

OUTAGAMIE COUNTY BOARD MEETING
December 10, 2019

LOCK IN OF ALL APPOINTMENTS & NEW BUSINESS ADOPTED AT THE DECEMBER 10, 2019, MEETING

Chairperson Nooyen called for any appointments or adopted New Business resolutions/ordinance to be removed from a combined vote lock in vote. No requests were made.

VOICE VOTE CARRIED UNANIMOUSLY. ALL DECEMBER 10, 2019, APPROVED APPOINTMENTS/REAPPOINTMENTS AND ADOPTED NEW BUSINESS IS LOCKED IN.

12/10/2019 7:51:23 PM RollCall Systems, Inc.



Adopt & Lock In

OF ALL APPOINTMENTS, REAPPOINTMENTS, RESOLUTIONS, AND
 ORDINANCE APPROVED/ADOPTED AT THE DEC. 10, 2019 MEETING

VOTE RESULTS: Passed By Voice Vote

YES: ■ NO: ■ ABSTAIN: ■ ABSENT: ■

1 - THOMPSON	Present	19 - MARCKS	Present
2 - MILLER	Present	20 - THOMAS	Present
3 - RENTERIA	Present	21 - T. THYSSEN	Present
4 - PATIENCE	Present	22 - HAGEN	Present
5 - GABRIELSON	Present	23 - KLEMP	ABSENT
6 - KONETZKE	Present	24 - IVERSON	Present
7 - HAMMEN	Present	25 - NOOYEN	Present
8 - N. THYSSEN	ABSENT	26 - VACANT	ABSENT
9 - KRUEGER	Present	27 - CULBERTSON	Present
10 - LAMERS	Present	28 - STURN	Present
11 - DILLENBERG	Present	29 - BUCHMAN	Present
12 - MC DANIEL	Present	30 - WOODZICKA	Present
13 - WEGAND	Present	31 - CLEGG	Present
14 - DE GROOT	Present	32 - VANDERHEIDEN	Present
15 - PETERSON	Present	33O'Connor-Schevers	Present
16 - SCHROEDER	Present	34 - RETTLER	Present
17 - CROATT	Present	35 - MELCHERT	ABSENT
18 - SPEARS	ABSENT	36 - SUPRISE	Present

OUTAGAMIE COUNTY BOARD MEETING
December 10, 2019

RECONSIDERATION OF ALL APPOINTMENTS & NEW BUSINESS ADOPTED AT THE
 DECEMBER 10, 2019, MEETING

Supervisor Wegand moved, seconded by Supervisor Schroeder, to reconsider all appointments and adopted New Business at the December 10, 2019, Meeting for the purpose of lock in.

VOICE VOTE CARRIED UNANIMOUSLY. ALL DECEMBER 10, 2019, APPROVED
 APPOINTMENTS/REAPPOINTMENTS AND ADOPTED NEW BUSINESS IS RECONSIDERED.

12/10/2019 7:51:06 PM RollCall Systems, Inc.



Reconsideration

OF ALL APPOINTMENTS, REAPPOINTMENTS, RESOLUTIONS & ORDINANCES
 APPROVED/ADOPTED AT THE DECEMBER 10, 2019, MEETING

VOTE RESULTS: Passed By Voice Vote

YES: ■ NO: ■ ABSTAIN: ■ ABSENT: ■

1 - THOMPSON	Present	19 - MARCKS	Present
2 - MILLER	Present	20 - THOMAS	Present
3 - RENTERIA	Present	21 - T. THYSSEN	Present
4 - PATIENCE	Present	22 - HAGEN	Present
5 - GABRIELSON	Present	23 - KLEMP	ABSENT
6 - KONETZKE	Present	24 - IVERSON	Present
7 - HAMMEN	Present	25 - NOOYEN	Present
8 - N. THYSSEN	ABSENT	26 - VACANT	ABSENT
9 - KRUEGER	Present	27 - CULBERTSON	Present
10 - LAMERS	Present	28 - STURN	Present
11 - DILLENBERG	Present	29 - BUCHMAN	Present
12 - MC DANIEL	Present	30 - WOODZICKA	Present
13 - WEGAND	Present	31 - CLEGG	Present
14 - DE GROOT	Present	32 - VANDERHEIDEN	Present
15 - PETERSON	Present	33O'Connor-Schevers	Present
16 - SCHROEDER	Present	34 - RETTLER	Present
17 - CROATT	Present	35 - MELCHERT	ABSENT
18 - SPEARS	ABSENT	36 - SUPRISE	Present

