



**Human Services Committee Meeting
Tuesday, June 7, 2016 @ 5:30 pm.
Bridges Community Center
5718 7th Avenue, Kenosha, WI 53140**

Agenda

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. Call To Order / Roll Call
2. Citizen's Comments
3. Approval Of Minutes - May 3, 2016
Documents: [HSC MINUTES OF MAY 3 2016.PDF](#)
4. Resolution To Approve Authorizing Brookside Care Center To Participate In The Leading Choice Network
Documents: [BROOKSIDE CARE CENTER TO PARTICIPATE IN LEADING CHOICE NETWORK.PDF](#)
5. Resolution To Approve The County Executive Appointment Of Dr. Mario B. Maritato To The Kenosha County Board Of Health
Documents: [RESOLUTION DR MARIO MARITATO.PDF](#)
6. Resolution To Approve The County Executive Appointment Of Dr. Brian Wolf To The Kenosha County Workforce Development Board
Documents: [RESOLUTION DR BRIAN WOLF.PDF](#)
7. Presentation Of KHDS Mental Health Services
8. Such Other Business As Authorized By Law
9. Committee Members Comments
10. Adjournment

HUMAN SERVICES COMMITTEE
Minutes of Meeting
Tuesday, May 3, 2016 @ 6:00 pm.
Administration Building, 2nd Floor Committee Room

Board Members Present: Michael Goebel, Dayvin Hallmon, Andy Berg, Rick Dodge, John Poole, Greg Retzlaff, Leah Blough

Board Members Absent: none

Staff Present: John Jansen, Ron Rogers

1. Call to Order
The meeting was called to order at 6:00 p.m. by Michael Goebel, Chair. Roll call was taken. Leah Blough arrived at 6:20 (unaware that the meeting time had changed to 6:00).
2. Citizen's Comments - None
3. Approval of HSC Minutes – 04/4/16 (on tape @ 00:40)
Motion to approve the HSC meeting minutes of 4-4-16 by Dayvin Hallmon, seconded by Andy Berg. **MOTION CARRIED UNANIMOUSLY.**
4. Resolution to Modify The Division of Children & Family Services 2016 Budget For The Kenosha County Positive Parenting Project Grant (on tape @ 00:51)
Ron Rogers, Director, Division of Children & Family Services, gave a brief overview of the Positive Parenting Project Grant Resolution and DCFS. Question and answer session. Motion to approve the Resolution by Rick Dodge, seconded by Dayvin Hallmon. **MOTION CARRIED UNANIMOUSLY.**
5. Mental Health Report Update (on tape @ 05:52) – John Jansen thanked the committee for attending the Mental Health Report given last week. Mr. Jansen presented hard copies of the Mental Health Report and indicated that an email containing the Mental Health Report and Executive Summary has been emailed to the entire County Board. Any questions or need for further information should be directed to John Jansen or LaVerne Jaros. Discussion including questions and comments from supervisors held.
6. Future Agenda Items (on tape @ 34:20) – Committee members should contact Chair Goebel or John Jansen if there is something of interest they would like put on future agendas. Chair Goebel indicated that supervisors will get a better understanding of how Human Services works if they had a tour. Any supervisors wishing to tour Human Services should contact John Jansen to set up a tour. There is an interest in holding some of the meetings at different facilities, possibly starting the meeting earlier when at these facilities. John Jansen will explore the possibility of holding the June meeting at Bridges Community Center. The Mental Health Vigil will be held on May 18, 2016.
7. Such Other Business As Authorized by Law: None

8. Committee Member Comments (on tape at 40:00): Rick Dodge read into the record a letter from Frances Petrick, Administrator at Brookside Care Center regarding a donation of \$228,005.34 received from the estate of Mr. Joseph Brittelli to the Brookside Care Center for activities and for the benefit of residents at Brookside Care Center.
9. Adjournment:
It was moved to adjourn by Rick Dodge, seconded by Leah Blough. **MOTION CARRIED UNANIMOUSLY**. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Ann Ashmus
Senior Administrative Assistant, DCFS



BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution Authorizing Brookside Care Center to Participate in the Leading Choice Network			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June ____, 2016		Date Resubmitted:	
Submitted By: Brookside Board of Trustees and Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Frances Petrick, Administrator		Signature:	

WHEREAS, Kenosha County owns and operates Brookside Care Center which is a skilled nursing facility located in Kenosha, Wisconsin; and

WHEREAS, Brookside Care Center has been offered the opportunity to participate in the Leading Choice Network, which is a provider network intended to maximize the health and well-being of individuals in the community through innovative, cost-effective care management practices and quality improvement activities involved in managed care; and

WHEREAS, participating in the Leading Choice Network will benefit Brookside Care Center in many ways including, but not limited to, the following areas:

- A. **Contracting**, through Leading Choice Network’s enhanced knowledge of the health plan market place and access to health plans, obtain business through increased access to health plans necessary to obtain reimbursement for services provided and potential access to pay-for-performance opportunities;
- B. **Clinical Care Coordination**, by providing a forum to learn about best practices, assistance with using clinical data analytics to demonstrate quality of care and control of costs, and assistance with the prior authorization process;
- C. **Collaboration**, by developing relationships with key provider groups and systems including hospitals, physicians and ancillary providers;

Resolution- To Approve Participation in Leading Choice Network

D. **Billing/Claims Processing**, by offering education about and assistance with health plans' billing mechanisms and with specific claims;

E. **Staff Education**, for facility on topics such as care management, care coordination, quality improvement and the usage of data analytics to improve operations;

F. **Data Analytics**, through assistance with the collection of necessary financial data to better negotiate contracts to cover the costs of services provided and the collection of clinical data demonstrate provider quality;

G. **Other Services**, including assistance with negotiating key vendor contracts to help control costs and with grants available through the State of Wisconsin or the Centers for Medicare and Medicaid Services (CMS); and

WHEREAS, this resolution poses no budget adjustment or additional levy-funded costs for 2016.

