



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, May 9, 2017 at 10:00 a.m.

A quorum of the County Board may be present

Materials: April 11, 2017 Minutes

Key Issues Identification

- | | | |
|-------|--|---|
| 10:00 | 1. Call to order | Chair Bonneprise |
| | A. Approval of agenda | |
| | B. Approval of minutes for April 11, 2017 | |
| 10:05 | 2. Public comment (3 minutes) | |
| 10:10 | 3. Announcements and committee information | Dana Frey |
| 10:15 | 4. Action Items | |
| | A. Consideration/Reconsideration of County Board priorities in Health and Human Services Programs- Key Issues Identification | Dana Frey, Andrea Jerrick, Tim Anderson |
| | B. Res. 30-17 Memorandum of Understanding with Polk County Criminal Justice Collaborating Council | |
| | 5. Discussion Items | Dana Reese or Dana Frey |
| 10:45 | A. Golden Age Manor Audit | Gretchen Sampson |
| | B. Treatment without Borders Project Proposals | |
| | C. Welcome Lisa Lavasseur-new BH Director | |
| | D. Discussion from Legislative Event in New Richmond | Chair Bonneprise |
| 12:00 | 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

Polk County Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, April 11, 2017

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

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, Administrator, Community Services Division; Andrea Jerrick, Deputy County Administrator; Wendy Bauman, Health Officer/ Public Health Director

Approval of Agenda-Chair Bonneprise called for a motion to approve agenda. **Motion/Second by Edgell/Alleva** 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 March, 2017 meeting. **Motion/Second by Demulling/DeShaw** to approve the minutes. The **motion carried by voice vote with Dr. Lagus abstaining.**

Public Comment – None

Quarterly Report from the Polk County Veterans Service Office was included with the agenda.

Action Items

It was decided to move action items A, B and C to the May meeting. These include Consideration/Reconsideration of County Board priorities in Health and Human Services Programs, Other committee priorities and Continued Development of 2017 Board Work Plan. Mr. Frey will be present for the May meeting and will have additional information for continued discussion with the board.

Discussion Items

Ms. Sampson and Ms. Jerrick discussed the resolutions presented to the March County Board Meeting. They answered questions from members of the board about the County Board discussion of the resolutions.

Ms. Sampson talked about the Community Services Strategic Plan Feedback that was distributed at the March meeting. She asked the board if they had any comments or questions and none were offered.

Ms. Sampson advised the board that they have hired a Director of Behavior Health. Her name is Lisa Lavasseur and her start date is April 24, 2017.

The Wisconsin County Human Services Association arranged a Human Services Day at the Capitol and this was discussed by Ms. Sampson. She distributed a handout of the talking points for meeting with our legislators which was also prepared by the WCHSA. She met with staff members from both Harsdorf and Jarchow's offices.

A meeting about meth issues was held with Barron, Burnett and Polk Counties with Senator Harsdorf. There were representatives from Community Services, medical services and law enforcement in attendance. Mr. Sampson reported that it was a good discussion.

Ms. Bauman updated the board on the ethics grant training. She handed out a summary of the meeting to help start an ethics committee for the Public Health Department. She thinks they have a good start and have facilitators from Clark County Public Health, Vancouver, WA and the College of Public Health, Kent State University, Kent, Ohio. There are twelve members of the Ethics Committee.

Ms. Sampson handed out information and discussed the 2017 County Health Rankings for the State of WI. She discussed how the rankings are made and what areas could be worked on in Polk County to raise our ranking to an even higher level.

Future Agenda Items –

May-Consideration/reconsideration of County Board priorities in health and human services programs

Continued discussion on 2017 Work Plan

Other priorities

June-Board HHS-Committee Rules, Roles, Obligations

Next meeting date is May 9, 2017 at 10:00 A.M.

Motion/Second by (Route/Demulling) to adjourn. Meeting adjourned at 11:40 P.M.

