



MINUTES

Health and Human Services Board

Government Center, Conf. Room A&B
 Balsam Lake, WI 54810, Tuesday August 14, 2018

Meeting called to order by Chairman Bonneprise @ 10:05 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	Present
William Alleva	Citizen	Present
Pete Raye	Citizen	Absent
Sabrina Meddaugh	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Joe Demulling joined the meeting at 10:35.

Also present: Amber Chapman, Behavior Health Support Specialist; Jeff Fuge, Interim County Administrator; Malia Malone, Assistant Corporation Counsel; Tonya Eichelt, Interim Community Services Administrator; Brian Kaczmariski, Public Health Director; Jaime Weness, Children & Families Director; Diana Peterson, Economic Support Supervisor; Chad Hoag, Child Support; Dana Reese, Golden Age Manor Administrator; Member of the Press

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Edgell/Alleva) 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 July 10, 2018 minutes. **Motion** (Larsen/Meddaugh) to approve the July 10, 2018 minutes. **Motion carried** by unanimous voice vote.

Public Comment

Eddie Emerson introduced himself as the new reporter for the Intercounty Leader replacing Gregg Westigard.

Reports and Presentations

Tonya Eichelt reported that the next Legislative Event will be in November

Tonya Eichelt reported that Diana Peterson's Economic Support Division received a Food Share Program Award. She offered congratulations to Diana and her unit.

The Community Health Improvement Plan Update was presented by Brian Kaczmarek and discussed with the HHS Board members. A handout was distributed.

A presentation on statutory changes affecting criminal child neglect cases and termination of parental rights cases was given by Malia Malone. A handout was distributed. Malia answered questions from the board members.

Dana Reese presented an operation report on Golden Age Manor Nursing Home.

Interim County Administrator Fuge distributed proposed 2019 budget for the DHHS. Chair Bonneprise called for a vote on Resolution __-18 to adopt the Master Fee Schedule for the proposed 2019 County Operating and Capital Budget with an amendment to incorporate the respective schedules from assigned function of the Health and Human Services Board, as presented. **Motion** (Larsen/Alleva) to approve Resolution _____-18 with the additional language. **Motion** passed on a unanimous voice vote.

Discussion Items:

Tonya Eichelt discussed review and revisions to the 2018 Work Plan.

September-Chad Hoag update on Child Support Agency

October-The board would like to have Tony Grimm, and/or Andrew Vitalis to discuss meth and other drug and alcohol issues in the county. This will happen in September with the Electronic Health Record update

November- HHS meeting be held at GAM.

Next meeting will be September 11, 2018 at 10:00 A.M.

Bill Alleva thanked Interim Administrator Jeff Fuge for his services to the HHS Board while he has been performing two jobs.

Chair Bonneprise called for a motion to adjourn. **Motion** (Demulling/Larsen) to adjourn. **Motion** carried by unanimous voice vote.

Chairman Bonneprise declared the meeting adjourned at 11:35

Future Agenda Items:

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

Respectfully submitted,

Amber Chapman Behavioral Health Support Specialist



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson@co.polk.wi.us

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, August 14, 2018

10:00 a.m.

A quorum of the County Board may be present

Materials: July 10, 2018 Minutes; 2018 Work Plan

1. Call to Order-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for July 10, 2018
4. Public Comment
5. Reports and Presentations:
 - a. Legislative Event Report
 - b. Recognition of Income Maintenance for Food Share Program Award
 - c. Community Health Improvement Plan Update
 - d. Statutory Changes Affecting Criminal Child Neglect Cases and Termination of Parental Rights Cases
 - e. Golden Age Manor Nursing Home Operational Report
6. Recommendation on Resolution Adopting Master Fee Schedule for 2019 Budget Proposal
7. Review and Revision of 2018 Work Plan
8. Setting Public Hearing on 2019 Budget of Community Services Division
9. Subject matters for next meeting – August 14, 2018
10. 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.