



# POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk  
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810  
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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, March 14th, 2017 at 10:00 a.m.

A quorum of the County Board may be present

Materials: January 10<sup>th</sup>, 2017 Minutes

- |       |  |  |
|-------|--|--|
| 10:00 | 1. Call to order   |  |
|       | A. Approval of agenda  |  |
|       | B. Approval of minutes for January 10 <sup>th</sup> , 2017   |  |
| 10:05 | 2. Public comment (3 minutes)  |  |
| 10:10 | 3. Announcements and committee information   | Dana Frey                                |
|       | a. Development of 2017 Committee Work Plan   |  |
|       | b. Proposed Rules of Order changes relating to committee roles   |  |
|       | <b>4. Action Items</b>   | Dana Frey                                |
|       | a. Review of Governor's budget in the area of public health and human services and develop recommendations |  |
|       | i. Resolution on block grant of VSO funds  |  |
|       | ii. Resolution on regionalization of VSO services  |  |
|       | iii. Resolution on recreational marijuana  |  |
|       | iv. Resolution on Family Aid funding   |  |
|       | v. Other committee priorities  |  |
| 10:45 | <b>5. Discussion Items</b>   |  |
|       | a. Division Strategic Plan Draft   | Gretchen Sampson                         |
|       | b. Restructure update  |  |
|       | c. Board accomplishments 2016  |  |
|       | d. Performance Management Dashboard  | Elizabeth<br>Haugen/Brian<br>Kaczmariski |
|       | e. Golden Age Manor Issues and Update  | Dana Reese                               |

12:00

## Adjourn

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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, January 10<sup>th</sup>, 2017

Meeting called to order by Vice-Chair Demulling at 10:05. Chair Bonneprise arrived at 10:06 a.m. and assumed the Chair. 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 Marilyn Blake, Deputy County Clerk, Gretchen Sampson, Director of Public Health, Andrea Jerrick, Deputy County Administrator/Employee Relations Director, Wendy Bauman, Director/Health Officer Public Health, Bonnie Leonard, Public Health Supervisor and Dana Frey, County Administrator.

**Approval of Agenda-** Vice-Chair Demulling called for a motion to approve agenda. **Motion/Second by Route/DeShaw** to approve agenda. Motion carried by unanimous voice vote.

**Approval of Minutes-** Vice-Chair Demulling called for a motion to approve the minutes of the December 13<sup>th</sup>, 2016 meeting. **Motion/Second by Edgell/Route** to approve the minutes. **Motion** carried by unanimous voice vote.

**Public Comment - None**

#### **New Business**

Monthly Report handout from Veterans Service Office by Rick Gates was distributed.

Mr. Frey spoke on the development and adoption of the 2017 Committee Work Plan. He provided a handout titled "Comparison of Policy 10 and New Draft Language on Committee Roles and Responsibilities".

Mr. Frey also discussed intergovernmental relations and how to interact with various people and agencies in the most effective manner.

Ms. Sampson gave an update on the hiring progress on hiring a Director of Behavior Health. They were not successful in hiring in the first round of recruitment. They are starting the recruitment process over.

Wendy Bauman provided a handout titled "Preliminary Communicable Disease Cases Report for 2016". She discussed the importance of immunizations and the amount of misinformation about immunizations. Bonnie Leonard also addressed preventable diseases and immunizations.

Supervisor Edgell provided a handout about the Polk County Housing Authority. There are 105 public housing units in Polk County. He indicated that the Housing Authority is actually under the authority of the USDA.

Ms. Sampson asked that the HHS Board, based on Mr. Frey's recommendation, hold Resolutions **A-Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana** and **Resolution B-Resolution in Support of Increased State Funding in The Children and Family Aids Allocation** be held until the March 2017 HHS Board meeting.

Chair Bonneprise called for a motion to approve sending **Ordinance C-Establishing Rules and Permit Requirements Relating to Environmental Health & Sanitation** and

**Ordinance D-Ordinance update Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing** on to the March 2017 County Board. **Motion/Second by Demulling/Alleva** to approve. No discussion. Motion carried by unanimous voice vote.