Respectfully submitted

Marilyn M. Blake

Polk County Deputy County Clerk

Key Issues Identification

- 1) Mental Health
 - a. Why is suicide rate double?
 - b. Law enforcement role in this topic?
 - c. Options other than incarceration for mental health issues
 - d. Promote mental health programs
- 2) Transportation
 - a. Effectiveness of roads and bridges
 - b. Cost of maintenance of roads and bridges
 - c. Replacement costs
 - d. Ensure quality infrastructure
 - e. Access to transportation services/options – for commuting to work, running errands, and getting to medical services/appointments
- 3) Public Protection
 - a. Providing safety through cooperation with towns, cities and villages
- 4) Recreation/Tourism
 - a. More sales tax money
 - b. Increase/improve recreation and tourism opportunities
 - c. Improve current parks
- 5) Maintain and Improve Water Quality
 - a. Will help improve and increase tourism
- 6) Big Box Stores versus Downtown Revitalization
 - a. How do they compete?
- 7) Senior Citizens and Veterans
 - a. Facilities to serve their needs
 - b. Lack of resources
 - c. Transportation options
 - d. Decrease hunger and improve nutrition
- 8) Educational Opportunities
 - a. Why is school enrollment declining?
 - b. Post-secondary school/education in the county
 - c. Cooperation of area high schools and WITC
 - d. Senior educational opportunities
 - e. Community educational opportunities
 - f. Strong internet and communication facilities/services needed for distance learning and use of telemedicine to remotely connect on health issues
- 9) Substance abuse problems/issues
- 10) Improve marketing and promotion of the county
- 11) Clear identification of the county role on issues
- 12) Ways the county partner with other units of government, non-profits, etc. to achieve outcomes?
- 13) Increased vector-borne disease

1 Polk County Board of Supervisors
2 Resolution No. 30-17
3 Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice
4 Collaborating Council

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

7 Ladies and Gentlemen:

8 WHEREAS, it is in the interest of the County to define by agreement between the County and the
9 various affiliated organizations which occupy County facilities so as to clarify and define the
10 respective duties and responsibilities concerning the use and management of those buildings and to
11 establish and provide for a means of accountability in the relationship with such organizations.

12 WHEREAS, since 2009, Polk County Criminal Justice Collaborating Council (CJCC) has
13 carried out its mission by working in collaboration with State and Polk County agencies to
14 ensure offender accountability, rehabilitative programming and support the rights and needs of
15 victims and to promote public safety, and efficient and effective administration of the criminal
16 justice system by the establishment of a restorative justice system and the continuation of the
17 Drug Court.

18 WHEREAS, consistent with County Policy, the County Administrator has recommended that the
19 County Board authorize the extension of an agreement to the CJCC for the continuation of such
20 collaboration.

21 WHEREAS, the General Government Committee has provided an advisory recommendation to
22 continue the working relation with the CJCC by agreement consistent with the County Finance
23 policy.

24 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and
25 directs the County Administrator to negotiate a memorandum of understanding with the CJCC for the
26 occupancy and usage of the Polk County Justice Center and Polk County Government Center and
27 defines the respective roles and responsibilities in the County support of the mission of the CJCC
28 consistent with relevant provisions of the County Finance policy and upon other terms and conditions
29 determined by the County Administrator as being in the interest of the County.

30 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
31 County Board of Supervisors directs the County Clerk to execute the memorandum of understanding
32 on terms and conditions negotiated by County Administrator.

33 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the
34 Polk County Parks and Buildings Director to administer the lease provisions memorandum of
35 understanding authorized herein.

Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By:	<u>Dana Frey / AS</u>
<p><u>John Bonneprise</u></p> <p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><u>Dana Frey / AS</u></p> <p>Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><u>Jeffrey B. Frey</u></p> <p>Jeffrey B. Frey, Corporation Counsel</p>
Acknowledgement of County Board Action	
<p>At its regular business meeting on the ^{23rd}16th day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, as follows:</p> <p><input type="checkbox"/> Enacted by simple majority by a vote of _____ in favor and _____ against.</p> <p><input type="checkbox"/> Enacted by unanimous vote.</p> <p><input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against.</p> <p><input type="checkbox"/> Defeated by voice vote.</p> <p><input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____</p>	
<p>SIGNED BY:</p> <p>_____</p> <p>Dean Johansen, County Board Chairperson</p> <p>Attest: _____</p> <p>Sharon E. Jorgenson, County Clerk</p>	



MINUTES

Polk County Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, May 9, 2017

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

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, Administrator, Community Services Division; Lisa Lavasseur, Behavior Health Director; Wendy Bauman, Health Officer/ Public Health Director; Andrea Jerrick, Deputy County Administrator; Dana Frey, County Administrator, Dana Reese, Golden Age Manor Director; Tim Anderson, Polk County Planner.

