



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Lisa.Ross@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

HEALTH & HUMAN SERVICES BOARD

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

County Board Room

March 10, 2020 at 10:00 a.m.

A quorum of the County Board may be present

Packet: Agenda/Notice of Meeting; Minutes of December 10, 2019 Meeting; 2020 Workplan

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for the Tuesday, December 10, 2019 Meeting
4. Public Comment
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Remembrance of past Committee members, Pete Raye and Dr. Dave Markert
7. Update on new Committee member, Rita McKee
8. Public Nuisance Ordinance discussion
9. CAFO and Public Health role update
10. Truancy Report and Discussion
11. Health & Human Services Board 2020 Work Plan
12. Identify Subject Matters for the next meeting on March 10, 2020.
13. Adjourn

Items on the agenda not necessarily presented in the order listed. 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, County Board Room

Balsam Lake, WI 54810

10:00 a.m. Tuesday, December 10, 2019

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

Members present

Attendee Name	Title	Status
John Bonneprise	Chair	Present
Joe Demulling	Vice Chair	Present
Jim Edgell	Supervisor	Absent
Michael Larsen	Supervisor	Present
Mike Prichard	Supervisor	Present
William Alleva	Citizen	Present
Pete Raye	Citizen	Absent
Sabrina Meddaugh	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present: Lisa Ross, Deputy County Clerk, Joleen Wiemann, Deputy County Clerk; Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Brian Kaczmariski, Public Health Director; Mary Boe, W3TFL Tobacco Plan Coordinator; Andrew Butzler, CVSO; Dana Reese, GAM Administrator; Vince Netherland, County Administrator.

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

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the November 12, 2019 meeting. **Motion** (Alleva/Larsen) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment – None

Receipt of Information from Supervisors Not Seated as Committee Members - No information was received.

Announcements and Committee Information – The board received introductions to the new County Administrator, Vince Netherland, and of new Deputy County Clerk, Joleen Wiemann.

Reports and Presentations

Tonya Eichelt, Community Services Division Director provided the Board with a Division Update and an Update regarding the Behavioral Health Department.

The Board received an update regarding Golden Age Manor (GAM) from Dana Reese, Golden Age Manor Administrator. The board had discussion regarding: staffing at GAM, Governor Evers' veto of Assembly Bill AB-76 Relating to hours of instructional program for nurse aides, and the status of the facility's annual inspection by the state.

The Board received a report and update regarding the County Veterans Services Office (CVSO) from Andrew Butzler, Director of CVSO. The board had discussion regarding: Transportation Programs and VA Healthcare.

Discussion Items

Director Eichelt asked the Board for topics that should be added to the 2020 Work Plan. The Board discussed the following topics: the TAP grant, presentations regarding options to improve affordable housing and public transportation, program evaluations, and Strategic Planning of a Youth Wellness Ordinance focusing on vaping and truancy, and a Polk County Campus-Wide: Smoke-Free/Vape-Free Policy. Director Eichelt will draft the 2020 Work Plan to present to the Board for their review and approval at the next HHS meeting in January. Chair Bonneprise noted he is unable to attend the January HHS meeting. Director Eichelt, noted the HHS Board does not have a meeting in February.

The Board received an update regarding the Youth Wellness Ordinance from Public Health Director Kaczmariski. At the November meeting three focus areas pertaining to Youth Wellness were discussed: teen sexting, chronic truancy and vaping. Director Kaczmariski addressed the board for their reconsideration of all three focus areas, and keeping the vaping topic as the main area of focus since there is legal process in effect pertaining to all three areas, sexting vaping and truancy and there is also a disciplinary process in place through Polk County's Stop Abusive Messaging (S.A.M.) Project. The Board discussed receiving education on the truancy topic at the January HHS meeting, and a presentation at the March HHS meeting, potential presenters of the truancy topic was also discussed.

The Board received an update regarding amendments to the Smoke-Free Ordinance from Public Health Director, Brian Kaczmariski. Director Eichelt distributed two articles regarding e-cigarettes and vaping from the Minneapolis Star-Tribune on December 5, 2019. The articles were provided by Supervisor Prichard. The Board also received a copy of Ordinance 67-10: Smoke-Free Air Ordinance with notations specifying proposed amendments to Smoke-Free Air Ordinance No. 67-10 including: format updates, updated verbiage to include "Electronic Delivery Devices," and removing outdated verbiage. The Board reviewed and discussed recommendation of an Amendment to the Smoke-Free Air Ordinance No. 67-10.

Motion (Lagus/Alleva) in support of proposed Amendment to the Smoke-Free Air Ordinance No. 67-10, reflecting the language and updates as per the attached draft, to be presented to the County Board, in Resolution format, with recommendation of passage by the Board of Supervisors at the next County Board Meeting on December 17, 2019. **Motion** passed by unanimous voice vote.

Items for the next Agenda – Truancy presentation and discussion by Public Health staff and/or Unity staff regarding youth wellness, 2020 Work Plan.

Next Meeting – 10:00 a.m. Tuesday, January 14, 2019

Time was provided for members to discuss items not on the agenda.

Chair Bonneprise called for a motion to adjourn. **Motion** (Alleva/Demulling) to adjourn. **Motion** carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 11:25 a.m.

Polk County Board of Health and Human Services
2019 Workplan – V12/11/2018

Date	Scheduled Agenda Items	Program Review and Upcoming Issues
January	No meeting	
February	No meeting	
March	<ul style="list-style-type: none"> • GAM and VSO Updates • BHHS Satisfaction Survey • Truancy education/Child Wellness Ordinance • Public Nuisance Ordinance 	
April	<ul style="list-style-type: none"> • Division Strategic Plan Update • BHHS accomplishments • Preliminary End of Year Financial Report 	<ul style="list-style-type: none"> • Program Review-Great Rivers Income Maintenance
May	<ul style="list-style-type: none"> • Legislative Event Report • 2021 Budget Priorities Discussion 	
June	<ul style="list-style-type: none"> • Department Annual Reports • Medical Examiner Update 	<ul style="list-style-type: none"> • Board Member Orientation *8:30 start
July	<ul style="list-style-type: none"> • VSO and GAM mid-year reports 	<ul style="list-style-type: none"> • Budget Updates (State/Local)
August	<ul style="list-style-type: none"> • Review and recommendations on fee schedule and leases • Community Health Improvement Plan Update • Legislative Event Report if applicable 	<ul style="list-style-type: none"> • Public Hearing for 2021 Budget *9:30 start
September	<ul style="list-style-type: none"> • Annual Budget Review • Legislative event • Strategic Plan update-Don Wortham 	<ul style="list-style-type: none"> • Program Review-tbd
October	<ul style="list-style-type: none"> • Annual Budget Amendments • Division Update 	
November	<ul style="list-style-type: none"> • Legislative Event Report if applicable • GAM Update • Veteran's Update 	<ul style="list-style-type: none"> • Hold meeting at GAM?
December	<ul style="list-style-type: none"> • Division Update • 2021 Workplan 	<ul style="list-style-type: none"> •