



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

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, County Board Room

Balsam Lake, WI 54810

10:00 a.m. Tuesday, September 10, 2019

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	Present
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 Lavasseur, Behavioral Health Director; Diana Peterson, Economic Support Supervisor; Chad Hoag, Child Support Director; Don Wortham, Educator Polk County UW-Extension; Kristen Bruder, Area 5 Director UW-Extension; Nick Osborne, County Administrator; Malia Malone, Corporate Council; Chris Nelson, County Board Supervisor.

Chairman Bonneprise called the Health and Human Services Board meeting to order at 10:00 a.m.

Approval of Agenda- Chair Bonneprise called for a motion to approve agendas published. **Motion** (Raye/Demulling) to approve agenda with added closed session. Motion carried by unanimous voice vote.

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the August 13, 2019 minutes. **Motion** (Alleva/Raye) to approve the August 13, 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 development of a public nuisance ordinance. Corporate Council Malone will draft a Public Nuisance Ordinance for discussion at the next Health & Human Services Board Meeting.

Announcements and Committee Information – Dr. Arne Lagus provided information and handout to the board regarding flu vaccinations.

The Board received an update regarding the 2020 Budget from Administrator Osborne & Community Services Director Eichelt.

The Board received an update and review of the Annual Budget from Administrator Osborne.

Chad Hoag, Child Support Director, gave an update to the board regarding the Child Support Program.

Update on the Community Services Division Strategic Plan was given to the board by Don Wortham, Educator of Polk County UW-Extension Office.

Items for the next Agenda – Annual Budget Amendments, Tobacco-Free Campus discussion, Report on new Local Data Trend Tracker from Brittany Fry, Public Health Consortium Director, Discussion and possible action regarding Public Nuisance Ordinance.

Next Meeting – 10:00 a.m. Tuesday, October 8, 2019

Chairman Bonneprise called to the floor for a motion to convene in closed session.

Motion (Larsen/Demulling) to convene in closed session pursuant to Wisconsin Statute § 19.85(1)(f). Chairman Bonneprise called for a voice vote on said motion. **Motion** to convene in closed session carried by unanimous voice vote.

**** Closed Session 11:12 a.m. ** (Minutes separate and under seal)**

Members present for the closed session included Board Members: John Bonneprise, Joe Demulling, Jim Edgell, Michael Larsen, Mike Prichard, William Alleva, Pete Raye and Arne Lagus. Also present: Deputy County Clerk, Lisa Ross; County Administrator, Nick Osborne; Corporation Council, Malia Malone.

*Reconvened in Open session: 11:42 a.m.

Chair Bonneprise called for a motion to adjourn. **Motion** (Larsen/Demulling) to adjourn.

Motion carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 11:43 a.m.

Respectfully submitted,

Lisa Ross,
Deputy County Clerk

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January	<ul style="list-style-type: none"> • Finalize 2019 Work Plan • BHHS accomplishments-table until March • BHHS Satisfaction Survey-table until March 	<ul style="list-style-type: none"> • Finalize plan for program evaluation • Unity Model-Unity School Social Worker, Unity Staff, DCF staff • Public Health 140, Level III Review • Introduce Andrew Butzler, Polk County VSO • Capital Improvement Planning and Operational Assessment • Update of Transition of Criminal Justice Collaborating Program
February	No meeting	
March	<ul style="list-style-type: none"> • 2018 Division Performance Measures Report ? • Legislative Event report from January • GAM and VSO Updates • BHHS accomplishments • BHHS Satisfaction Survey 	<ul style="list-style-type: none"> • Program Evaluation– PHAB and Level III Health Department Overview • Community Services Division Trauma Informed Agency roll out • Housing shortage for aging population-Vince N., Clear Lake housing model (Ridgeview Apartments), West Cap, Impact 7
April	<ul style="list-style-type: none"> • Division Strategic Plan Update • Preliminary End of Year Financial Report 	<ul style="list-style-type: none"> • Social Determinants of Health
May	<ul style="list-style-type: none"> • Legislative Event Report • Budget Priorities Discussion 	<ul style="list-style-type: none"> • Program Evaluation – Behavioral Health-Comprehensive Community Services • Electronic Health Record demo
June	<ul style="list-style-type: none"> • Department Annual Reports • Medical Examiner Update 	
July	<ul style="list-style-type: none"> • VSO and GAM mid-year reports 	<ul style="list-style-type: none"> • Program Overview- DCF-Family Support Workers

