



MINUTES

Polk County Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, August 8, 2017

Meeting called to order by Chair Bonneprise at 10:02 A.M.

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 Marilyn Blake, Deputy County Clerk; Dana Frey, County Administrator; Gretchen Sampson, Administrator, Community Services Division; Member of the Press

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

Public Comment – None Offered

Discussion Items

Dana Frey advised the board that the 2018 budget process is beginning. The goal is to have all department budgets submitted so that the initial budget can be presented to the County Board in September. He explained that the need for the public hearing on the Human Services Budget is a state requirement. Gretchen added that the state has already been asking if the public hearing has been held. There is no budget yet prepared for Human Services but the public hearing should take place as noticed on the agenda.

Gretchen Sampson handed out and discussed a Division Annual Report. She indicated that by next year she hopes to have all divisions annual reports combined into one document.

Gretchen distributed a draft of the “Healthy Polk County, Community Health Improvement Plan” and discussed the components of community health improvement planning... In the past it had been done every five years and now it is required by the IRS regulations for hospitals every three years. This plan is drafted with good cooperation of local hospitals. She asked the members to review the plan and offer any ideas or suggestions for improvement that they may have.

Public Hearing

At 10:25 A.M. Chairman Bonneprise called for a Public Hearing on the Human Services Budget. Mr. Frey again explained that there was no budget prepared at this time for Human Services. There was no public comment as there were no members of the public in attendance. At 10:30 A.M. **Motion/Second by Lagus/Demulling that the public hearing be closed. The motion passed on unanimous voice vote.**

Chair Bonneprise called for a 5 minute break from 11:00-11:10 and the meeting resumed at 11:10 A.M.

Continuation of Discussion Items

Gretchen discussed some of the recent grants that were approved. One grant is a Dementia Crisis Intervention Grant. This was the second round of funding. This will help reduce the need to make emergency detentions. Another grant was for Environmental Health to provide carbon monoxide poisoning awareness. The goal is to provide public awareness and to distribute CO detectors to low income residents of Polk County.

The Board Work Plan was reviewed and discussed with no additional items added.

Action Items

The recommendation of the 2018 fee schedules were distributed for Community Services and discussed. **Motion/Second Alleva/Edgell** to recommend the 2018 fee schedules to the County Board. **The motion passed by unanimous voice vote.**

Motion/Second by Edgell/Demulling to adjourn. Meeting adjourned at 11:45 P.M.

Future Agenda Items –
Sept
Annual Budget Review
Medical Examiner Update
Other priorities

Respectfully submitted

Marilyn M. Blake
Polk County Deputy County Clerk



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, August 8, 2017 at 10:00 a.m.

A quorum of the County Board may be present

Materials: July 11, 2017 Minutes

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| 10:00 | 1. Call to order | Chair Bonneprise |
| | A. Approval of agenda | |
| | B. Approval of minutes for July 11, 2017 | |
| 10:05 | 2. Public comment (3 minutes) | |
| 10:10 | 3. Announcements and committee information | Dana Frey |
| 10:25 | 4. Public Hearing | Dana Frey |
| | A. Human Services Budget | |
| | 5. Discussion Items | |
| | A. Follow up discussion of Division Annual Reports | Gretchen Sampson |
| | B. Community Health Improvement Plan | |
| | C. Grant Updates | |
| | D. 2017 Board Workplan | |
| | 6. Action Items | |
| | A. Recommendation of 2018 Fee Schedules | Dana Frey |
| 12:00 | 7. 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.



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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