1 - THOMPSON	Yes	19 - MARCKS	Yes
2 - MILLER	Yes	20 - THOMAS	Yes
3 - RENTERIA	Yes	21 - T. THYSSEN	Yes
4 - PATIENCE	Yes	22 - HAGEN	Yes
5 - GABRIELSON	Yes	23 - KLEMP	ABSENT
6 - KONETZKE	Yes	24 - IVERSON	Yes
7 - HAMMEN	Yes	25 - NOOYEN	Yes
8 - N. THYSSEN	ABSENT	26 - VACANT	ABSENT
9 - KRUEGER	Yes	27 - CULBERTSON	Yes
10 - LAMERS	Yes	28 - STURN	Yes
11 - DILLENBERG	Yes	29 - BUCHMAN	Yes
12 - MC DANIEL	Yes	30 - WOODZICKA	Yes
13 - WEGAND	Yes	31 - CLEGG	Yes
14 - DE GROOT	Yes	32 - VANDERHEIDEN	Yes
15 - PETERSON	Yes	33O'Connor-Schevers	Yes
16 - SCHROEDER	Yes	34 - RETTLER	Yes
17 - CROATT	Yes	35 - MELCHERT	ABSENT
18 - SPEARS	ABSENT	36 - SUPRISE	Yes

RESOLUTION NO.: 114—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Federal rules exclude patients age 22-64 years of age from Medicaid coverage in
2 an Institute for Mental Disease (IMD), resulting in high costs to Wisconsin
3 counties for individuals with mental illness who require short-term placement.
4 The IMD rule works against the provision of necessary health care treatment, and
5 path to recovery, for young and middle-aged adults with brain disorders. The
6 Centers for Medicare and Medicaid Services (CMS) have issued an invitation to
7 states to apply for a waiver of this exclusion, allowing states to receive federal
8 reimbursement for the cost of treatment in an IMD.
9

10 NOW THEREFORE, the undersigned members of the Health and Human Services
11 Committee recommend adoption of the following resolution.

12 BE IT RESOLVED, that the Outagamie County Board of Supervisors respectfully urges
13 the Governor and Legislature to submit an application for a waiver from Centers for Medicare
14 and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) exclusion to
15 allow federal reimbursement of short term acute care and transition planning for persons with
16 serious and persistent mental illness, and

17 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward
18 a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, the
19 Outagamie County Health and Human Services Interim Director, and the Outagamie County
20 Lobbyist for distribution to the Governor and the Legislators.

21 Dated this 10th day of December, 2019.

22 Respectfully Submitted,
23 HEALTH AND HUMAN SERVICES
24 COMMITTEE
25

26
27 
28 _____
29 Dan Gabrielson



Justin Krueger

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7 Christine Lamers
8 Christine Lamers
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Cathy Thompson
Cathy Thompson

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11
12 Kelly Schroeder
13 Kelly Schroeder
14
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17 Duly and officially adopted by the County Board on: December 10, 2019
18

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20 Signed:

21 [Signature]
22 Board Chairperson

23 [Signature]
24 County Clerk

25
26 Approved:

Dec, 16 2019

Vetoed: _____

27 Signed:

[Signature]
County Executive

Outagamie County DHHSS - IMD Data
Clients Ages 22 - 64
2017-2019 YTD

Provider	Year					
	2017		2018		2019 - Aug. Services	
	Cost	Days	Cost	Days	Cost	Days
Winnebago	\$807,488	1,006	\$423,270	511	\$601,083	743
Mendota	-32,991*	0	\$301,343	326	\$256,393	239
Fond du Lac County Health Center	\$340,872	382	\$281,300	268	\$253,306	435
TOTAL	\$1,148,360	1,388	\$1,005,913	1,105	\$1,110,782	1,417

* Reimbursement for client services from a prior year of service.