		<ul style="list-style-type: none"> • Annual Report • Budget Updates (State/Local)
August	<ul style="list-style-type: none"> • Review and recommendations on fee schedule and leases • Community Health Improvement Plan Update • Legislative Event Report if applicable 	<ul style="list-style-type: none"> • Public Hearing *9:30 start
September	<ul style="list-style-type: none"> • Annual Budget Review • Legislative event • Strategic Plan update-Don Wortham 	<ul style="list-style-type: none"> • Program Overview-Child Support
October	<ul style="list-style-type: none"> • Annual Budget Amendments • Tobacco-Free Campus • WWPHRC-Brittany Fry • Public Nuisance Ordinance • Division Update • AFCSP Resolution 	
November	<ul style="list-style-type: none"> • Legislative Event Report if applicable • Division Update 	<ul style="list-style-type: none"> • Program Overview-Veterans • Hold meeting at GAM ?
December	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

Polk County, Wisconsin



2020 Grant Schedule

Dept Description	Dept Grant Contact Person	Polk Co Dept Description	Polk Co Revenue Account	2018 Actual	2020 Budget Amount	2020 Local Match	Comments
CLERK OF COURTS	JOAN	STATE AID COURTS	101-02-43514-000-000-00	\$153,370.84	\$187,205.00		This varies every year.
CLERK OF COURTS	JOAN	ST AID GUARDIAN AD LITEM	101-02-43515-000-000-00	\$36,206.00	\$34,500.00		This varies every year.
DISTRICT ATTORNEY	BELINDA	ST AID VICTIM WITNESS	101-05-43510-000-000-00	\$70,582.71	\$65,791.00		
BUILDINGS	TINA	ST AID CLEAN SWEEP	101-07-43541-000-000-00	\$16,210.00	\$15,500.00		
BUILDINGS	TINA	ST AID RECYCLING	101-07-43543-000-000-00	\$159,423.10	\$159,674.00		
BUILDINGS	TINA	ST AID CONSERVATION PROJECT	101-07-43586-000-000-00	\$0.00	\$2,450.00		
BUILDINGS	TINA	ST AID SNOWMOBILE TRAILS	243-07-43573-000-000-00	\$140,860.72	\$87,390.00		
BUILDINGS	TINA	ST AID ATV	243-07-43574-000-000-00	\$28,340.00	\$25,900.00		
		TIEOUT DURING TAXES	861-00-121XX-000-000-00	\$0.00	\$8,587,808.50		
		TIEOUT DURING TAXES	861-00-121XX-000-000-00	\$0.00	\$1,382,480.63		
TREASURER	AMANDA	FED AID LIEU OF TAXES	101-09-43301-000-000-00	\$8,635.00	\$9,000.00		
TREASURER	AMANDA	PILT PAYMENTS FR DISTRICTS	101-09-43660-000-000-00	\$79,663.18	\$80,000.00		
TREASURER	AMANDA	RESOURCE AID PAYMENT	101-09-43666-000-000-00	\$19,278.74	\$20,000.00		
LAW ENFORCEMENT	BRENT	FED AID TRAFFIC SAFETY	101-11-43211-000-000-00	\$24,630.97	\$31,500.00		
EMERGENCY MANAGEMENT	LISA	EM HAZARD MITIGATION GRANT	101-11-43497-000-000-00	\$30,000.00	\$0.00		One time grant
EMERGENCY MANAGEMENT	LISA	EM ST AID LEPC TRAINING	101-11-43498-000-000-00	\$1,180.04	\$500.00		
LAW ENFORCEMENT	BRENT	ST AID LE DNA SAMPLES	101-11-43511-000-000-00	\$2,270.00	\$2,500.00		
LAW ENFORCEMENT	BRENT	ST AID LAW ENF/JAIL TRAINING	101-11-43521-000-000-00	\$17,754.45	\$12,000.00		
LAW ENFORCEMENT	BRENT	ST AID INDIAN LAW ENF GRANT	101-11-43522-000-000-00	\$21,688.00	\$17,500.00		
LAW ENFORCEMENT	BRENT	ST AID WATER PATROL	101-11-43524-000-000-00	\$0.00	\$15,800.00		
LAW ENFORCEMENT	BRENT	ST AID SNOWMOBILE PATROL	101-11-43525-000-000-00	\$7,240.44	\$9,000.00		
EMERGENCY MANAGEMENT	LISA	EM ST AID (LEPC) EMERG PLAN	101-11-43526-000-000-00	\$8,822.29	\$8,804.00		
EMERGENCY MANAGEMENT	LISA	EM ST AID EMERG GOV'T (EMA)	101-11-43527-000-000-00	\$46,443.38	\$44,069.00		
