



HUMAN SERVICES COMMITTEE

December 19, 2024

9:00 AM

Human Services Training Room

810 Lincoln Street, Kewaunee, WI 54216

Zoom: <https://us06web.zoom.us/j/8284639598>

Meeting ID: 828 463 9598

1. Call to Order Human Services Committee Meeting
2. Roll Call
3. Approval of December 19, 2024 Agenda
4. Approval of November 20, 2024 Minutes
5. Public Comment
6. Approval of Provider Contracts:
 - See the attached list of 2025 contracts
7. Review and Approve Mural
8. Financial Report---Brian Johnson
9. Human Services Director Department Report--- Melissa Annoye
10. Committee Updates
 - a. Aging and Disability Resource Center
 - b. Lakeshore CAP
 - c. Violence Intervention Project
11. Other Items Authorized by Law
12. Next Meeting Date and Time
13. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 before the meeting so that accommodations may be arranged.

360 Transcription Corporation
 Apricity - Mooring. The
 Atrium Post Acute Care - MOU
 Autumn Fields - MOU
 Bellin Psychiatric Center
 Brown County Community Treatment Center
 Country Kids
 CURA Personalis LLC
 Delchambre, Imelda - MOU
 Dorner, Rachel Leigh
 Downing, Kenneth R. PhD
 East Shore Industries
 Eis, Michael Dr.
 Fond Du Lac County Department of Community Programs
 Fox, Pamela, RN, MA, LPC, LIMPH, LLC
 Geiken, Jennifer L.
 Generations Community Services
 Green Lake County Health and Human Services
 Helping Hands
 Holzwarth, Lisa
 Innovative Wisconsin LLC
 Justice Point
 JV Translator. LLC
 Kendra Kaul, LLC
 Kewaunee County Public Health - MOU
 Living Now Counseling LLC
 Matuszak Therapy Solutions, LLC
 Mercy Medical Center - MOU - St Elizabeth
 Nitschke Center INC, Jackie
 Oak Ridge Counseling & Consulting LLC
 Olivieri-Lorenzo 6 Month
 Pate, Zachary D
 Penny for Your Thoughts Counseling. LLC
 Rehab Resources Inc
 Robert E. Berry Halfway House, Inc
 St. Vincent's Hospital dba Prevea Health
 Samantha McKenzie dba Sam Mckenzie Consulting
 Serene Homecare LLC
 Stangel, Heidi - MOU
 Clinical Data Solutions
 Willow Creek Behavioral Health
 You Belong Together, INC

Transcribing Services	\$15,001.25
AODA Treatment Services	\$67,950.00
Transportation	\$1,000.00
CBRF	\$100.00
Psychiatric Services	\$43,069.04
Inpatient/sheltered care	\$50,000.00
Birth to Three Therapy	\$38,445.00
Physical Therapy Services	\$42,733.20
Interpreter	\$10,000.00
Speech Therapy	\$16,000.00
Psychologist	\$135,000.00
Adult Activity Hours	\$13,006.00
Psychiatrist	\$210,000.00
Inpatient	\$46,500.00
Counseling and Therapeutic Services	\$131,848.00
Care Giver Training	\$10,000.00
Psychotherapy	\$234,520.00
Supervision and Travel	\$37,402.40
SHC/Respite/Menoring	\$111,612.54
Counseling and Therapeutic Services	\$40,280.00
Supportive Home Care, Respite, DLS	\$238,795.00
Monitoring	\$1,505.70
Translation	\$9,000.00
Counseling and Therapeutic Services	\$58,422.00
Nursing Services	\$22,014.72
Counseling and Therapeutic Services	\$123,799.00
Psychotherapy	\$77,040.00
Inpatient	\$25,616.10
AODA Treatment Services	\$35,840.00
Planning, Psychotherapy, Skills, Wellness	\$514,500.00
Psychiatric Services	\$75,000.00
Respite Mentoring Health & Wellness	\$50,016.00
Counseling and Therapeutic Services	\$267,500.00
Speech Therapy	\$61,250.00
Transitional Living	\$64,904.00
Drug Tests	\$6,693.60
Consulting	\$118,320.00
Transitional Living	\$624,001.60
Interpreter	\$2,757.00
The Clinical Manager	\$35,000.00
Inpatient	\$131,150.25
Respite, Health & Wellness, Grief Berevment	\$453.00
	<u>\$3,798,045.40</u>

Kewaunee County Human Service Committee
810 Lincoln Street – Training Room
November 20, 2024
Meeting Minutes

Present for the meeting were Human Services Director, Melissa Annoye, and Human Services Committee Chairperson, Linda Teske. Present committee members included Julie Janicsek, John Ortlieb, Brian Patrycia, Paul Ravet, Tom Romdenne, Wendy Shelton, Milt Swagel, and Mary Ann Szydel.