A break was taken from 11:05 to 11:15.

Future Agenda Items – Next meeting March 14<sup>th</sup>, 2017 @ 10:00 a.m. There will be no February meeting.

Continued discussion on 2017 Work Plan

Dana Reese will be asked to attend the meeting to discuss GAM in order to help the board evaluate GAM programs.

Dana Frey will review the State of WI budget and advise the HHS Board in what areas that budget may affect Polk County.

Resolutions A and B will be brought forward from the January 10, 2017 meeting

**Motion/Second by (Markert/Prichard)** to adjourn. Meeting adjourned 11:40 a.m.

# **POLK COUNTY VETERANS SERVICE OFFICE**

100 Polk County Plaza Suite 70

Balsam Lake, WI 54810

Tel: (715) 485-9243/FAX: (715) 485-9190/E-Mail: [cvso@co.polk.wi.us](mailto:cvso@co.polk.wi.us)

December 14, 2016

## **CVSO Resolution(s) White Paper**

I request support by Polk County regarding the two attached resolutions. One deals with the annual CVSO Grant from Wisconsin Department of Veteran Affairs (WDVA), and the other with continuing legislative efforts by WDVA to change the scope and terms of CVSO employment within our state.

Regarding the CVSO Grant, this Grant was established in 1973 to better allow counties to either pay for their CVSO's and support staff, or to assist CVSO offices in being better able to assist their veterans. Polk County never used it for salary purposes, but instead used it to provide transportation of veterans to VA medical care, as well as for training and outreach purposes. The Grant was dramatically changed in 2015 to become a "reimbursement" grant, with the allowable reimbursements severely restricted. In Polk County's case, we were no longer able to use the Grant to supplement veteran travel. Other counties were similarly affected. We need that grant to return to its previous configuration.

The second resolution deals with efforts by WDVA (again) to change the scope and terms of CVSO employment within the state of Wisconsin. Recent efforts have been to remove the requirement that each county have a CVSO, remove the requirement that CVSO's be veterans themselves, and that there might be (under WDVA control) a "regionalization" of CVSO offices within the state, whereby each county would not have an individual CVSO, but instead "share" CVSO's with surrounding counties. We (CVSO's) see these proposed changes as serious degradations to the services we provide, and a major step backwards in terms of local support to local veterans. While these efforts were recently attempted by WDVA through several legislators, our state veterans were able to show enough opposition to effectively shut down the efforts in the last legislative session. CVSO's have no doubt that these efforts will be reinitiated in some later fashion, either in whole or incrementally.

I ask that these two resolutions be supported and passed by Polk County, so that we can join the growing number (over 20 thus far) of other Wisconsin counties doing the same thing. The resolutions are essentially "templates" that the Wisconsin CVSO Association is providing for individual county use, and we are hoping to get all 72 counties to show their support. I would be happy to answer any questions or concerns you might have regarding this issue.

Respectfully,

Rick Gates

POLK COUNTY RESOLUTION NO. 19 -17

Returning CVSO Grant to a Block Grant Format

TO THE POLK COUNTY BOARD OF SUPERVISORS:

1 Resolution offered by the Polk County Administrator

2  
3 Resolved by the Board of Supervisors of Polk County, Wisconsin:

4  
5 **WHEREAS**, the Wisconsin County Veterans Service Office Grant has operated  
6 as a block-grant for CVSO salary supplement since legislative inception in 1973, to  
7 attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans  
8 services in the county; and

9  
10 **WHEREAS**, the 2015 Wisconsin Biennium Budget restructured this long-  
11 standing CVSO Grant block payment structure to a reimbursement only payment  
12 structure, and has resulted in a very cumbersome program that no longer allows salary  
13 supplementation, and contains complicated rules of eligible reimbursable costs, which  
14 together now create fiscal constraints on Wisconsin counties that benefitted from the  
15 previous block grant payment structure; and

16  
17 **NOW, THEREFORE, BE IT RESOLVED**, that the County of Polk joins other  
18 counties in the State of Wisconsin, to express their desire to the Wisconsin State  
19 Legislature to have the County Veterans Service Office Grant returned to the original  
20 1973 intent to be used for supplementing the salary of County Veterans Service Officers  
21 in order to attract and retain talented personnel in those positions and/or used to fund  
22 improvement of services to veterans and their dependents; and,