EMERGENCY MANAGEMENT	LISA	EMA EMERG FOOD & SHELTER	101-11-43528-000-000-00	\$2,358.00	\$0.00		Program transferred to NPO
LAW ENFORCEMENT	BRENT	ST AID LAW ENF ATV	101-11-43530-000-000-00	\$6,152.84	\$8,812.00		
LAW ENFORCEMENT	BRENT	BOARD OF PRISONERS REV	101-11-46241-000-000-00	\$0.00	\$178,500.00		
PUBLIC HEALTH	LAURIE	ST AID FLORIDE SUPPLEMENT	101-14-43450-000-000-00	\$3,682.00	\$2,163.00		
PUBLIC HEALTH	LAURIE	ST AID MOUTH RINSE	101-14-43451-000-000-00	\$7,739.00	\$1,519.00		
PUBLIC HEALTH	LAURIE	BADGER CARE PLUS GRANT	101-14-43467-000-000-00	\$31,496.00	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID BIOTERRORISM CONSORTIUM	209-14-43529-000-000-00	\$188,053.00	\$189,141.00		
PUBLIC HEALTH	LAURIE	EBOLA GRANT	209-14-43625-000-000-00	\$0.00	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID WIMCR	218-14-43552-000-000-00	\$13,999.01	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID BIRTH TO 3	218-14-43557-000-000-00	\$88,837.00	\$88,837.00		
PUBLIC HEALTH	LAURIE	SUICIDE PREVENTION	219-14-43622-000-000-00	\$0.00	\$0.00		
PUBLIC HEALTH	LAURIE	RURAL COMMUNITIES	219-14-43624-000-000-00	\$0.00	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID FARMERS MARKET	221-14-43454-000-000-00	\$1,781.00	\$1,815.00		
PUBLIC HEALTH	LAURIE	WIC PEER COUNSEL	221-14-43466-000-000-00	\$10,828.00	\$10,984.00		
PUBLIC HEALTH	LAURIE	ST AID WIC	221-14-43546-000-000-00	\$175,525.00	\$178,965.00		
PUBLIC HEALTH	LAURIE	FIT FAMILY	221-14-43621-000-000-00	\$18,512.00	\$21,193.00		
PUBLIC HEALTH	LAURIE	BADGER CARE PLUS GRANT	222-14-43467-000-000-00	\$3,262.00	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID WIMCR	222-14-43552-000-000-00	\$11,532.05	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID WI WINS	223-14-43459-000-000-00	\$19,345.00	\$19,345.00		
PUBLIC HEALTH	LAURIE	MJC TOBACCO GRANT	223-14-43614-000-000-00	\$108,332.00	\$119,194.00		
PUBLIC HEALTH	LAURIE	ST AID FAMILY PLANNING	224-14-43551-000-000-00	\$48,537.00	\$45,537.00		
PUBLIC HEALTH	LAURIE	ST AID IMMUNIZATION	227-14-43539-000-000-00	\$11,189.00	\$11,189.00		
PUBLIC HEALTH	LAURIE	ST AID MATERNAL CHILD HEALTH	227-14-43544-000-000-00	\$17,910.00	\$19,897.00		
PUBLIC HEALTH	LAURIE	ST AID WELL WOMEN PROGRAM	227-14-43548-000-000-00	\$0.00	\$58,253.00		
PUBLIC HEALTH	LAURIE	ST AID PREVENTION HEALTH SERVICES	227-14-43554-000-000-00	\$12,326.00	\$7,432.00		
PUBLIC HEALTH	LAURIE	ST AID BREAST/CERVICAL CANCER	227-14-43556-000-000-00	\$60,422.00	\$0.00		
PUBLIC HEALTH	LAURIE	ST AID LEAD GRANT	227-14-43559-000-000-00	\$4,593.00	\$4,593.00		
PUBLIC HEALTH	LAURIE	ST AID RADON GRANT	229-14-43555-000-000-00	\$8,430.00	\$7,587.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-800-00	\$15,427.34	\$0.00		
COMMUNITY SERVICES	BONNIE	INTOXICATED DRIVER PRG	216-16-43802-000-800-00	\$41,000.00	\$0.00		
COMMUNITY SERVICES	BONNIE	COMPREHENSIVE COMM SERVICES	216-16-43810-000-800-00	\$7,988.95	\$0.00		
COMMUNITY SERVICES	BONNIE	MH BLOCK GRANT #569	216-16-43804-000-801-00	\$17,164.00	\$33,534.00		
COMMUNITY SERVICES	BONNIE	COMMUNITY MH #516	216-16-43805-000-802-00	\$137,286.00	\$137,286.00		
COMMUNITY SERVICES	BONNIE	SUBSTANCE ABUSE BLOCK GRANT #570	216-16-43806-000-803-00	\$68,624.00	\$17,844.00		
COMMUNITY SERVICES	BONNIE	METH GRANT #544	216-16-43807-000-804-00	\$60,000.00	\$60,000.00		