Absent/Excused – Rose Quinlan, Brian Patrycia, and Donna Wallace.

Chairperson Linda Teske called the meeting to order at 8:30 a.m.

Julie Janicsek moved to approve the November agenda, which was seconded by Milt Swagel. The motion carried.

A motion to approve the October minutes was made by Paul Ravet and seconded by Julie Janicsek. Motion carried.

Public Comment – None

Contract Reviews – A motion to approve the contract for new provider Serene Homecare LLC, a transitional living facility, was made by Paul Ravet and seconded by John Ortlieb. Motion carried.

In-Service/Presentation – Lakeshore CAP/ Lyric Gwynn

Lyric Gwynn, Supportive Housing Director with Lakeshore CAP, began her presentation by introducing herself and she provided a brief overview of her background and education. Lyric provided a summary of programs available through Lakeshore CAP. Lyric noted that Lakeshore CAP is a community action agency that was founded on Washington Island along with its food pantry and gradually dispersed along the lakeshore. Lyric continued her presentation with a brief description of some of the services provided through Lakeshore CAP, which includes programs for homelessness, rapid rehousing, permanent supportive housing, and avenues of partnership. Lyric also explained qualification requirements, services provided, program funding, service timelines, and the referral/application and enrollment processes for some of the individual programs. The presentation ended with Lyric responding to committee comments and questions.

Human Services Director Updates – Melissa Annoye

Melissa began with a review of the efforts our agency is making to meet the Cultural and Linguistic Appropriate Services standards. Melissa invited artists Don and Morgan to participate in this meeting to share their proposed mural they will paint in our building as part of the CLAS initiative. Melissa also presented an informational handout explaining the intent of this project. She stated that it is important to note that there is no question our agency is striving to provide equitable services simply because it is the right thing to do, however, she wished this committee to be aware that the funding for services we provide is tightly connected to CLAS compliance directed by DHS. A draft of the proposed mural was presented and passed around the room for the committee's review. This was followed by a discussion of the design process and responses to committee feedback. It was decided that the artists would consider the committee's feedback and come back next month with a final draft for approval.

Other agency updates included:

- We are currently advertising for a CLTS program case manager.
- We had been recruiting for a vacancy in the Financial unit for a billing specialist due to Barb's upcoming retirement. That position was filled internally by Janine Bowers.
- The executive committee has approved to post Janine's former position in transportation/contract specialist.
- There is an open position in the Economic Support unit in the process of being posted due to a resignation.
- The Wraparound House initiative remains at a standstill as a result of Act 207 which references the reimbursement of the previous owners for homes taken as a result of tax deed. Our agency's corporation counsel is working on this issue.
- The Christmas Giving program is in full swing as we continue to work with numerous community partners. We are looking to potentially serve 250 individuals connected to the Human Services Agency and our community.
- Our annual all-agency staffing is scheduled for December 3rd with Brad Gingras to present. His presentation will be centered on "Influences Across Generations" which focuses on communication and change.

Financial Unit Update – Brian Johnson

Brian reviewed the monthly reports through September/October in general finance, billing, contract status, state aid, and vendor reports, while also providing clarification to committee member queries when requested. Brian noted that if everything were to wrap up as of September with 75% being our goal, we are running at 70% for our revenues and 69% for expenditures with a bottom line of \$420,000 positive. There were no notable issues/concerns.

Committee Updates

Aging and Disability Resource Center – Linda Teske noted that there is a meeting scheduled for next week.

Lakeshore CAP – Milt Swagel commented that he appreciated Lyric's presentation today. He will be attending a Lakeshore CAP committee meeting later today in Manitowoc. Milt shared that last month's meeting included discussions on funding and the importance of financial meetings, their diaper drive program, and the increase in the cost of health insurance.

Violence Intervention Project (VIP) - Wendy Shelton shared that the recent Mystery Dinner went very well. Due to all the positive feedback received, they decided to repeat the event next year. She reported that they just had a presentation regarding transitional living that was well received and that the presenter would be happy to present at this meeting as well.

Other items authorized by law – None

The next meeting is scheduled for Thursday, December 19th at 9:00 a.m.

Tom Romdenne made a motion to adjourn and seconded it to MaryAnn Szydel. Motion carried.
The meeting adjourned at 9:50 a.m.

Respectfully Submitted,

Lynn Clark
Program Assistant