



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

May 12, 2020 at 10:00 a.m.

A quorum of the County Board may be present

Webex Virtual Meeting Info:

Meeting Number (access code): **960 069 727**

Password: **HHSmeeting**

- Join Online: <https://polkwi.webex.com>
- Join by Phone: 1-408-418-9388

Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: countyclerk@co.polk.wi.us You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting.

Packet: Agenda/Notice of Meeting; Minutes of April 14, 2020 Meeting; 2020 Workplan; Resolutions and/or Other Items

Materials: April 14, 2020 Minutes; 2020 Work Plan

1. Call to Order Health and Human Services Board Meeting-Chairman Bonneprise
2. Election of Committee Officers
 - a. Elect Committee Chair
 - b. Elect Committee Vice-Chair
3. Approval of Agenda
4. Approval of Minutes for April 14, 2020
5. BHHS Accomplishments
6. Grant/Contract update
7. 2021 Budget priorities discussion/2020-2022 Strategic Plan review
8. Preliminary end of year report
9. Discussion and possible action regarding resolution to support Public Health Dept during COVID pandemic
10. Subject matters for next meeting
11. 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.



MINUTES

Health and Human Services Board
Government Center, County Board Room
Balsam Lake, WI 54810
10:00 a.m. Tuesday, April 14, 2020

Meeting called to order by Chairman Bonneprise at 10:03 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
Rita McKee	Citizen	Present
Sabrina Meddaugh	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present: Vince Netherland, County Administrator; Tonya Eichel, Community Services Director; Diana Peterson, ESS Supervisor; Lisa Lavasseur, Behavioral Health Director; Chad Roberts, Chief Deputy; Malia Malone, Corporation Counsel; Brian Kaczmariski, Public Health Director; Amy Middleton, County Board Supervisor; Doug Route, County Board Supervisor; Leigh Wahlen, Children & Family Services Director.

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Larson/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 March 10, 2020 meeting, which were ammended to include Supervisor Prichard's additions/corrections. **Motion** (Larson/ Alleva) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment- 8 Public comments were received by the board.

Program Overview-Great Rivers Income Maintenance The Board received a presentation from Diana Peterson, Economic Support Supervisor, on the Program Overview for Great Rivers Income Maintenance.

COVID-19: The Board received an update on COVID-19 from Brian Kaczmariski. As of April 13, 2020, there were 140 Negative cases, 28 Currently being monitored, and 3 Positive cases in Polk County.

CAFO Presentation: The Board received a presentation from Brian Kaczmariski, Public Health and Consortium Director requested from the December 11, 2019 HHS Committee meeting.

Items for the next Agenda: BHHS accomplishments, Division strategic plan update, Legislative event report, 2021 budget priorities discussion, preliminary end of year financial report, Child Wellness Ordinances.

The next meeting will be Tuesday May 12, 2020 at 10:00 am.

Chairman Bonneprise called for a motion to adjourn. Motion (Prichard/Larson) to adjourn. Motion carried by unanimous voice vote. Chairman Bonneprise declared meeting adjourned at 11:37 a.m.

Respectfully submitted,

Dawn Haaf, Deputy County Clerk