



**MANITOWOC COUNTY  
EXECUTIVE COMMITTEE  
MEETING NOTICE**

DATE: WEDNESDAY, JUNE 15, 2011  
TIME: 4:00 P.M.  
PLACE: ADMINISTRATION BUILDING  
CONFERENCE ROOM A  
1110 S. 9<sup>TH</sup> ST., CITY OF MANITOWOC

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Public Input
- 4) Approval of the December 21, 2010 Executive Committee minutes.
- 5) Discussion and possible action on the Lakeshore Community Action Program.
- 6) Discussion and possible action on the Safety Net Accountability Panel.
- 7) Adjournment.

Date: June 1, 2011

Paul Tittl, Chairperson  
Prepared by Jamie J. Aulik, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Executive Committee  
June 15, 2011  
Manitowoc County Administration Building, Conference Room A

Attendance: Chairperson Paul Tittl, Supervisor Kevin Behnke, and Supervisor Biff Hansen.

Also Present: Supervisor Jim Brey, Corporation Counsel Steven Rollins, and Deputy County Clerk Lois Kiel.

Call to Order: The meeting was called to order by Chairperson Tittl at 4:06 p.m.

Public Input: No one was present to speak.

Approval of the December 21, 2010 minutes: On a motion by Supervisor Hansen, seconded by Supervisor Behnke, the minutes were approved 3-0.

Discussion and possible action on the Lakeshore Community Action Program:  
Chairperson Paul Tittl brought forth a sample Resolution Supporting Federal Funding of Community Action Agency Programs. He explained that federal funding is designated by President Obama's 2012 budget to receive a fifty percent cut to the program.

Supervisor Behnke said that he would like to receive a background on the services that are provided by Lakeshore CAP. Because Human Services have contact with the services offered by Lakeshore CAP, he suggested that the sample resolution be sent to the Human Services Board for their review.

Supervisor Hansen expressed concern that it would be hypocritical to ask for federal funding when the federal government is looking at ways to cut the deficit. He added that those are also our tax dollars

Supervisor Hansen moved to send the resolution to the Human Services Board for their review, seconded by Supervisor Behnke. Upon vote, the motion passed 3-0.

Discussion and possible action on the Safety Net Accountability Panel:  
Chairperson Tittl said Supervisor Rappe, who is a member of the Safety Net Accountability Panel, was concerned that they are not given information regarding what happens to the individuals who are denied admission to the Health Care Center. He suggested that Corporation Counsel be directed to request the files, with the client's permission, of those denied admission to the facility.

Supervisor Hansen said that more information is necessary when someone is denied admission, such as, the reason for denial and whether they received other services.

Supervisor Brey commented that the panel has no authority because they are only in an advisory capacity.

Supervisor Hansen said that we have always cared for the population that needed care and noted that we need accountability on what happens to them.

Supervisor Behnke asked who keeps track of the denied admissions to other nursing homes in Manitowoc County.

Supervisor Brey said that while he was on the panel, the names of persons denied admission were not given, but the reason for denial was made known.

Supervisor Hansen said that while it may be time to end the agreement for the oversight panel with the Health Care Center, we need to know who is keeping track of those persons who are denied admission to the facility. He asked where are they going and are they receiving other services.

Corporation Counsel Steve Rollins was directed to look at the agreement with the Health Care Center and report back to the Executive Committee.

Supervisor Hansen made a motion to adjourn, seconded by Supervisor Behnke. The motion passed 3-0 and the meeting adjourned at 4:18 p.m.

Respectfully submitted,

*Lois Kiel*

Lois Kiel  
Manitowoc County Deputy Clerk