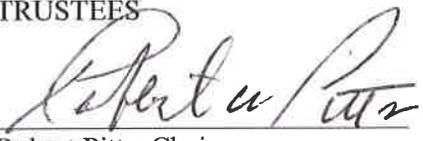
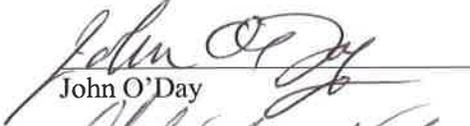
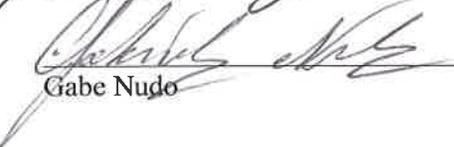
NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby authorize Brookside Care Center to participate in the Leading Choice Network; and

BE IT FURTHER RESOLVED, that the County Executive and/or the Brookside Care Administrator is authorized to sign all documents required for Brookside Care Center to participate in the Leading Choice Network now and in the future.

Dated at Kenosha County, Wisconsin, this ___ day of ___, 2016.

Approved by:

BROOKSIDE BOARD OF TRUSTEES

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Robert Pitts, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Richard Kessler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Gabe Nudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution- To Approve Participation in Leading Choice Network

HUMAN SERVICES COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Michael Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Dr. Mario B. Maritato TO THE KENOSHA COUNTY BOARD OF HEALTH.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June ____, 2016		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-2, the County Executive has appointed Dr. Mario B. Maritato to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Mario B. Maritato to the Kenosha County Board of Health. Dr. Maritato's appointment shall be effective immediately and continuing until the 4th day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Maritato will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Michael Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2016/17-2

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Dr. Mario B. Maritato
5008 Green Bay Road, Suite 104
Kenosha, WI 53144

to serve a five-year term on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4th day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Dr. Maritato has attended 19 of the 23 meetings held. His 4 absences were excused.

Dr. Maritato will serve without pay. Dr. Maritato will be succeeding himself.

Respectfully submitted this 28th day of April, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: MARIO B MARITATO
First Middle Last

Residence Address: 9801 OTH AVE PLEASANT PRairie WI 53158

Previous Address if above less than 5 years: _____

Occupation: MARITATO DENTAL DENTIST/OWNER
Company Title

Business Address: 5008 GREEN BAY RD, KENOSHA WI 53144

Telephone Number: Residence 262-694-3299 Business 262-657-0504

Daytime Telephone Number: 262-945-3829

Mailing Address Preference: Business () Residence ()

Email Address: toothyanhr@aol.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ()

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.



Signature of Nominee

4/11/16

Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Dr. Brian Wolf TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June ____, 2016		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-6, the County Executive has appointed Dr. Brian Wolf to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Brian Wolf to the Kenosha County Workforce Development Board. Dr. Wolf to serve a three-year term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of July 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Wolf will serve without pay. Dr. Wolf will be succeeding himself.

HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
Michael Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2016/17-6

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Dr. Brian Wolf, President
Professional Services Group
6233 39th Avenue
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of July, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Dr. Wolf has attended 8 of the 9 meetings. His one absence was not excused.

Dr. Wolf will serve without pay. Dr. Wolf will be succeeding himself.

Respectfully submitted this 12th day of May, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: BRIAN A WOLFF
First Middle Last

Residence Address: 4818 41ST STREET; KENOSHA; 53144

Previous Address if above less than 5 years: _____

Occupation: PROFESSIONAL SERVICES GROUP PRESIDENT
Company Title

Business Address: 6233 39TH AVE; KENOSHA; 53142

Telephone Number: Residence ²⁶² 945-1784 Business ²⁶² 654-1004
(cell)

Daytime Telephone Number: 262-945-1784

Mailing Address Preference: Business () Residence ()

Email Address: bwolff@psgcorp.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ()

If yes, please attach a detailed document. OUR AGENCY HAS A
NUMBER OF CONTRACTS WITH KENOSHA
COUNTY

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

BOARD OF DIRECTORS - WISCONSIN PSYCHOLOGICAL ASSN
PRESIDENT - LONG LAKE DISTRICT
ST MARK HUMAN CONCERNS
GIVING CIRCLE - ST. MARY CHURCH

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Lomv LAKE DISTRICT - PRESIDENT

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

HAVE BEEN INVOLVED WITH WORKFORCE FOR A NUMBER OF YEARS. A COMMUNITY MEMBER SINCE 1982.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

4/25/16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____