Approval of Agenda-Chair Bonneprise called for a motion to approve agenda. **Motion/Second by Route/Lagus** 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 April 11, 2017 meeting. **Motion/Second by Alleva/Demulling** to approve the minutes. The **motion carried by unanimous voice vote.**

Public Comment – None

Ms. Sampson introduced Lisa Lavasseur as the new Behavioral Health Department Director. She began working in the position April 24th. Lisa discussed her background in the area of behavioral health.

Action Items

The HHS Board received PowerPoint presentation from Administrator Frey regarding the process of policy planning, identification of key issues and prioritizing and budgeting. He included last year’s list of key issues that the HHS Board sent forward to the County Board for prioritizing.

Tim Anderson, Polk County Planner, then led a discussion with the board about what key issues they would like to leave on the list from last year, which to remove or what new issues they would like to add. The board discussed and identified key issues and will forward them to the full County Board meeting on May 20th.

Chair Bonneprise called for a motion to approve Resolution 30-17, Memorandum of Understanding with Polk County Criminal Justice Collaborating Council. **Motion/Second by Alleva/Markert** to approve the resolution. There was discussion about the resolution and Chair Bonneprise called for a vote on the motion. The motion passed by a majority vote with one no vote.

Discussion Items

Administrator Frey handed out and discussed the Golden Age Manor Audit. The audit report was very good overall. He said that last year Golden Age Manor actually had a profit of \$184,000.00. Mr. Bonneprise asked the board members to take the printed report home and if they had any questions they could call Administrator Frey to discuss them. They can bring questions back to next month’s meeting for discussion.

Dana Reese reviewed statistics for Golden Age Manor. She indicated that they stay at about 90% occupancy. She also discussed the ongoing updates that are taking place and she discussed the staffing issues at GAM.

Ms. Sampson talked about the Treatment without Borders Project Proposal. This is a meth prevention and treatment proposal they hope to implement in a response to a request by area state legislators for solutions to the methamphetamine crisis in northwestern Wisconsin. It is a program to be implemented in Polk, Barron and Burnett Counties. It will be a treatment and diversion program with case management and connection with community supports directed at families who are already involved in the child protection program because of drug abuse. The counties have discussed crafting a Bremer grant proposal should this project not get legislative support and funding.

There was a legislative event held in New Richmond on April 24th. Ms. Sampson indicated that there was a discussion of the need for inpatient mental health treatment on a regional basis. Several local hospitals have studied the feasibility of dedicating part of their facilities for mental health treatment, or building a new facility to meet this need, but have determined it would not be cost effective. The county representatives in attendance reiterated the need for legislative assistance with this issue including raising Medicaid reimbursement for inpatient mental health and substance abuse treatment.

Future Agenda Items –

June

Further discussion on Consideration/reconsideration of County Board priorities in health and human services programs

Continued discussion on 2017 Work Plan

Other priorities

Board HHS-Committee Rules, Roles, Obligations

Next meeting date is June 13, 2017 at 10:00 A.M.

Motion/Second by Alleva/Demulling to adjourn. Meeting adjourned at 11:50 A.M

Respectfully submitted

Marilyn M. Blake

Polk County Deputy County Clerk

1 Polk County Board of Supervisors
2 Resolution No. 30-17
3 Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice
4 Collaborating Council

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7 Ladies and Gentlemen:

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11 establish and provide for a means of accountability in the relationship with such organizations.

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16 justice system by the establishment of a restorative justice system and the continuation of the
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Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council

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Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By:	<u>Dana Frey / AS</u>
John Bonneprise Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey / AS</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the ^{23rd} ~~16th~~ day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, as follows:

- Enacted by simple majority 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 E. Jorgenson, County Clerk