



MINUTES

Health and Human Services Board
Government Center, County Board Room
Balsam Lake, WI 54810
10:00 a.m. Tuesday, March 10, 2020

Meeting called to order by Vice Chairman Demulling at 9:59 a.m.

Members present

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

Also present: Abigail Heinecke, Community Services Operations Lead, Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Lisa Lavasseur, Behavioral Health Director; Jennifer Vlasnik, Juvenile Justice Worker; Chad Roberts, Chief Deputy; Chris Nelson, Supervisor; Brett Waak, Polk County Sheriff; Malia Malone, Corporation Counsel; Brian Kaczmariski, Public Health Director; Darlene Kusmirek, Human Resources Manager; Joseph Loso, Assistant Corporation Counsel; Brandon Robinson, Unity Superintendent;

Approval of Agenda- Vice Chair Demulling called for a motion to approve agenda, which was amended to include an update regarding the Coronavirus. **Motion** (Alleva/Lagus) 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 10, 2019 meeting. **Motion** (Meddaugh/ Alleva) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment – None

Coronavirus Update (Added to Agenda) – Tonya presented on current status of Coronavirus on behalf of the Health Officer. Brian Kazcmarski and the Public Health team are continually working with State of Wisconsin Department of Health Services and the Centers for Disease Control for communicable disease surveillance and investigation. The county is currently staying open with universal precaution.

Receipt of Information from Supervisors Not Seated as Committee Members - No information was received by the board from Supervisors not seated as Health and Human Services Board members.

Announcements and Committee Information – Vice Chair Demulling offered time for remembrance of past Health and Human Services Board Members: Pete Raye and Dr. Dave Markert to the board. Supervisor Prichard called for a motion to have something written up to express the appreciation and

commendation for Pete Raye and Dr. Dave Markert's services. **Motion** (Prichard/Lagus) carried by unanimous voice vote.

New Board Member Rita McKee not available for this meeting. Eichelt will introduce at the next meeting.

Reports and Presentations

The Board received report regarding Public Nuisance Ordinance from Director Eichelt. Discussion regarding Supervisor Nelson's concerns with current gaps in nuisance ordinance, as well as Sheriff Waak's concerns with how to enforce. Request was made to have recommendations brought to the next meeting for review and amendment.

The Board received an update from Director Eichelt regarding the role of Public Health with regard to Concentrated Animal Feeding Operations (CAFOs). Discussion regarding the County's role in having employees give presentations to local municipalities. **Motion** (Prichard/Edgell) To make a recommendation to the County Administrator that Brian Kazcmarski be authorized to make public appearances on CAFO health matters. Meddaugh suggested a written vote with Vice Chair Demulling approving. Edgell and Prichard voted yes, with Demulling, Alleva, Meddaugh and Lagus voting no. Motion defeated.

The Board received report from Director Eichelt, Jenny Vlasnik, DCF Juvenile Justice Worker, and Brandon Robinson, Unity School District Superintendent regarding Truancy and discussed. Discussion also included Corporation Counsel input regarding current reinforcement and potential improvement options. **Motion** (Demulling/Lagus) Polk County Community Services Division work with the surrounding schools to update the 55-02 Truancy Ordinance and make an action plan. Motion carried by unanimous voice vote. Director Eichelt advised that the Division will bring all three child wellness ordinance updates to the next meeting for board review.

Items for the next Agenda - BHHS accomplishments, Division Strategic Plan Update, Preliminary End of Year Financial Report Program Review-Great Rivers Income Maintenance, CAFO presentation, and Child Wellness Ordinances.

The next meeting will be Tuesday April 14, 2020 at 10:00 am.

Vice Chair Demulling called for a motion to adjourn. **Motion** (Demulling/Meddaugh) to adjourn. **Motion** carried by unanimous voice vote. Vice Chair Demulling declared meeting adjourned at 12:17 p.m.

Respectfully submitted,

Abigail Heinecke, Community Services Division Lead



POLK COUNTY, WISCONSIN

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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-Chairman Bonneprise
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 April 14, 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.