



# POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk  
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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, July 11, 2017 at 10:00 a.m.

A quorum of the County Board may be present

Materials: June 13, 2017 Minutes

- |              |  |                     |
|--------------|--|---------------------|
| <b>10:00</b> | 1. Call to order   | Chair<br>Bonneprise |
|              | A. Approval of agenda  |                     |
|              | B. Approval of minutes for June 13, 2017   |                     |
| 10:05        | 2. Public comment (3 minutes)  |                     |
| 10:10        | 3. Announcements and committee information   | Dana Frey           |
|              | A. Department annual reports   |                     |
|              | B. Golden Age Manor update   | Dana Reese          |
|              | C. Veterans Service Office update  | Rick Gates          |
| 10:20        | 4. Discussion Items  |                     |
|              | A. Presentation: Child Protection Supervisor   | Jaime<br>Weness     |
|              | 1. Overview of child protection services and challenges  |                     |
|              | 2. Update on Unity Social Worker pilot   |                     |
|              | B. Review Annual Reports – Comments/Discussion regarding Health<br>Department Annual Report                      |                     |
|              | 1. Behavioral Health Dept. and Dept. of Children and Families<br>2016 Annual Report                              | Gretchen<br>Sampson |
|              | C. Consideration/Reconsideration of County Board Priorities in<br>Health and Human Services Programs             |                     |
|              | D. Board HHS Committee Rules, Roles, Obligations   |                     |
|              | E. Continued discussion on 2017 Work Plan  |                     |
|              | 5. Action Items  |                     |
|              | A. Resolution 42-17: Resolution to Revise Private Rates of Nursing<br>Home Care at Golden Age Manor Nursing Home |                     |
| 12:00        | 6. Tour of Health Department   |                     |
|              | 7. Adjourn   |                     |

Items on the agenda may not necessarily be 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

### Polk County Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, June 13, 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	Absent
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present Sharon Jorgenson, County Clerk; Gretchen Sampson, Administrator, Community Services Division; Lisa Lasseur, Behavior Health Director; Dana Frey, County Administrator; Brian Kaczmariski, Public Health Preparedness; and Elianna Emerson, Intern.

**Approval of Agenda**-Chair Bonneprise called for a motion to approve agenda. **Motion/Second by Route/Edgell** 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 May 9<sup>th</sup>, 2017 meeting. **Motion/Second by Route/Edgell** to approve the minutes. The **motion carried by unanimous voice vote**.

**Public Comment** – None

Ms. Sampson introduced Elianna Emerson who is doing an internship in the Community Services/Public Health Department.

#### Discussion Items

Board received copy of Polk County Board Policy Priority Statements from Administrator Frey. Departments will be using priorities developed by County Board during budget preparation.

Board received information regarding work plan and upcoming topics for meetings: July – Annual reports, August – Fees & Charges, September – Budget, October – Act on Budget Changes, November – Finalize Budget, December – Work plan for 2018.

Board received update from Ms. Sampson regarding Treatment without Borders Proposal that went to area legislators which is a meth prevention and treatment proposal intended to provide solutions to the methamphetamine crisis in northwestern Wisconsin (Polk, Barron and Burnett Counties). The proposal

did not pass in the Joint Finance Committee legislative session per Senator Harsdorf. Requested funding for the proposal is being pared down for future presentation to legislators.

Board received 2016 Annual Report from Polk County Health Department. Sampson reviewed the major accomplishments of the Department in 2016. Board members can bring questions back to next month's meeting for discussion.

Board received information from Ms. Sampson regarding Dementia Crisis Innovation Grant that Polk County has applied for. Grant would be used for training/assessment tools for staff, sheriff's department staff, nursing home staff and EMS staff. One goal of training is to avoid costly emergency detention of individuals.

Chair Bonneprise called for a recess from 10:45 to 11:00 a.m.

Chair Bonneprise called meeting back in session at 11:08 a.m.

Board received PowerPoint presentation from Brian Kaczmarek regarding results of Public Health Preparedness Consortium and Healthcare Coalition response to the Chetek tornado.

Future Agenda Items –

July:

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

Continued discussion on 2017 Work Plan

Review Annual Reports – Comments/discussion regarding Health Department annual report

Presentation from Child protection supervisor

Semiannual reports from Dana Reese – Golden Age Manor and Rick Gates – Veterans Service Officer

Other priorities

Board HHS-Committee Rules, Roles, Obligations

HHS Board tour of Health Department

August – Fees & Charges

September – Budget

October – Act on Budget Changes

November – Finalize Budget

December – Work plan for 2018.

Next meeting date is Tuesday, July 11, 2017 at 10:00 A.M.

**Motion/Second by Edgell/Demulling** to adjourn. **Motion** carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 11:50 A.M

Respectfully submitted

Sharon E. Jorgenson  
Polk County Deputy County Clerk

Polk County Board of Supervisors  
Resolution No. 42-17

Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home.

