

COUNTY BOARD STAFF/FINANCE COMMITTEES

July 16, 2010

Call to Order. County Board Staff Committee Chair Podzilni called the joint meeting of the County Board Staff Committee and the Finance Committee to order at 8:30 A.M. in Conference Room N-1/N-2 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present County Board Staff Committee – Supervisors Podzilni, Kraft, Brill, Collins, Jensen, Peer, Yankee. Finance Committee – Supervisors Kraft, Beaver, Podzilni.

Committee Members Absent: Supervisor Bussie (County Board Staff), Supervisor Arnold (County Board Staff) Supervisor Diestler (Finance), Supervisor Mawhinney (Finance).

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez, Assistant to the County Administrator; Dave O’Connell, Human Resources Director; Luann Kane, Developmental Disabilities Director; John Hanewall, Developmental Disabilities Deputy Director; Sherry Oja, Senior Accountant/Assistant to the Finance Director.

Others Present: Supervisor Larry Wiedenfeld; Supervisor Terry Thomas.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of June 28, 2010 as presented, second by Supervisor Collins. ADOPTED.

Review and Discussion of Preliminary 2011 Budget Projections and Program Information - Developmental Disabilities. At this time Chair Podzilni turned the meeting over to Luann Kane.

Ms. Kane went through the services provided by the D.D. Board: Day programs services, adult protective services, recreational services, respite care services, referrals to skilled nursing homes, public education/information referrals, case management, developing vocational services, supportive community living services, providing supervised living arrangements, and oversees family support and the Birth-to-3 Program.

Ms. Kane went over the highlights for the past 12 months of what the department has accomplished pointing out that they responded to over 4,200 transactions for services (residential, vocational, case management, etc.) for over 1,000 consumers. She commented that they want their consumers well cared for and safe. At this time Ms. Kane and Mr. Hanewall went over the breakdown of the services provided.

Ms. Kane stated that the department has a vast array of funding sources to operate the programs and each of these funding sources has specific criteria that have to be met. They went through these sources at this time.

Status of the 2010 Department Budget: There is an anticipated additional County contribution of \$479,525 for 2010. Mr. Hanewall pointed out that these are not final numbers but where the department stands right now.

Factors to consider:

1. Relocation of 9 consumers due to revocations/removals/closures. (\$186,818 County match)
2. Integration of 4 consumers back into the community from institutional settings (Projected cost in 2010...\$469,875 if Crisis Diversion Funds (CF) are applied then the County's match will be \$105,496).
3. Institutional (nursing home) placements back to community placements (\$19,800 County match).
4. Decrease in 2010 Anticipated Revenues (\$129,836 as of 6/1/10).
5. Emergent placements (\$37,575)...unanticipated costs.
6. Long Term Care Functional Screen Placements for 2010...cost To Be Determined.

Ms. Kane said that she had been in negotiations with the state regarding the Crisis Diversion Funds for the 4 consumers going back into the community from the institutional settings. She's hoping to get this projected cost down. Mr. Knutson commented that this is why the County needs to keep financial reserves for things like this that come up quickly.

Projected 2011 Budget: The County levy for the 2011 D.D. Board budget is projected to be \$3,725,390, which is a 13.5% increase over 2010. Mr. Knutson pointed out that the budget proposal is based on the current budget, as it exists. He noted that federal stimulus monies played an important part in this year's funding provided by the State to Wisconsin counties.

Ms. Kane pointed out that the available dollars filtering down varies from day-to-day and their financial person Joanne Jones keeps an eye on all of this.

Mr. Knutson pointed out that Family Care comes into the picture in 2011 and then D.D.'s budget picture changes. Ms. Kane pointed out that the one program that won't be covered by this Managed Care package is the Guardian Friend Association, which provides guardianship for 150 of their consumers. Ms. Kane and Mr. Hanewall both said that they would like to keep this agency going in 2011.

Priorities for 2011:

1. Continue to aggressively pursue cost saving measures while striving to maintain the health and safety of the citizens we serve.
2. Maintain appropriate program services to eligible individuals.

3. Collaborate with contract providers in order to ensure ongoing quality service provision and cost effective services.
4. Assist in the coordination and transition of services to a Managed Care Service System...projected start mid-2011.
5. Work collaboratively with the State of Wisconsin Department of Health Services...Office of Managed Care Expansion.

Ms. Kane pointed out that 2011 will be a transitional year with the advent of a Managed Care Organization (MCO) moving into Rock County. Mr. Hanewall commented that there are a lot of unknowns in regard to Managed Care and the D.D. Department will continue to have responsibilities for programs that MCO wouldn't be picking up.

At this time Ms. Kane thanked everyone for listening to the D. D. Board presentation and thanked her eight member staff for all their hard work. She asked for the committee's continued consideration and support.

Chair Podzilni thanked Ms. Kane and Mr. Hanewall for the Developmental Disabilities Board presentation.

Set Future Meeting Dates. The next meeting of the Joint Committees will be Friday, July 30th, 8:30 A.M., with a presentation by the Rock County Public Works Department.

Adjournment: Supervisor Beaver moved adjournment at 9:50 A.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Diane Rabe
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEES.