



## MINUTES

**Health and Human Services Board**  
Government Center, County Board Room  
Balsam Lake, WI 54810  
10:00 a.m. Tuesday, October 8, 2019

### Members present

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

Also present: Lisa Ross, Deputy County Clerk, Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Lisa Lavoisier, Behavioral Health Director; Brian Kaczmarek, Public Health Director; Nick Osborne, County Administrator; Chris Nelson, County Board Supervisor; Brittany Fry, Public Health Consortium Director, and Mary Boe, Coalition Coordinator of W3TFL.

Chairman Bonneprise called the Health and Human Services Board meeting to order at 10:02 a.m.

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

**Approval of Minutes-** Chair Bonneprise called for a motion to approve the minutes of the September 10, 2019 meeting. **Motion** (Alleva/Prichard) to approve the September 10, 2019 minutes. **Motion** carried by unanimous voice vote.

**Public Comment** – None.

**Receipt of Information from Supervisors Not Seated as Committee Members** – County Board Supervisor Chris Nelson provided information to the Board regarding the developing a Public Nuisance Ordinance and Resolution No. 46-19: Resolution to Evaluate the Potential Advantages to Expanding the County's Authority over Public Nuisance Beyond Those that Rise to the Level of Human Health Hazards.

Chair Bonneprise brought to the floor, for discussion and possible action, Resolution No. 46-19: Resolution to Evaluate the Potential Advantages to Expanding the County's Authority over Public Nuisance Beyond Those that Rise to the Level of Human Health Hazards. Discussion.

**Motion** (Alleva/Lagus) to approve Resolution No. 46-19: Resolution to Evaluate the Potential Advantages to Expanding the County's Authority over Public Nuisance Beyond Those that Rise to the Level of Human Health Hazards and recommend to County Board for passage. **Motion** carried by unanimous voice vote.

**Announcements and Committee Information** – None

The Board received a report from Brittany Fry, Public Health Consortium Director, regarding a new Local Data Trend Tracker, a website application developed by the Western Wisconsin Public Health Readiness Consortium (WWPHRC). The app shows current county-level data that is used for evaluation and development of public programs offered by counties.

The Board received a report regarding a Tobacco Free Campus and electronic nicotine and delivery devices from Mary Boe, Coalition Coordinator with Western Wisconsin Working for Tobacco Free Living (W3TFL). The Board had discussion regarding the county's current Ordinance from 2010 (Ordinance No. 67-10: The Smoke-Free Air Ordinance) and regarding reviewing and updating policies to possibly include Electronic Nicotine and Delivery Devices and a Tobacco-Free Campus. **Motion** (Prichard/Lagus) Directing Administrator review the 2010 Smoke-Free Air Ordinance No. 67-10 for consideration of a Tobacco-Free Campus and Electronic Delivery Devices. **Motion** carried by unanimous voice vote.

Community Services Director Eichel asked The Board if there were any questions regarding the Division Update handouts distributed in the meeting Agenda Packet. The Board had no questions regarding the Division Update.

The Board received the 2020 Community Services Division Budget Report from Administrator Osborne.

Annual Budget Amendments - None.

The Board had discussion regarding the proposed Community Services Division 2020 Budget. Chairman Bonneprise called for a motion on the budget. **Motion** (Larsen/Alleva) to send the 2020 Community Services Division Budget proposal, as written, to County Board for passage. **Motion** carried by unanimous voice vote.

Chair Bonneprise brought to the floor, for discussion and possible action, Resolution No. 43-19: Resolution to Move Administration of AFCSP Funds to the ADRC. Discussion.

**Motion** (Larsen/Alleva) to approve Resolution No. 43-19: Resolution to Move Administration of AFCSP Funds to the ADRC and recommend to County Board for passage. **Motion** carried by unanimous voice vote.

**Items for the next Agenda** – Legislative Event Report (if applicable), Administrator's Report regarding review of current Ordinance (Ord. 67-10) and policies relating to Tobacco-Free Campus, Update on Wisconsin's Opioid Epidemic class action lawsuit, Program Overview of Veteran Services Office.

**Next Meeting** – 10:00 a.m. Tuesday, November 12, 2019 will be held at Golden Age Manor located at 220 Scholl Ct. in Amery.

Chair Bonneprise called for a motion to adjourn. **Motion** (Larsen/Bonneprise) to adjourn. **Motion** carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 11:44 a.m.

Respectfully submitted,  
Lisa Ross,  
Deputy County Clerk



# POLK COUNTY, WISCONSIN

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## AGENDA AND NOTICE OF MEETING

### HEALTH & HUMAN SERVICES BOARD

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

County Board Room

Tuesday, October 8, 2019 at 10:00 a.m.

A quorum of the County Board may be present

Packet: Agenda/Notice of Meeting; Minutes of September 10, 2019 Meeting; 2019 Workplan; 2020 Health & Human Services Budget Packet, 2020 Grant Schedule, 2020 Final Capital Improvement Worksheet, Community Services Division Update, Resolution 43-19, Resolution 46-19

1. Call to Order-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for the September 10, 2019 Meeting
4. Public Comment
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Announcements and Committee information
7. Report on new Local Data Trend Tracker from Brittany Fry, Public Health Consortium Director
8. Tobacco-Free Campus
9. Community Services Division Update
10. Budget Report from Administrator Osborne
11. Annual Budget Amendments
12. Discussion and possible action regarding Resolution 46-19: Resolution to Evaluate the Potential Advantages to Expanding the County's Authority over Public Nuisance Beyond Those that Rise to the Level of Human Health Hazards
13. Discussion and possible action regarding Resolution 43-19: Resolution to Move Administration of AFCSP Funds to the ADRC
14. Identify Subject Matters for the November 12, 2019 Meeting
  - A. Decision regarding November Meeting to be held at Golden Age Manor
15. Adjourn

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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.