

## **DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES**

The Dodge County Human Services & Health Board met on Wednesday, August 5, 2015 in the Human Services Admin Room #G52 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman.

**ROLL CALL: PRESENT:** Glenn Stousland, Chairman, Mary Bobholz, Gilbert Falkenthal, Phillip Gohr, James Houchin and Mark Roesch.

**NOT PRESENT:** David Godshall, Lois Augustson and Clem Hoelzel.

**ALSO PRESENT: STAFF:** Janet Wimmer, Director, Alyssa Schultz, Sheila Drays, Ken Kamps, and Jim Mielke, County Administrator.

**OTHERS:** Ruth Otto, Dr. Royle Eeigenburg, Kay Marose, Kathy Ryan, Marguerite Bashynski.

**Certification of Public Notice:** Jackie Vincent certified public notice.

### **Consideration to Deviate from the Agenda if Needed:**

A motion was made by Phillip Gohr to approve deviation from the agenda if needed. The motion was seconded by James Houchin. Motion carried.

### **Approval of Minutes of the July 8, 2015 meeting:**

A motion was made by Phillip Gohr to approve the minutes of the July 8, 2015 meeting as presented. The motion was seconded by James Houchin. Motion carried.

**Public Forum:** None

### **Board Action:**

Motion was made by Phillip Gohr to consider and discuss a proposed County Board Resolution to create a .50 FTE Advanced Practice Nurse Practitioner in Clinical Services to provide psychiatric services. This motion was seconded by James Houchin. Motion carried.

Dr. Royle Eeigenburg discussed the proposed County Board resolution to create a .50 FTE Advanced Practice Nurse Practitioner in Clinical Services to provide psychiatric services. He stated he has worked for Clinical Serviced for over sixteen years and started at the clinic with 160 clients but now sees over 400 clients. He has the same clinical hours with great nurses that keep the clinic running like a primary care clinic. However, as psychiatrists come, then go, he needs to absorb their clients in the meantime which isn't doable long term. For almost a decade he has mentioned that an Advanced Practice Nurse Practitioner would be a good option. There was opposition in the past and the belief was that only an MD should be prescribing. However, at this point in many clinics, NP's are perfect for routine visits and they are very well trained.

Motion was made by Phillip Gohr to consider and discuss a proposed County Board Resolution to purchase Netsmart Evolve software to replace current TCM software. This motion was seconded by James Houchin. Motion carried.

Ruth Otto discussed the proposed County Board resolution to purchase Netsmart myEvolve software to replace current TCM software. Dodge County Human Services is currently using

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TCM which was built by a small company that got even smaller when its primary developers left the company. TCM doesn't adequately handle billing and isn't HIPPA or EHR compliant. TCM was supported by a consortium of counties who contributed large amounts of money to build the program and fix things, but with each fix things got worse. At this point, the company may go out of business. Dodge County requested RFP's, and three came back that could meet our needs. After looking into them via numerous demonstrations and discussions, mid-tier Netsmart was chosen. It is used by many counties in Wisconsin already and comes pre-built and supported by a large company. It is also EHR and HIPPA compliant and meets state and federal requirements.

Janet added that it became apparent late last year counties were uncomfortable with the growing costs and ongoing issues to try and maintain TCM. Other counties started pulling out and looking for new software. We have maintained TCM at the minimum level necessary to keep it functional. However, it is highly doubtful that TCM will be able to accommodate the 2016 deadline of the implementations needed to meet federal certifications.

Ken added TCM was originally built as an electronic health records system, not as a billing system.

#### **Director's Report:**

Updates were given by Janet Wimmer on the following, along with handouts: Update on 2015 budget status as it is impacted by out of home placement costs. Introduction of budget amendments for current 2015 budget.

#### **Division Reports:**

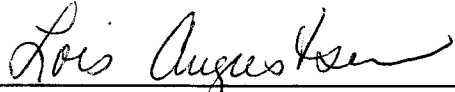
The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
  - A review of June, 2015 expenditures & revenue was given by Ken Kamps.
- **Community Support Services Division:**
  - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 – 2015 report, June senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report.
  - **Economic Support Items:** Economic Support caseload statistics and general relief report.
  - **Long Term Support Items:** Adult Protective Services/Long Term Support and 2014 & 2015 Adult Services Activities report.
  - **Public Health Items:** Public Health Program Statistics 2015.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** Kinship Care Expenditure Report for June, Child and Adolescent Services data and 2015 Children's Monthly Out-of-Home Placement Costs.
  - **Mental Health Items:** Clinical Services Program Statistics 2015.

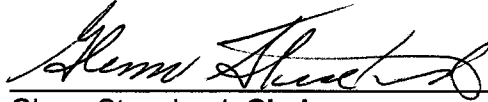
Janet read a letter from the mother of a client thanking Dodge County Human Services for its improvement in services in comparison to their past experiences.

**Next Meeting Date:** September 2, 2015 @ 7:00 p.m.

A motion was made by Phillip Gohr to adjourn the August meeting. The motion was seconded by James Houchin. Motion carried. The meeting was adjourned at 8:55 p.m.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Jackie L. Vincent, **Recording Secretary**

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**DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.**