Dept Description	Dept Grant Contact Person	Polk Co Dept Description	Polk Co Revenue Account	2018 Actual	2020 Budget Amount	2020 Local Match	Comments
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-805-00	\$220,796.08	\$141,016.00		
COMMUNITY SERVICES	BONNIE	COMPREHENSIVE COMM SERVICES	216-16-43810-000-805-00	\$184,472.47	\$388,177.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-806-00	\$38,923.99	\$0.00		
COMMUNITY SERVICES	BONNIE	MENODTA #947	216-16-43808-000-806-00	\$550.00	\$0.00		
COMMUNITY SERVICES	BONNIE	WINNEBAGO #948	216-16-43809-000-806-00	\$262,536.00	\$0.00		
COMMUNITY SERVICES	BONNIE	NON RESIDENT-997 #531	216-16-43800-000-807-00	\$539,685.00	\$0.00		
COMMUNITY SERVICES	BONNIE	BCA #561	216-16-43801-000-807-00	\$15,427.34	\$0.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43810-000-807-00	\$47,298.34	\$0.00		
COMMUNITY SERVICES	BONNIE	COMPREHENSIVE COMM SERVICES	216-16-43836-000-807-00	\$129,117.00	\$0.00		
COMMUNITY SERVICES	BONNIE	BCA #561	216-16-43800-000-808-00	\$17,259.00	\$264,463.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-808-00	\$108,637.46	\$50,000.00		
COMMUNITY SERVICES	BONNIE	TAD GRANT	216-16-43811-000-809-00	\$66,300.00	\$0.00		
COMMUNITY SERVICES	BONNIE	BCA #561	216-16-43800-000-810-00	\$552,972.00	\$437,547.00		
COMMUNITY SERVICES	BONNIE	APS GRANT #312	216-16-43901-000-810-00	\$37,856.00	\$37,856.00		
COMMUNITY SERVICES	BONNIE	ELDER ABUSE GRANT	216-16-43914-000-811-00	\$18,024.00	\$18,024.00		
COMMUNITY SERVICES	BONNIE	ALZHEIMER GRANT #381	216-16-43904-000-812-00	\$21,560.00	\$0.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-813-00	\$106,066.18	\$50,000.00		
COMMUNITY SERVICES	BONNIE	BH MA CASE MANAGEMENT	216-16-43828-000-813-00	\$14,883.97	\$0.00		
COMMUNITY SERVICES	BONNIE	DEMENTIA CRISIS GRANT	216-16-43814-000-814-00	\$29,381.00	\$0.00		
COMMUNITY SERVICES	BONNIE	BCA #561	216-16-43800-000-815-00	\$0.00	\$407,076.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-815-00	\$0.00	\$61,000.00		
COMMUNITY SERVICES	BONNIE	WINNEBAGO #948	216-16-43809-000-815-00	\$0.00	\$75,000.00		
COMMUNITY SERVICES	BONNIE	COMPREHENSIVE COMM SERVICES	216-16-43810-000-815-00	\$0.00	\$328,950.00		
COMMUNITY SERVICES	BONNIE	STATE/CO MATCH #681	216-16-43836-000-815-00	\$0.00	\$129,117.00		
COMMUNITY SERVICES	BONNIE	AODA TREATMENT SERVICES	216-16-43816-000-816-00	\$0.00	\$42,549.00		
COMMUNITY SERVICES	BONNIE	AODA WOMENS TREATMENT	216-16-43817-000-817-00	\$0.00	\$8,235.00		
COMMUNITY SERVICES	BONNIE	WIMCR	216-16-43801-000-820-00	\$0.00	\$327,227.00		
COMMUNITY SERVICES	BONNIE	BCA #3561	215-16-43900-000-900-00	\$597,612.00	\$888,353.00		
COMMUNITY SERVICES	BONNIE	IV-E FOSTER PARENT TRAINING PASS THRU #33	215-16-43917-000-900-00	\$958.53	\$2,276.00		
