



# POLK COUNTY, WISCONSIN

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## AMENDED

### AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

Government Center

Conference Room A & B

Balsam Lake, WI 54810

\*8:30 a.m. Friday, November 6<sup>th</sup>, 2015

**Purpose:** Review and Action on selected items as listed below

**Documents:** Minutes of October 13<sup>th</sup>, 2015

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for October 13 <sup>th</sup> , 2015	
Public comment	
New business	
1. Annual Budget and review budget amendments 2. *Presentation of the 2016 Human Services budget for public comment	County Administrator
3. Feedback on PHAB second annual report 4. Medicaid PNCC program audit findings 5. Report on Legislative event held in New Richmond 6. Update on Health and Human Services Dept reorganization	Director Gretchen Sampson
Future agenda items- Next meeting December 8 <sup>th</sup> , 2015	Committee members
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 OF HEALTH & HUMAN SERVICES BOARD MEETING

Tuesday, October 13, 2015

The meeting was called to order by Committee Chair, Pat Schmidt at 10:05 a.m. Members present were:

Pat Schmidt, John Bonneprise, Marvin Caspersen, Joe Demulling, William Alleva, Pam DeShaw and Arne Lagus. Also present were Health Director, Gretchen Sampson; Public Health Supervisor Bonnie Leonard, Administrator Frey and County Clerk.

Chair called for a motion on the agenda. **Motion (Lagus/Alleva) to approve the agenda. Motion carried** by unanimous voice vote.

Chair called for a motion on the minutes of the Sept. 8, 2015 meeting. **Motion (Caspersen/Demulling) to approve the September 8, 2015 minutes. Motion carried** by unanimous voice vote.

Time was given for public comment. None offered.

### **New Business**

1. Time was given to address the monthly and quarterly reports.
2. Chair announced upcoming legislative event to be held in New Richmond on October 19<sup>th</sup>.
3. Administrator Frey handed out a three year budget for Polk County.
4. Administrator Frey also addressed the committee with a presentation on the proposed recommendation for reorganizing of the Health and Human Services Departments for Polk County.

**Motion (Caspersen/Demulling) to recommend the additional funding requests of \$75,000 & \$250,000 and send on to full county board. Motion to make recommendation, carried** by unanimous voice vote.

5. Director Gretchen Sampson went over her proposed dates and plans for the transition and reorganization of the Human Services Department.
6. Director Sampson updated the committee on the rise of some communicable diseases, such as mumps
7. Director Sampson updated the committee on AB 311/SB 328 – dealing with Federal Drug Pricing

**New Business**

**Next meeting date, changed from November 10<sup>th</sup> to Friday, November 6, 2015 at 8:30 a.m.**

Items to be included on the agenda are: Review changes to Health and Human Services Dept., review budget amendments, report on Legislative event held in New Richmond.

Motion (Bonneprise/DeShaw) to adjourn. Carried. Meeting adjourned 11:40 a.m.



## MINUTES

### Health and Human Services Board

Government Center, Conference Room A & B

Balsam Lake, WI 54810

8:30 a.m. Friday, November 6<sup>th</sup>, 2015

**Meeting called to order by Committee Chair, Pat Schmidt @ 8:30 AM.**

**Members present**

Attendee Name	Title	Status
Pat Schmidt	Chair	Present
Marvin Caspersen	Vice Chair	Present
John Bonneprise	Supervisor	Present
Dean Johansen	Supervisor	Present
Joe Demulling	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Present
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Absent

Also present Carole Wondra, County Clerk, Dana Frey, County Administrator and Gretchen Sampson, Director of Public Health

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

**Approval of Minutes-** Chair called for a motion to approve the minutes of the October 13<sup>th</sup>, 2015 meeting. **Motion** (Bonneprise/ DeShaw) to approve the minutes. Motion carried by unanimous voice vote.

**Public Comment** - None

### **New Business**

Administrator Frey handed out and discussed the 2016 Annual Budget and reviewed the budget amendments.

**Motion** (Alleva/ Bonneprise) to recommend the 2016 Annual Budget and amendments to County Board. Motion carried by unanimous voice vote.

Mr. Frey gave a presentation of the 2016 Human Services budget.

Chair Schmidt opened Public Hearing at 9:00 AM.

Public Hearing closed at 9:01 AM.

Director of Public Health, Gretchen Sampson provided handouts and discussed the topics below:

- Feedback on PHAB second annual report
- Medicaid PNCC program audit findings
- Report on Legislative event held in New Richmond
- Update on Health and Human Services Dept reorganization
- Alcohol abuse video on prevention

**Future Agenda Items** – Next meeting December 8<sup>th</sup>, 2015, PowerPoint and discussion on marijuana use and review Human Services programs.

**Motion** (Johansen/(Bonneprise) to adjourn. Meeting adjourned 9:30 a.m.