



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

BOARD OF HEALTH AND HUMAN SERVICES

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

Conference Room A&B

Tuesday, October 11th, 2016 at 10:00 a.m.

A quorum of the County Board may be present

Materials: Minutes from September 13th, 2016

- 10:00 1. Call to order
- A. Approval of agenda
 - B. Approval of minutes for September 13th, 2016
- 10:05 2. Public comment (3 minutes)
3. Announcements and committee information Dana Frey

Action items

- 10:45 A. Develop Recommendations and Proposed Amendments
Concerning the 2017 County Budget in Functional Areas
Assigned to the Committee: Veterans; Golden Age Manor;
Human Services; Public Health; and Medical Examiner
(Community Services)
- 11:20 Upcoming Matters
- A. Additional items for future agendas
 - B. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential



MINUTES

Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, September 13th, 2016

Meeting called to order by Chair Bonneprise @ 10:02 a.m.

Members present

Attendee Name	Title	Status
John Bonneprise	Chair	Present
Joe Demulling	Vice Chair	Present
Jim Edgell	Supervisor	Present
Doug Route	Supervisor	Present
Mike Prichard	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Present
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present Tammy Peterson, Executive Assistant, Gretchen Sampson, Director of Public Health and Andrea Jerrick, Deputy County Administrator/Employee Relations Director

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Edgell/ DeShaw) to approve agenda. Motion carried by unanimous voice vote.

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the August 9th, 2016 meeting. **Motion** (Alleva/ Demulling) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment - None

New Business

Chair Bonneprise asked Ms. Jerrick for Announcements and committee information. Ms. Jerrick stated nothing at this time.

Ms. Sampson spoke on several subjects. She updated the committee on the restructure of the department. Spoke on the Community Health Assessment Press Conference that was held on 9/8/16, provided handouts and discussed the meeting that was in held at the justice center with Attorney General for law enforcement

roundtable.

Brian Hobbs and Patty Lombardo provided a pamphlet on Environmental Health Services and gave presentation. Mr. Hobbs and Ms. Sampson discussed the upcoming changes of the Agent Program for 2017.

Ms. Sampson spoke on the Recommendation on Proposed Resolution to Authorize Intergovernmental Agreement with Unity School District for the Development and the Delivery of Preventative School Social Services. **Motion** (Alleva/Markert) to adopt and move forward to County Board. Motion carried by unanimous voice vote. Ms. Jerrick discussed the Review of Committee Responsibilities in Development and Adoption of County Budget. Andrea stated Dana will introduce the budget recommendation, along with new spend requests, information on bonding for the highway project, 911 system upgrade and allocation of funds for support of the judicial transition at the September County Board meeting.

Gretchen provided information and a resolution on request for additional child protection services funding in 2017-19 state budget. Gretchen stated this will be on the agenda for October. Citizens Markert and Lagus asked questions, such as what is the cost, how much is the increase, and funding from other counties? The committee requested Gretchen to receive this information and present at next meeting.

Gretchen spoke on the Treatment Alternatives and Diversion Program (TAD). This program provides District Attorneys or judges with options to offer offenders the opportunity to enter into voluntary substance abuse treatment, case management, and other risk reduction services as a safe alternative to jail or prison confinement.

Citizen Alleva who is also involved in the CJCC program spoke in detail on TAD and stated the funds for the coordinator will go through CJCC.

Future Agenda Items – Next meeting October 11th, 2016 @ 10:00 a.m.

Motion (Edgell/Route) to adjourn. Meeting adjourned 11:26 a.m.

**BOARD OF HEALTH AND HUMAN SERVICES
2016 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation, Education and Upcoming Issues	Recognitions or Announcements
May	<ul style="list-style-type: none"> • Elect officers 		
June	<ul style="list-style-type: none"> • Finalize 2016 work plan • Golden Age Manor audit 		
July	<ul style="list-style-type: none"> • Annual reports • Accreditation update 	<ul style="list-style-type: none"> • Community Health Needs Assessment 	
August	<ul style="list-style-type: none"> • Review and recommendations on fee schedule • Division strategic plan review 	<ul style="list-style-type: none"> • Success by Six Program 	<ul style="list-style-type: none"> • Report from July legislative event
September	<ul style="list-style-type: none"> • Annual budget overview • Board SWOT analysis for strategic planning 		<ul style="list-style-type: none"> • Report from regional Board of Health training
October	<ul style="list-style-type: none"> • Annual budget amendment recommendations 		
November			<ul style="list-style-type: none"> • Report from October legislative event
December	<ul style="list-style-type: none"> • Develop 2017 work plan • Board evaluation 	<ul style="list-style-type: none"> • Presentation of 2017-2020 strategic plan 	



MINUTES

Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, October 11th, 2016

Meeting called to order by Chair Bonneprise @ 10:06 a.m.

Members present

Attendee Name	Title	Status
John Bonneprise	Chair	Present
Joe Demulling	Vice Chair	Present
Jim Edgell	Supervisor	Absent
Doug Route	Supervisor	Present
Mike Prichard	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Present
Pamela DeShaw	Citizen	Absent
Dr. Arne Lagus	Citizen	Absent

Also present Maggie Wickre, Finance Director, Gretchen Sampson, Director of Public Health, Dana Frey, County Administrator and Andrea Jerrick, Deputy County Administrator/Employee Relations Director

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Demulling/ Alleva) to approve agenda. Motion carried by unanimous voice vote.

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the September 13th, 2016 meeting. **Motion** (Route/ Demulling) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment - None

New Business

Mr. Frey gave introduction to the budget process.

Mr. Frey and Ms. Jerrick presented the Recommendations and Proposed Amendments Concerning the 2017 County Budget in Functional Areas Assigned to the Committee: Veterans; Golden Age Manor; Human Services; Public Health; and Medical Examiner (Community Services).

Motion (Route/ Demulling) to approve and move the Veteran Services Department 2017 budget as amended to County Board. **Motion** carried by unanimous vote.

Motion (Demulling/ Markert) to approve and move the Golden Age Manor 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Route/ Demulling) to move the Human Services Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Alleva/Demulling) to approve and move the Human Services Department 2017 budget as amended to County Board. **Motion** carried by unanimous vote.

Motion (Alleva/ Route) to approve policy amendment to add additional Economic Support staffing. **Motion** carried by unanimous vote.

Motion (Alleva/ Markert) to approve policy amendment for Community Referral Agency (CRA) in the amount of 10,000. **Motion** carried by unanimous vote.

Motion (Alleva/ Route) to move the Public Health Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Demulling/ Bonneprise) to approve and move the Public Health Department 2017 budget as amended. **Motion** carried by unanimous vote.

Future Agenda Items – Next meeting November 8th, 2016 @ 10:00 a.m.

Motion (Markert/ Alleva) to adjourn. Meeting adjourned 11:45 a.m.