COMMUNITY SERVICES	BONNIE	PDS PARTNERSHIP FEES #3940	215-16-43932-000-900-00	-\$1,955.00	\$0.00		
COMMUNITY SERVICES	BONNIE	CW WISAC WIS ANNUAL OP FEE #3935	215-16-43937-000-900-00	-\$5,619.00	\$0.00		
COMMUNITY SERVICES	BONNIE	CW CHILDREN & FAMILIES ALLOC #3681	215-16-43938-000-900-00	\$47,490.00	\$0.00		
COMMUNITY SERVICES	BONNIE	KINSHIP BENEFIT GRANT #3377	215-16-43902-000-902-00	\$129,580.92	\$153,260.00		
COMMUNITY SERVICES	BONNIE	KINSHIP CARE GRANT #3380	215-16-43903-000-903-00	\$8,074.21	\$10,600.00		
COMMUNITY SERVICES	BONNIE	GRC IM FUNDS	215-16-43905-000-905-00	\$90,307.50	\$94,559.00		
COMMUNITY SERVICES	BONNIE	FED SHARE IM FUNDS & CO MOE	215-16-43906-000-905-00	\$452,712.00	\$416,464.00		
COMMUNITY SERVICES	BONNIE	PPACA	215-16-43907-000-905-00	\$377,237.50	\$300,371.00		
COMMUNITY SERVICES	BONNIE	CHILDCARE CERTIFICATION #0831	215-16-43909-000-905-00	\$10,308.38	\$0.00		
COMMUNITY SERVICES	BONNIE	CHILD CARE #0852	215-16-43916-000-905-00	\$72,529.18	\$53,985.00		
COMMUNITY SERVICES	BONNIE	NEW STATE AID FOR ES	215-16-43920-000-905-00	\$0.00	\$0.00		
COMMUNITY SERVICES	BONNIE	FOOD STAMP AGENCY INCENTIVES #0965	215-16-43925-000-905-00	\$4,879.26	\$0.00		
COMMUNITY SERVICES	BONNIE	MEDICAID AGENCY INCENTIVES #0980	215-16-43926-000-905-00	\$14,613.16	\$0.00		
COMMUNITY SERVICES	BONNIE	AFDC AGENCY INCENTIVES #0975	215-16-43929-000-905-00	\$25.50	\$0.00		
COMMUNITY SERVICES	BONNIE	CHILDCARE CERTIFICATION FEE COLLECTED #0833	215-16-43933-000-905-00	\$0.00	\$15,399.00		
COMMUNITY SERVICES	BONNIE	YOUTH AIDS #3413	215-16-43910-000-906-00	\$385,230.00	\$387,906.00		
COMMUNITY SERVICES	BONNIE	JJ ADODA #3411	215-16-43927-000-906-00	\$3,235.85	\$7,474.00		
COMMUNITY SERVICES	BONNIE	SAFE & STABLE FAMILIES GRANT #3306	215-16-43912-000-908-00	\$42,827.00	\$43,027.00		
COMMUNITY SERVICES	BONNIE	BCA #561	215-16-43900-000-909-00	\$68,605.00	\$64,622.00		
COMMUNITY SERVICES	BONNIE	CLTS OTHER ADMIN GPR #877	215-16-43921-000-909-00	\$12,087.00	\$15,000.00		
COMMUNITY SERVICES	BONNIE	CLTS OTHER ADMIN FED #878	215-16-43922-000-909-00	\$12,083.00	\$0.00		
COMMUNITY SERVICES	BONNIE	CLTS GPR AUTISM #880	215-16-43923-000-909-00	\$569.00	\$0.00		
COMMUNITY SERVICES	BONNIE	CTLS FED #881	215-16-43924-000-909-00	\$569.00	\$0.00		
COMMUNITY SERVICES	BONNIE	DCF MA CASE MANAGEMENT	215-16-43928-000-909-00	\$4,358.59	\$0.00		
COMMUNITY SERVICES	BONNIE	CSH ADJ CLTS COP MATCH #919	215-16-43930-000-909-00	-\$46,638.00	\$0.00		
COMMUNITY SERVICES	BONNIE	CSH ADJ TPA CLTS CWA MATCH #921	215-16-43941-000-909-00	-\$31.00	\$0.00		
COMMUNITY SERVICES	BONNIE	CHILD COP CLTS #377	215-16-43913-000-910-00	\$65,147.00	\$127,245.00		
COMMUNITY SERVICES	BONNIE	WHEAP GRANT	215-16-43908-000-912-00	\$78,564.91	\$59,926.00		

