

WCDHHS Board Meeting Minutes
November 28, 2017
Waupaca County Courthouse
Room 1068
Waupaca WI 54981

Members Present: Jerry Murphy, Pat Craig, Dave Neumann, Dave Johnson, Carl Kietzmann, Dona Gabert, Jan Lehrer, Jody Muck, Dr. Stevens Goedderz
Staff Present: Chuck Price, Shannon Kelly, Lana Draeger, Erica Becker, Celeste Leider
Others Present: Nancy Leipzig, Jill Lodewegen, Mandy Welch

The special meeting of the Health and Human Services Board was called to order at 1:00 pm by Chair Jerry Murphy. Chair Murphy read the Open Session statement.

Motion by Craig, second by Lehrer, to accept agenda. Motion carried without a negative vote.

Public Comment: None

1. Waupaca County Industries – Director Chuck Price requested this meeting to talk about updates on Waupaca County Industries. He provided information on what has occurred since October 18. Valley Packaging was selected by Community Care to be the provider of services at WCI. On November 14, Valley Packaging gave a proposal to Waupaca County and Community Care. Their proposal was to have the County donate the building and all assets, with no charge for 3-5 years. On November 15 the Public Property Committee rejected the proposal. Diane Meulemans researched and determined the County was unable to donate property. On November 17, Community Care was informed of the decision. Valley Packaging was notified on November 20 of the County's decision. On November 22, Valley Packaging rescinded its proposal. Community Care notified the county of a change in direction for services for their members/consumers. The change in direction does not involve a workshop based model, and will move to community based service offerings. Community Care has asked the County for extra time to transition of 30 or 60 days. The Department has not budgeted any funds in 2018 for WCI.

Three Options:

- a. 30-day notice to Community Care, ending services December 31, 2017.
- b. 30-day extension/transition ending February 1, 2018, with operating cost of approximately \$180,000.
- c. 60-day extension/transition ending March 1, 2018, with operating cost of approximately \$360,000.

Any costs associated with WCI into 2018 would be taken from the DHHS fund balance.

Considerations:

- All plans/packages have been set up with December 31 timeframe.
- Finance Committee and Full County Board would need to approve changes to the budget.
- Would staff (county and contracted) stay through the transition?
- Would vendors continue to supply work through the transition?
- What would a transition look like?

Property Committee will be meeting immediately after this meeting to consider options for the WCI property. Chair Murphy asked for Board member input. Motion by Craig, second by Kietzmann, to go with option #1, 30-day notice to Community Care, ending services December 31, 2017. Jody stated the responsibility for the members lies with Community Care. Dona agreed with Jody and stated we have to be responsible to the tax payers. Motion carried with Dr. Steven Goedderz and Jan Lehrer voting no.

2. Motion by Lehrer, second by Muck, to adjourn at 1:57 pm. Motion carried without a negative vote.

Submitted by,

Lana Draeger
Office Manager

Approved by,