23  
24 **BE IT FURTHER RESOLVED**, that the Polk County Board of Supervisors  
25 does hereby request of the State Legislature that the CVSO Grant be structured in a  
26 block-grant structure requiring only the signatures of the current CVSO and County  
27 Executive, County Administrator or County Board Chairman as verification of  
28 compliance; and,

29  
30 **BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to all of  
31 Polk County's State Senators and Assembly Representatives, to the Wisconsin Counties  
32 Association, and to the President of the Wisconsin County Veterans Service Officer  
33 Association; and,

34  
35 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
36 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**POLK COUNTY RESOLUTION NO. 19 -17**

**Returning CVSO Grant to a Block Grant Format**

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
General Government Committee Recommendation as To Appropriation:	
Effective Date:	
Dated Submitted To County Board	
Submitted By:	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 10px;"/> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 10px;"/> <hr style="border: 0; border-top: 1px solid black;"/>
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr style="border: 0; border-top: 1px solid black;"/> Dana Frey, County Administrator	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  <hr style="border: 0; border-top: 1px solid black;"/> Jeffrey B. Fuge Corporation Counsel

**Acknowledgement of County Board Action**

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_-17: Resolution to \_\_\_\_\_, as follows:

- Adopted by simple majority of present board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.

BY:

\_\_\_\_\_  
 Jay Luke, County Board Vice Chairperson

\_\_\_\_\_  
 Craig Moriak, County Board Second Vice Chairperson

Attest: \_\_\_\_\_  
 Sharon Jorgenson, County Clerk

POLK COUNTY RESOLUTION NO. 20 -17

**Opposing Making County Veterans Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Offices in Wisconsin**

**TO THE POLK COUNTY BOARD OF SUPERVISORS:**

1 Resolution offered by the Polk County Administrator

2  
3 Resolved by the Board of Supervisors of Polk County, Wisconsin:

4  
5 **WHEREAS**, Wisconsin Statutes Section 45.80 requires each county to elect a  
6 County Veterans Service Officer who is a Wisconsin resident and who served under  
7 honorable conditions on active duty in the Armed Forces; and

8  
9 **WHEREAS**, County Veterans Service Officers are responsible for a high  
10 percentage of veterans' claims at any given time at the VA Regional Office in  
11 Milwaukee; and

12  
13 **WHEREAS**, County Veterans Service Officers are a major stakeholder in  
14 assisting veterans with obtaining more than \$2.7 billion in VA benefits annually in  
15 Wisconsin; and

16  
17 **WHEREAS**, County Veterans Service Officers are invaluable to all veterans but  
18 especially elderly and disabled veterans in the local community; and

19  
20 **WHEREAS**, County Veterans Service Officers are the only veterans' advocates  
21 when dealing with the VA who serve veterans' in their local community.

22  
23 **THEREFORE, BE IT RESOLVED**, that the county of Polk joins other counties  
24 in the state of Wisconsin, to express their desire to the Wisconsin State Legislature to  
25 adamantly oppose any future efforts to make County Veterans Service Officers optional.

26  
27 **THEREFORE, BE IT RESOLVED**, that the county of Polk joins other counties  
28 in the state of Wisconsin, to express their desire to the Wisconsin State Legislature to  
29 adamantly oppose any efforts to allow non-veterans to fill the positions of County  
30 Veterans Service Officers.

31  
32 **THEREFORE, BE IT RESOLVED**, that the county of Polk joins other counties  
33 in the state of Wisconsin, to express their desire to the Wisconsin State Legislature to  
34 adamantly oppose any efforts to allow any consolidation and/or regionalization of County  
35 Veterans Service Offices.

36  
37 **BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to all Polk  
38 County's State Senators and Assembly Representatives, to the Wisconsin Counties  
39 Association, and to the President of the County Veterans Service Officers Association of  
40 Wisconsin.

**POLK COUNTY RESOLUTION NO. 20 -17**

**Opposing Making County Veterans Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Offices in Wisconsin**

42

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
General Government Committee Recommendation as To Appropriation:	
Effective Date:	
Dated Submitted To County Board	
Submitted By:	_____ _____ _____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only
_____ Dana Frey, County Administrator	_____ Jeffrey B. Fuge Corporation Counsel

**Acknowledgement of County Board Action**

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_-17: Resolution to \_\_\_\_\_, as follows:

- Adopted by simple majority of present board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.

BY:

\_\_\_\_\_  
Jay Luke, County Board Vice Chairperson

\_\_\_\_\_  
Craig Moriak, County Board Second Vice Chairperson

Attest:

\_\_\_\_\_  
Sharon Jorgenson, County Clerk

**Polk County Health Department: Board of Health and Human Services Policy Statement**  
**Opposition to Legalization of Recreational Marijuana**

**Approved Date:** 06/14/2016

**Policy Number:** 003

**Date Revised:**

**Background**

Cannabis, or marijuana, refers to the dried leaves, flowers, stems, and seeds from the hemp plant *Cannabis sativa*, which contains the psychoactive (mind-altering) chemical delta-9-tetrahydrocannabinol (THC), as well as other related compounds. This plant material can also be concentrated in a resin called hashish or a sticky black liquid called hash oil. THC is believed to be the main chemical ingredient that produces the psychoactive effect. Cannabis is often smoked in hand-rolled cigarettes (joints), pipes, or water pipes (bongs).

**Health Impact of Marijuana**

Marijuana use has a wide range of short- and long-term effects. It seriously impairs judgment and motor coordination and, contrary to common belief, marijuana is addictive.<sup>i</sup> Short-term effects include; sensory distortion, panic, anxiety, poor coordination of movement, lowered reaction time, sleepiness or depression, and increased heartbeat (with risk of heart attack). Long-term effects include reduced resistance to common illnesses (colds, bronchitis, etc.), suppression of the immune system, growth disorders, increases of abnormally structured cells in the body, reduction of male sex hormones, rapid destruction of lung fibers, lesions (injuries) to the brain which can be permanent, reduced sexual capacity, reduced ability to learn and retain information, apathy, drowsiness, lack of motivation, personality and mood changes and the inability to understand things clearly.<sup>ii</sup>

**Data<sup>iii</sup>**

Wisconsin Youth Risk Behavioral Survey (YRBS) results indicate current marijuana use - defined as use within the previous 30 days - among Wisconsin high school students has been similar to, or slightly lower than, use among high school students nationally for several years.<sup>iv</sup> In 2013, it dropped to 17% in Wisconsin, compared to 23% nationally. As with current use, lifetime use of marijuana among high school students has dropped slightly in recent years, both in Wisconsin and nationally. The prevalence of lifetime use was similar in the state and nationally at 37% from 2005 to 2011.<sup>v</sup> Wisconsin's prevalence dropped noticeably in 2013 to 31%, but more data is needed to determine whether this signals a trend. Although 2013 Wisconsin Youth Risk Behavior Survey data of Wisconsin high school students showed a decrease in marijuana use from 39% in 1999 to 31%, one of six students (17%) report using the drug more than once in the past 30 days.

In Colorado, a state that legalized recreational marijuana, the Rocky Mountain High Intensity Drug Trafficking Area's third annual report, released in June, 2016, showed the effects of legal marijuana in that state, including a 32 percent jump in marijuana-related traffic fatalities, increases in emergency-room visits and hospitalizations, and greater pot usage by youths age 12 to 17.<sup>vi</sup> The report, generated by the agency funded through the National Office of Drug Control Policy, also showed 40 percent more school expulsions since 2008, most of them marijuana related; greater exposure of young children to the drug; a 2,000 percent increase in the number of Colorado mail parcels intercepted destined for other states; and 32 marijuana extraction-lab explosions in 2014.

Although several states have decriminalized marijuana (for recreational or medical use), it remains an illegal substance under federal law. As state laws change, it is likely to create issues for substance abuse service delivery. To provide guidelines, the Department of Justice issued new [guidance regarding marijuana enforcement – 2013 \(PDF | 525 KB\)](#) for federal prosecutors regarding eight factors for consideration in marijuana enforcement. Two key strategies from this report include preventing the

distribution of marijuana to minors and to prevent “drugged” driving and the prevention of other adverse public health consequences associated with marijuana use.

### **Relationship to Existing Health Department Policy**

There is no existing PCHD policy on marijuana. PCHD recently offered educational information to schools and community groups on this topic.

### **Recommendation**

Due to the adverse health effects of marijuana use and the emergence of alarming data post legalization of marijuana from the state of Colorado, the Polk County Board of Health supports the existing Wisconsin legislation that makes marijuana an illegal substance and opposes legalization of recreational marijuana.

### **Action Steps**

The Board of Health recommends that the Health Department should:

- Offer marijuana educational presentations focusing on the adverse health effects of the drug, to Polk County school districts targeting middle and high school students
- Encourage Polk County school districts to incorporate evidence based and age appropriate comprehensive substance use prevention curriculum including marijuana into classroom instruction
- Collaborate with law enforcement to conduct an ongoing public awareness campaign about the adverse health effects and legal ramifications of marijuana use
- Disseminate, through school district newsletters, evidence-based youth marijuana prevention messages to parents, teachers, school administrators, and school board members
- Advocate with legislators to fund a statewide, coordinated, comprehensive, and evidence-based substance abuse prevention program to protect the public’s health

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<sup>i</sup> National Institute on Drug Abuse. Drug Facts: Marijuana - accessed from <http://www.drugabuse.gov/publications/drugfacts/marijuana> (updated January 2014)

<sup>ii</sup> Foundation for a Drug-Free World <http://www.drugfreeworld.org/#/interactive>

<sup>iii</sup> 2015 YRBS conducted in Wisconsin (including Polk County schools) did not achieve weighted status thus is recommended by the Department of Public Instruction to not be used. The next data collection period is 2017

<sup>iv</sup> Wisconsin Epidemiological Profile on Alcohol and Other Drug Use, 2014, Wisconsin Department of Health Services, Prepared by the Division of Mental Health and Substance Abuse Services, the University of Wisconsin Population Health Institute, and the Office of Health Informatics, Division of Public Health

<sup>v</sup> Ibid

<sup>vi</sup> Columbus Dispatch, Columbus, Ohio, June 13, 2016

1 Polk County Board of Supervisors

2 Resolution No: 21-17

3 Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to  
4 Legalization of Recreational Marijuana

5 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF  
6 POLK:

7 Gentlemen:

8 WHEREAS while, marijuana remains an illegal substance under federal and Wisconsin state law,  
9 several states have either passed or are considering legislation to legalize recreational use of  
10 marijuana; and

11 WHEREAS, science has shown that marijuana use has a wide range of short and long term effects  
12 that can be seriously detrimental to the overall health of the user as well as result in an addiction  
13 status; and  
14

15 WHEREAS, the 2014 Wisconsin Youth Risk Behavioral Survey (YRBS) results indicate that 17% of  
16 Wisconsin high school students are current marijuana users; and

17 WHEREAS, in Colorado, a state that legalized recreational marijuana, a 2016 report by the Rocky  
18 Mountain High Intensity Drug Trafficking agency, showed a 32 percent increase in marijuana related  
19 traffic fatalities, increases in emergency room visits and hospitalizations and greater pot usage by  
20 youths age 12-17; as well as 40 percent more school expulsion since 2008, most of them marijuana  
21 related; and

22 WHEREAS, the Polk County Health and Human Services Board has passed a policy statement in  
23 opposition to legalization of recreational marijuana.

24 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors supports the  
25 attached policy statement titled *Opposition to Legalization of Recreational Marijuana* to guide the  
26 substance abuse prevention work of the Polk County Health Department.

27 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors opposes the legalization  
28 of recreational marijuana and informs its state representatives of such.

29 BE IT FURTHER RESOLVED that the authorization provided in this resolution shall be subject to  
30 review and approval according to county policy.

(Continued on Page 2)

Polk County Board of Supervisors

Resolution No: 21 -17

Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 21, 2017
Submitted and Sponsored By Health and Human Services Board:	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 21<sup>st</sup> of March 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 21-17: Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
 Dean Johansen, County Board Chairperson

Attest: \_\_\_\_\_  
 Sharon Jorgenson, County Clerk

1 Polk County Board of Supervisors

2 Resolution No: 22-17

3 Resolution In Support of Increased State Funding In the Children and Family Aids Allocation

4  
5 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF  
6 POLK:

7 Gentlemen:

8 WHEREAS, the Wisconsin Department of Children and Families provides funding to counties  
9 through the Children and Family Aids allocation for the provision of child abuse and neglect  
10 services, including prevention, investigation, treatment, and out-of-home placement costs; and

11 WHEREAS, base funding for child welfare services has not increased since the Wisconsin  
12 Department of Children and Families was created in 2009; and

13 WHEREAS, over the past few years, the child welfare workload has increased across the state and in  
14 counties; and

15 WHEREAS, the number of statewide child protective services (CPS) referrals has increased by 30%  
16 since 2007, from 55,895 to 72,698 in 2014, and, in 2016, Polk County received 636 CPS referrals, a  
17 15% increase from 2015; and

18 WHEREAS, the statewide number of children in out-of-home care has increased from 7,653 in 2011  
19 to 8,258 in 2015, and in 2015 Polk County Child Welfare Services have had 99 children place in out-  
20 of-home care; and

21 WHEREAS, the statewide number of screened-in CPS reports has increased from 18,706 in 2011 to  
22 20,384 in 2015, and, in 2016, Polk County had 381 screened-in CPS reports, a 43% increase in the  
23 number of reports that required CPS response from 2015; and

24 WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed  
25 statewide with the court has increased 12.5 percent from 2008 to 2015; and

26  
27 WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines  
28 as, since August, 2016, 39 report of child abuse/neglect included alleged drug use by the parent and  
29 74% required agency response; and

30 WHEREAS, counties are struggling to recruit and retain child welfare workers the stress of  
31 increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare  
32 workers to leave the profession; and

33 WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in  
34 every corner of the state; and

35 WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially  
36 given the significant overmatch counties already put in the human services system.

37 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does hereby  
 38 request that the State of Wisconsin, in its 2017-19 state biennial budget, increase funding to the  
 39 Children and Family Aids allocation by \$5 million per year to assist counties in serving the  
 40 increasing number of children and families in the child welfare system.

41 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker,  
 42 Department of Children and Families Secretary Eloise Anderson, Department of Administration  
 43 Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Funding Source/ Funding Amount:	Not applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage
Dated Submitted To County Board	March 21, 2017
Submitted and Sponsored By Health and Human Services Board: _____	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 21<sup>st</sup> of March 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_-17: Resolution to Support Increased State Funding In the Children and Family Aids Allocation, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY: \_\_\_\_\_

\_\_\_\_\_  
 Dean Johansen, County Board Chairperson

Attest: \_\_\_\_\_  
 Sharon Jorgenson, County Clerk

Polk County Board of Supervisors  
Ordinance No. 08-17  
Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Tattooing and  
Body Piercing Ordinance

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	April 18, 2017
Submitted and Sponsored By Health and Human Services Board:  _____	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  _____	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  _____
Dana Frey, County Administrator	Jeffrey B. Fuge, Corporation Counsel

County Board Action

At its regular business meeting on the 18th day of April 2017, the Polk County Board of Supervisors considered and acted on the above Ordinance No. 08-17: Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing Ordinance, as follows:

- Enacted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest: \_\_\_\_\_  
Sharon Jorgenson, County Clerk

Certification of Publication

Ordinance No. 08-17: Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing Ordinance, was published pursuant to Wisconsin Statutes § 59.14(1) in the Inter-County Leader on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Dated: \_\_\_\_\_

Sharon Jorgenson, County Clerk



## MINUTES

### Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, March 14, 2017

Meeting called to order by Chair Bonneprise at 10:00.