Dept Description	Dept Grant Contact Person	Polk Co Dept Description	Polk Co Revenue Account	2018 Actual	2020 Budget Amount	2020 Local Match	Comments
COMMUNITY SERVICES	BONNIE	CIP GRANT #3410	215-16-43915-000-913-00	\$7,493.93	\$16,611.00		
COMMUNITY SERVICES	BONNIE	CST #515	215-16-43919-000-914-00	\$60,000.00	\$60,000.00		
COMMUNITY SERVICES	BONNIE	DCF MA CASE MANAGEMENT	215-16-43928-000-914-00	\$401.24	\$0.00		
COMMUNITY SERVICES	BONNIE	WHEAP GRANT	215-16-43908-000-920-00	\$0.00	\$19,311.00		
VETERANS SERVICES	ANDREW	ST AID VETERANS SERVICE OFFICE	101-18-43562-000-000-00	\$10,000.00	\$10,000.00		
VETERANS SERVICES	ANDREW	ST AID TRANSPORTATION GRANT	101-18-43564-000-000-00	\$5,495.27	\$4,000.00		
LAND & WATER RESOURCES	CAROL	ST AID LAND/WATER RESOURCE	101-22-43580-000-000-00	\$542,073.65	\$158,000.00		staff time
LAND & WATER RESOURCES	CAROL	ST AID WILDLIFE DAMAGE	101-22-43583-000-000-00	\$41,433.14	\$45,000.00		\$ for \$ DNR
LAND & WATER RESOURCES	CAROL	NATIONAL WILDLIFE	101-22-43594-000-000-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	ST AID LAKES PLANNING GRANT	101-22-43691-000-000-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	MCKNIGHT PROJECT	101-22-43691-000-023-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	LAKES PLANNING/ AIS 4	101-22-43691-000-024-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	ST AID LAKES PLANNING GRANT	101-22-43691-000-025-00	\$17,881.46	\$0.00		
LAND & WATER RESOURCES	CAROL	LAKES PLANNING/ LOTUS 1	101-22-43691-000-026-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	LAKES PLANNING/ LOTUS 2	101-22-43691-000-027-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	LAKES PLANNING/ LOVELESS	101-22-43691-000-028-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	ST AID LONG TRADE 2	101-22-43691-000-029-00	\$11,726.25	\$0.00		
LAND & WATER RESOURCES	CAROL	ST AID MAGNOR LAKE	101-22-43691-000-031-00	\$0.00	\$16,500.00		staff time
LAND & WATER RESOURCES	CAROL	ST AID BALSAM LAKE	101-22-43691-000-032-00	\$0.00	\$0.00		
LAND & WATER RESOURCES	CAROL	ST AID AIS5	101-22-43691-000-033-00	\$12,499.69	\$0.00		
LAND & WATER RESOURCES	CAROL	ST AID HEALTH LAKES	101-22-43691-000-034-00	\$0.00	\$2,000.00		staff time
