



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

***AMENDED* AGENDA AND NOTICE OF MEETING**
HEALTH AND HUMAN SERVICES BOARD
Public Hearing on 2019 Community Services Budget
9:30 a.m.

Conference Room A & B
Tuesday, October 9, 2018

Health and Human Services Board

Conference Room A & B

10:00 a.m.

A quorum of the County Board may be present

¹Amendments Added or Revised in Amended Notice Issued October 2, 2018

Materials: September 11, 2018 Minutes; 2018 Work Plan, Polk County Community Services Public Notice

1. Call to Order-Public Hearing - Chairman Bonneprise-9:30 a.m.
2. Public Hearing on 2019 Polk County Community Services Budget
3. Close Public Hearing – 10:00 a.m.
4. Call to Order Health and Human Services Board Meeting-Chairman Bonneprise
5. Approval of Agenda
6. Approval of Minutes for September 11, 2018
7. Public Comment
8. Reports and Presentations:
 - a. Law Enforcement update/discussion on methamphetamine and other substance use in Polk County (LE Investigators)
 - b. Mental Health services offered at Behavioral Health Clinic (Lisa)
 - c. Legislative Event Report (Board Members)
 - d. HIAP talking points (Brian)
9. ¹ Develop Recommendations Concerning the Proposed 2019 Operating and Capital Budget Relating to the Assigned Functions of Community Services Division; Golden Age Manor Nursing Home and Child Support Agency.
10. Review and Revision of 2018 Work Plan
11. Subject matters for next meeting – November 13, 2018-**Meeting to be held at Golden Age Manor**
12. 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.



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 Public Hearing on 2019 Community Services Budget

9:30 a.m.

Conference Room A & B

Tuesday, October 9, 2018

Health and Human Services Board

Conference Room A & B

10:00 a.m.

A quorum of the County Board may be present

Materials: September 11, 2018 Minutes; 2018 Work Plan, Polk County Community Services Public Notice

1. Call to Order-Public Hearing - Chairman Bonneprise-9:30 a.m.
2. Public Hearing on 2019 Polk County Community Services Budget
3. Close Public Hearing – 10:00 a.m.
4. Call to Order Health and Human Services Board Meeting-Chairman Bonneprise
5. Approval of Agenda
6. Approval of Minutes for September 11, 2018
7. Public Comment
8. Reports and Presentations:
 - a. Law Enforcement update/discussion on methamphetamine and other substance use in Polk County (LE Investigators)
 - b. Mental Health services offered at Behavioral Health Clinic (Lisa)
 - c. Legislative Event Report (Board Members)
 - d. HIAP talking points (Brian)
9. Review and Revision of 2018 Work Plan
10. Subject matters for next meeting – November 13, 2018-**Meeting to be held at Golden Age Manor**
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.



MINUTES

Health and Human Services Board
 Government Center, Conf. Room A&B
 Balsam Lake, WI 54810, Tuesday, September 11, 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	Present
William Alleva	Citizen	Present
Pete Raye	Citizen	Absent
Sabrina Meddaugh	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present: Marilyn Blake, Deputy County Clerk; Tonya Eichelt, Interim Community Services Director; Lisa Lavasseur, Behavioral Health Director; Chad Hoag, Interim Child Support Administrator; Nicole Hicks, Child Support Case Worker; Brian Kaczmariski, Public Health Director; Member of the Press

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Edgell/Larsen) 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 August 14, 2018 minutes. **Motion** (Demulling/Prichard) to approve the August 14, 2018 minutes. **Motion carried** by unanimous voice vote.

Public Comment: None

Tonya Eichelt reported that Mr. Fuge, Interim County Administrator, advised her that the position of Public Health Officer needs to be appointed by the County Board Chairman and the DHHS Board will then need to confirm the appointment. Tonya indicated that the State recognizes Brian as the Health Officer. When Mr. Fuge and Mr. Johansen get a chance to get together they will get the appointment made as necessary.

Reports and Presentations

Chairman Bonneprise gave an update on the status of the search for the new County Administrator and the new Community Services Director. He also reported that Jeff Fuge is now acting only as Interim County Administrator and Malia Malone is serving as Corporation Counsel.

Tonya Eichelt reported that the next Legislative Event will be October 15, 2018 from 9 am to 11 am at the New Richmond Human Services building. She encouraged all to attend and report back to the next meeting of the HHS Board.

Chad Hoag gave a presentation about the Child Support Agency as part of the program evaluation. He and Caseworker Nicole Hicks answered many questions from the board members. This was the first presentation from the Child Support Office to the BHHS since its oversight was changed to the HHS Board.

Brian Kaczmariski, Director of Public Health updated the board on "Health in All Policies" (HIAP). He indicated that any policy made in any department has a level of "health" involved. With the Board's permission, he will be bringing a resolution to the HHS Board next month for their review regarding incorporating HIAP in all Polk County Ordinances, etc. He is willing to make presentations to any other committees that are interested in learning more about the ideas behind HIAP.

Tonya Eichelt gave an overview of the 2019 proposed budget for Community Services and answered questions from the board members. She provided a detailed budget handout to the board members.

Discussion Items:

Tonya Eichelt discussed revisions to the 2018 Work Plan. The board added Annual Budget Amendments and a Public Hearing for 9:30 am for the October 9, 2018 HHS board meeting as scheduled agenda items.

Also added to the work plan for October:

Law Enforcement update/discussion regarding methamphetamine and other substance use issues in Polk County by one of the investigators

Community Services staff update on mental health services offered at Polk County Behavioral Health Clinic by Lisa Lavasseur

HIAP talking points for Board to use with constituents by Brian Kaczmariski

Next meeting will be October 9, 2018 at 9:30 a.m. with public hearing on the Community Services budget at 9:30 am-10:00 am.

Future Agenda Items:

Legislative Event Report

Program Evaluation

November- HHS meeting be held at GAM

Update Electronic Health Records-Behavioral Health

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

Chairman Bonneprise declared the meeting adjourned at 11:44 am.

Respectfully submitted,

Marilyn Blake

Deputy County Clerk

POLK COUNTY COMMUNITY SERVICES PUBLIC NOTICE

Public Input is being sought for the 2019 Polk County Community Services Budget.

The Polk County Community Services Division will hold a public meeting to receive comments from clients, providers, interested citizens and community agencies as to the adequacy and need for services in such areas as Services to Juveniles, Child Protective Services, Services to the Elderly, Public Health Services, Mental Health Services, Alcohol and Drug Abuse Services, and any other services being or needing to be provided in the community.

The meeting will be held on Tuesday, October 9, 2018 from 9:30-10:00 a.m. in Conference Room A/B (first floor) at the Polk County Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810.

Written comments may also be submitted, postmarked no later than October 16, 2018, addressed to:

Polk County Community Services
Attn: Tonya Eichelt, Interim Director
100 Polk County Plaza, Suite 50
Balsam Lake, WI 54810

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at (715) 485-9226 at least 48 hours prior to the meeting so that arrangements may be made to accommodate your request.