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF  
POLK:

Ladies and Gentlemen:

WHEREAS, the current rates for private pay nursing services provided by the Golden Age Manor  
Nursing Home were last set in 2011; and

WHEREAS pursuant to the County Finance policy, rates for services must be equal to the actual cost  
incurred by the County to provide such service; and

WHEREAS, a fee rate study conducted and reported by the Nursing Home Social Workers  
demonstrated that the rates for private pay nursing home services at the Golden Age Manor Nursing  
Home are below the actual cost incurred by the County and less than the prevailing market costs to  
provide nursing home services; and

WHEREAS, because the cost to the County to provide nursing home services has increased since  
2011, it is in the interest of the County to set the rates for nursing home services at an amount which  
reflects current actual costs.

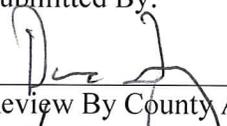
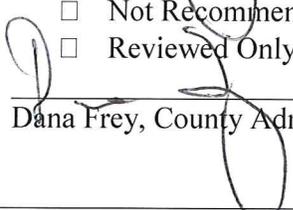
NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),  
the Polk County Board of Supervisors revises the private pay rates of Golden Age Manor Nursing  
Home, as adopted in the fee schedule of the 2017 Polk County Operating and Capital Budget, as  
follows:

<u>Private Pay Residence Rate</u>	<u>Current Rate</u>	<u>Revised Rate</u>
Semi Private Room for Skilled Care/day	\$211	\$225
Private Room for Skilled Care/day	\$226	\$242
Alzheimer's Unit (Judy's Cottage) for Semi-Private Rooms/day	\$220	\$235
Alzheimer's Unit (Judy's Cottage) for Private Rooms/day	\$237	\$252

BE IT FURTHER RESOLVED that the revised rates authorized herein shall be effective September  
1, 2017.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under  
Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the  
County's website.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication

Dated Submitted To County Board	First Reading: June 20, 2017 Second Reading: July 18, 2017
Submitted By: 	_____
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the \_\_\_\_\_ of \_\_\_\_\_ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home, as follows:

- Enacted by two-thirds majority of the board of supervisors 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



## MINUTES

### Polk County Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, July 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	Absent
Doug Route	Supervisor	Present
Mike Prichard	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Absent
Pamela DeShaw	Citizen	Absent
Dr. Arne Lagus	Citizen	Present

Also present Marilyn Blake, Deputy County Clerk; Dana Frey, County Administrator; Gretchen Sampson, Administrator, Community Services Division; Jaime Weness, Manager, Children & Families; Peggy Gilbertson and Heather Russo, Children & Family Services; Dana Reese, Golden Age Manor Director; Rick Gates, CVSO

**Approval of Agenda**-Chair Bonneprise called for a motion to approve agenda. **Motion/Second by Route/Demulling** 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 June 13, 2017 meeting. It was noted that the minutes showed submitted by Sharon E. Jorgenson Polk County Deputy County Clerk and that she is the County Clerk. Chairman Bonneprise indicated that could be considered a typing error. **Motion/Second by Prichard/Alleva** to approve the minutes. The **motion carried by unanimous voice vote**.

**Public Comment** – None

#### Discussion Items

Dana Frey and William Alleva met this morning and discussed the County Board priorities in Health and Human Services. There will be more coming to the board about this.

Dana Reese, Director, Golden Age Manor presented a handout and discussed the January-June, 2017 operations of Golden Age Manor. Dana Frey indicated that Golden Age Manor has operated for five years without a deficit and commended Dana Reese for her excellent management.

Rick Gates, Polk County Veterans Service Officer presented a handout and discussed the January-June, 2017 activities of the Veterans Service Office. Chair Bonneprise thanked him for his continued excellent service.

Chair Bonneprise called for a 5 minute break from 11:45-11:50 and the meeting resumed at 11:50 A.M.

Jaime Weness, Manager, Children and Families, gave a Power Point presentation of an overview of the child protection services and challenges. Peggy Gilbertson and Heather Russo answered questions about their role in the child protection services area.

An update on the Unity School Social Worker pilot program was given. Unity School is very happy with the program and is attempting to locate funding to be able to continue the program for the next school year.

The Review Annual Reports-Comments/Discussion regarding Health Department Annual Report will be discussed at the August, 2017 meeting.

Gretchen Sampson provided a handout for the 2016 Behavioral Health Department.

**Action Items**

Resolution 42-17 to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home was presented. Chair Bonneprise called for a motion to approve the resolution. **Motion/Second by Alleva/Route** to approve. The motion to approve Resolution 42-17 passed by unanimous voice vote.

**Motion/Second by Alleva/Route** to adjourn. Meeting adjourned at 12:00 P.M. A tour of the Health Department followed the meeting.

Future Agenda Items –

August

Discussion about Opioid use and problems in Polk County

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

Budget Hearing

Next meeting date is August 8, 2017 at 10:00 A.M.

Respectfully submitted

Marilyn M. Blake

Polk County Deputy County Clerk