dean Steingraber attended Human Services Day at the Capitol yesterday. There were 5 talking points they went over, and later had individual meetings with Kevin Petersen and Luther Olsen. Talked about Income Maintenance funding, ADRC, Family Care funding and changes. Fraud funding has been cut. Waupaca County gets approximately \$2,000 for fraud. Dave requested the possibility of budgeting for a Fraud Investigator. The money recovered would go to the State, not necessarily to Waupaca County as revenue. We requested family care to continue as is. Proposed budget would give DHS the option to enter into contracts with private entities for ADRC's. We asked to continue ADRC's as current. In mental health, there is a request to clean up language for emergency detentions and who is allowed to do an ED. The last talking point was proposing a Children's Community Options Program (COP) to replace the current Family Support Program. We were able to meet individually with Kevin Petersen, but the meeting with Luther Olsen was a group of our region.
  - b. Seal-a-Smile program was on front page of the Marion Advertiser.
  - c. Continuing having meetings with ANU from Minneapolis and Casey Family Programs in Seattle, to continue changing child welfare. We have great plans in place for future programming. A letter went out to Board members about a community meeting to talk about alternative response in child welfare.
  - d. Mission of Hope – Waupaca will be Saturday, April 11.
  - e. The Spirit Committee of our Department is ordering apparel. If anyone wants to order, please contact Lana.
  - f. Alternate Care – Out of Home Care Budget, the right box breaks down where children are placed. There are currently 4 children in residential care, which is the lowest number Shannon has seen since she has worked for Waupaca County. We are looking to recognize

some staff that have been working hard to move children from RCC's to home. Two of those children are at Rawhide; no one is placed at Lincoln Hills.

ii. Mental Health – we continue to see heroin usage in the county, which increases our mental health service budget. The mental health crisis team is seeing a high increase in drug overdose, with approximately 10 this week.

C. Announcements and Correspondence

Department of Health and Human Services Public Hearing will be during the June 3 meeting at Waupaca County Industries in Manawa.

**Motion by Lehrer, second by Gabert, to adjourn at 7:30 pm. Motion carried.**

Submitted by,

Lana Draeger  
Office Manager

Approved by,

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