



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

Government Center

County Board Room

Balsam Lake, WI 54810

10:00 a.m. Tuesday July 8, 2014

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

Documents: *Minutes of June 10th, Health and Human Services Committee. Monthly/
Quarterly Reports and Annual Reports*

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda	
Approval of minutes for June 10, 2014	
Public comment	
New business	
1. Questions on written monthly/ quarterly reports or Annual Reports	County Administrator
2. Resolution to Support Regulation of E- Cigarettes	Corporation Counsel
3. Policy 10:Duties and Responsibilities of Governing Committees	County Administrator
4. Lunch and Tour at Golden Age Manor following the meeting	Golden Age Director
Future agenda items	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. The committee may consider matters noticed herein in any order regardless of the placement of such items on this notice.



MINUTES

Health and Human Services Board

Government Center Public Health Conference Room A & B

Balsam Lake, WI 54810

10:00 Tuesday July 8, 2014

Meeting called to order by Committee Chair, Pat Schmidt @ 10:00 AM.

Members present

Attendee Name	Title	Status
Pat Schmidt	Chair	Present
John Bonneprise	Supervisor	Present
Dean Johansen	Supervisor	Present
Marvin Caspersen	Supervisor	Present
Joe Demulling	Supervisor	Present

Other members in attendance: Bill Alleva, Dr. David Markert and Erica Kamish. Excused Absent is Dr. Lagus.

Also Present Tammy Peterson, Dana Frey, Mary Boe, Gretchen Sampson and Dana Reese

Approval of Agenda- Chair called for a motion to approve agenda; with a change of Director of Public Health Gretchen Sampson speak on resolution in Corporate Council's absence. Motion (Caspersen/Demulling) to approve agenda. Motion carried without negative vote.

Approval of Minutes- Chair called for a motion to approve the minutes of the June 10, 2014 Health and Human Services Board. Motion (Caspersen/Demulling) to approve the minutes. Motion carried without negative vote.

Public Comment – None offered

New Business

Administrator Frey addressed monthly reports and quarterly reports.

Public Health Director Gretchen Sampson and MJC Tobacco Program Coordinator Mary Boe spoke on Resolution on E- Cigarettes. Gretchen provided handout. Motion (Markert/Kamish) to recommend to County Board with changes of including numbering line items and changing wording to County Board Supervisors. Motion carried without negative vote.

Director Gretchen Sampson informed committee of upcoming Wisconsin Association of Local Departments event in Eau Claire on August 6th. Registration form was handed out for this meeting.

Administrator Frey discussed and answered policy10 questions on procedures for a committee.

Next meeting will be August 12th at 10:00 AM.

Future Agenda Items – Duties and Responsibilities of Governing Committees, Policy 10. The Salvation Army Tour in will be in August and Chair Pat Schmidt will announce this at County Board. Tours of Head Start program, Public Health and Human Services.

Adjourn - Motion (Johansen/Markert) to adjourn. Meeting adjourned 12:52 p.m.