LAND & WATER RESOURCES	CAROL	ST AID AIS6	101-22-43691-000-035-00	\$0.00	\$10,000.00		staff time
LAND INFORMATION	STEVE	ST AID PLANNING	101-24-43506-000-000-00	\$0.00	\$0.00		
LAND INFORMATION	STEVE	ST AID LAND INFO	101-24-43507-000-000-00	\$1,000.00	\$1,000.00		
LAND INFORMATION	STEVE	ST AID LAND INFO	101-24-43507-000-000-00	\$57,488.00	\$69,000.00		
LAND INFORMATION	STEVE	LAND/ZONING	806-24-43587-000-000-00	\$9,550.00	\$10,000.00		
CORP COUNSEL	MALIA	ST AID TITLE IV-E	101-27-43505-000-000-00	\$3,695.02	\$7,000.00		
CORP COUNSEL	MALIA	ST AID INDIRECT COST REIMB	101-27-43512-000-000-00	\$48,828.24	\$65,104.00		
CORP COUNSEL	MALIA	ST AID CHILD SUPPORT	101-27-43516-000-000-00	\$435,933.33	\$453,117.00		
FORESTRY	MARK	ST AID FOREST ADMINISTRATOR	101-28-43582-000-000-00	\$25,617.77	\$48,980.00		
FORESTRY	MARK	ST AID CO FOREST ROADS	101-28-43584-000-000-00	\$2,374.79	\$2,465.00		
FORESTRY	MARK	STATE AID WILDLIFE HABITAT	101-28-43592-000-000-00	\$804.61	\$857.00		
FORESTRY	MARK	ST AID FORESTRY	241-28-43581-000-000-00	\$0.00	\$8,350.00		
HIGHWAY	CARRIE	ST AID CTHS	701-29-43531-000-000-00	\$1,780,664.21	\$1,827,298.00		
HIGHWAY	CARRIE	ST AID - FLOOD DAMAGE	701-29-43532-000-000-00	\$0.00	\$0.00		
HIGHWAY	CARRIE	ST AID LOCAL ROAD IMPROVEMENT	701-29-43534-000-211-00	\$6,963.59	\$6,900.00		
HIGHWAY	CARRIE	ST AID CTY HWY (CHIP)	701-29-43534-000-212-00	\$0.00	\$220,000.00		
DEPT OF ADMIN		SHARED TAXES FROM STATE	101-30-43410-000-000-00	\$87,500.00	\$87,500.00		
DEPT OF ADMIN		SHARED TAXES FROM STATE	101-30-43410-000-000-00	\$506,655.85	\$503,086.00		
DEPT OF ADMIN		ST AID EXEMPT COMPUTER	101-30-43415-000-000-00	\$12,070.87	\$12,071.00		
DEPT OF ADMIN	KRISTIN BOLAND	CJCC TAD GRANT	101-30-43811-000-000-00	\$0.00	\$66,300.00		
ADRC	LAURA	ST AID NUTRITION	212-36-43563-000-000-00	\$551,322.00	\$550,000.00		In-kind match's required
ADRC	LAURA	ST AID ELDERLY/HANDIC TRANSPORTATION	212-36-43566-000-000-00	\$116,528.00	\$134,319.00	\$26,864.00	
ADRC	LAURA	ST AID ACRC	212-36-43606-000-000-00	\$912,105.00	\$925,000.00		
ADRC	LAURA	ALZHEIMER GRANT	212-36-43904-000-000-00	\$0.00	\$21,949.00		
			TOTALS	\$12,180,144.28	\$12,642,625.00		