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

Also present Marilyn Blake, Deputy County Clerk; Gretchen Sampson, Dept. Head, Community Services Division; Dana Frey ,County Administrator; Wendy Bauman, Director/Health Officer Public Health; Bonnie Leonard, Public Health Supervisor; Elizabeth Hagen, Public Health Specialist; Brian Kaczmariski, Director, Public Health Preparedness; Dana Reese, Director of Golden Age Manor; member of the press

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

**Approval of Minutes**- Chair Bonneprise called for a motion to approve the minutes of the January 10, 2017 meeting. **Motion/Second by Edgell/DeShaw** to approve the minutes. It was noted that there was a typing error in the January 10, 2017 meeting relating to the number of public housing units in Polk County. There are 102 public housing units in Polk County. The chair indicated they did not need to have a motion to correct the minutes as it was a typing error. The **motion carried by a unanimous voice vote**.

**Public Comment** – None

Monthly Report handout from the Office of the Medical Examiner was distributed.

Mr. Frey spoke on the development of the 2017 Committee Work Plan. He suggested that if there were additional items the Board wanted to add they could do that at any time.

The proposed Rules of Order changes relating to the role of the Board was reviewed by Mr. Frey with the Board.

#### Action Items

Mr. Frey handed out information on the Governor's budget in the area of public health and human services and it was discussed with the Board.

**Motion/Second** (Lagus/Markert) to send Resolution 20-17 (Opposing Making County Veterans Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Services Office is Wisconsin to the County Board Meeting in March 2017. Mr. Gates was asked by Chair Bonneprise to give an overview of what is happening now and how the proposed changes would affect the quality of services to the Polk County veterans. Mr. Gates

explained what the effect of consolidation or regionalization would have on our county veterans. He also addressed his concerns about having a non-veteran serving as a CVSO. The **motion carried with a unanimous voice vote.**

Mr. Frey suggested that the Board could forward Resolutions, In Support of Returning CVSO Grant to Block Grant Format; To Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana and Resolution on Family Aid funding to the county board with asking that they forward the Board of Health and Human Services position on to our legislators, opposing Assembly Bill 70 and Senate Bill 42.

**Motion/Second** (Markert/Edgell) to ask the County Board, at the March meeting, to include in the statements to legislators support of the Governor's recommendation on Nursing Home Rates, Lead Poisoning, Children and Family Aids, to Support Home Visiting Program, School Mental Health, and to support Res. 19-17, to Return CVSO to Block Grant Format. The **motion carried by a unanimous voice vote.**

A break was taken from 10:55 A.M. to 11:14 A.M. During that time there was a celebration for Gretchen Sampson to recognize her 40 years of service with Polk County.

#### **Discussion Items**

Ms. Sampson handed out the 2017-2020 Polk County Community Services Division Strategic Plan for the Board members to review.

Ms. Sampson gave an update on the hiring progress on hiring a Director of Behavior Health. They were not successful in hiring in the first round of recruitment. They have gone through the hiring process again and are interviewing two very qualified candidates this month.

Wendy Bauman provided a handout regarding influenza statistics.

Ms. Sampson handed out and reviewed with the Board: Polk County Community Services Division Board of Health & Human Services Accomplishments 2016.

Elizabeth Haugen, Public Health Specialist and Brian Kaczmarek, Director of Public Health Preparedness, gave a Power Point presentation on the Performance Management Dashboard. This is an integrated computer based program for use by all employees of the department. It is used to outline the Vision, Mission and Values of a particular program. Each employee will enter into it daily the activities they have worked on and how it relates to the accomplishment of the goals of the program. The members of the board discussed the program.

Dana Reese, Director, Golden Age Manor, presented an overview of how things were going at Golden Age Manor. She answered questions from the board members. She reviewed the occupancy rates, building issues and the capital improvement plan.

Future Agenda Items – April-Consideration/reconsideration of County Board priorities in health and human services programs  
Continued discussion on 2017 Work Plan  
June-Board HHS-Committee Rules, Roles, Obligations

**Motion/Second by** (Edgell/Prichard) to adjourn. Meeting adjourned at 12:00 P.M.

Respectfully submitted

Marilyn M. Blake  
Polk County Deputy County Clerk