



MINUTES

Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, July 10, 2018

Meeting called to order by Chairman Bonneprise @ 10:00 a.m.

Members present

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

Also present; Stephan Fansler, Deputy County Clerk, Marilyn Blake, Deputy County Clerk, Jeff Fuge, Interim County Administrator; Tonya Eichel, Interim Community Services Administrator; Brian Kaczmariski, Public Health Director; Lisa Lavoisier, Behavioral Health Director, Kristin Boland Behavioral Health Clinical Manager, Corby Stark, Behavioral Health Clinical Manager, Jaime Weness, Children & Families Director, Rick Gates, Veterans Service Officer

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

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the June 12, 2018 minutes. **Motion** (Alleva/Larsen) to approve the June 12, 2018 minutes. **Motion carried** by unanimous voice vote.

Public Comment – Public Comment was made regarding the Meth activity in the County

Kristin Boland gave an informal presentation on the Polk County Plan for Criminal Justice Collaborating Council. She gave an informative description of the advantages of having the CJCC taken over by Polk County versus letting it remain a 501c corporation that the county contracts for services.

Chairman Bonneprise called for a motion to approve Resolution 60-18: To Enhance Program of Service

Plan for Criminal Justice Collaborating Council. **Motion** (Alleva/Raye) to approve Resolution 60-18 and send it to the County Board on July 17, 2018 with recommendation for approval. **Motion** carried by unanimous voice vote.

Lisa Lavasseurr showed the video from the Twin Cities CBS television station regarding the methamphetamine crisis in Polk County.

Chairman Bonneprise called for a vote to approve Resolution 61-81: To Develop Plans for Drug Treatment Facility and Program in Polk County which was distributed at this meeting. **Motion** (Edgell/Meddaugh) to approve the resolution and forward it to the county board with a recommendation for passage.

Motion (Demulling/Larsen) to amend Resolution 61-81 on lines 15-20 to read: "Now, Therefore, Be it resolved that the Polk County Board of Supervisors request the County Administrator to develop and submit, prior to the 2019 budget, a proposed plan to establish, create, and enhance a facility/program in Polk County for substance/methamphetamine use while obtaining and completing treatment that addresses the yearly costs of such a program, capital improvement recommendations, coordination with state and federal agencies, and creative ways to fund such a program." Chairman Bonneprise called for a vote on the amendment. **Motion to amend** carried on a unanimous voice vote.

Chairman Bonneprise called for the vote on the motion to approve Resolution 61-81 as amended.

Motion carried on a unanimous voice vote.

Discussion Items

The 2017 annual report for the Veterans Service office was distributed and discuss by Rick Gates.

Brian Kaczmariski presented information regarding the continued problem of tobacco use in Wisconsin. He provided a handout which has graphics and facts about the cost of tobacco prevention and the how creative tobacco marketing has become.

Brian Kaczmariski also gave a presentation on "Health In All Policies" and why we need to think about this when we are making policies. He used the Appleton Model as an example of how the process works.

Lisa Lavasseurr gave an informative overview of the Emergency Services within the Community Services Division along with comments from Corby Stark. They responded to questions from HHS Board Members.

Lisa Lavasseur announced that Donald Wortham, PhD., Polk County Human Development and Relationships Educator through the UW Extension Office has been hired with a start date of August 1, 2018.

Chairman Bonneprise announced that there will be an Executive Meeting next Tuesday when they will be reviewing applications for County Administrator.

Chairman Bonneprise called for a motion to adjourn. Motion (Larsen/Edgell) to adjourn. Motion carried by unanimous voice vote. Chairman Bonneprise declared the meeting adjourned at 12:12 pm.

Future Agenda Items:

2018 Work Plan Continued Development or changes/additions
Department Annual Reports

Respectfully submitted,

Marilyn Blake
Deputy County Clerk



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

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

Conference Room A&B

Tuesday, July 10, 2018

10:00 a.m.

A quorum of the County Board may be present

Materials: June 12, 2018 Minutes; 2018 Work Plan; Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council

1. Call to Order-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for June 12, 2018
4. Public Comment
5. Recommendation on Resolution 60-18: Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council - Informational presentation from CJCC Board members, Kristin Boland and Michelle Gullickson
6. Presentations:
 - a. Methamphetamine epidemic in Polk County <https://minnesota.cbslocal.com/2018/06/18/meth-polk-county-wisconsin/>
 - b. Drug Treatment Program of Polk County – Behavioral Health Department
 - c. Program Overview – Emergency Services
 - d. Program Overview – Veterans Services
 - e. HIAP – Appleton Model – Public Health Department
7. Recommendation on Resolution 61-18: Resolution to Develop Plans for Drug Treatment Facility and Program in Polk County – Distributed at the meeting
8. Discussion Concerning Tobacco Infographics and Data
9. Review and Update of 2018 Committee Work Plan
10. Subject matters for next meeting – August 14, 2018
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. Requests are confidential.