Health and Human Services



2020 Budget

September 17, 2019

POLK COUNTY WISCONSIN
Health and Human Service Committee

Department of Public Health

Tonya Eichelt, Division Director and Brian Kaczmariski, Director/Health Officer

DEPARTMENT DESCRIPTION:

Promoting, Protecting, and Preserving Health Through Partnerships with People and Communities.

MISSION:

Partnering with Communities to Protect and Improve health and well-being.

LINK TO COUNTY BOARD STRATEGIC GOALS:

To Serve the public with integrity; To preserve and enhance the environment.

STRATEGIC PRIORITIES:

- To track and investigate health problems and hazard in the community
- To prepare for and respond to public health emergencies
- To lead efforts to mobilize communities around important health issues
- To link people to needed health services
- To achieve excellence in public health practice through a trained workforce, evaluation, and evidenced based programs
- To develop, apply and enforce policies, laws and regulations that improve health and ensure safety

PROGRAM OVERVIEW:

The Polk County Health Departments provide the 10 Essential Services of Public Health for Polk County Residents. This is accomplished on a foundation of performance management, quality improvement, and adherence to the Public Health Advisory Board (PHAB) standards and measures as a nationally accredited health department.

LIST OF SERVICES BOTH INTERNALLY AND EXTERNALLY PROVIDED BY YOUR DEPARTMENT:

Community Health Improvement Planning (Polk United), Communicable Disease Control, Immunization Program, Lead Poisoning Prevention, Human Health Hazard Control, Radon Information Center, Office of Medical Examiner, General Health Education, Multi-Jurisdictional Collaborative for Tobacco Prevention and Control, Multi-Jurisdictional Public Health Preparedness Consortium, Local Preparedness Planning, Agent for the State for Facility Licensing and Inspection, DNR Well Water Program, Recreational Beach Testing Program, Youth Tobacco Compliance Investigations, Birth to 3 Program, Family Health Benefits Counseling/Badger Care Outreach, Jail Health, Oral Health Services, Pre-Natal Care Coordination, Reproductive Health Services, School Nursing Program, Women, Infant and Children Nutrition Program, Breastfeeding Peer Counseling Program, Fit Families Program, Wisconsin Well Woman Program,

POLK COUNTY WISCONSIN
Health and Human Service Committee

Department of Public Health

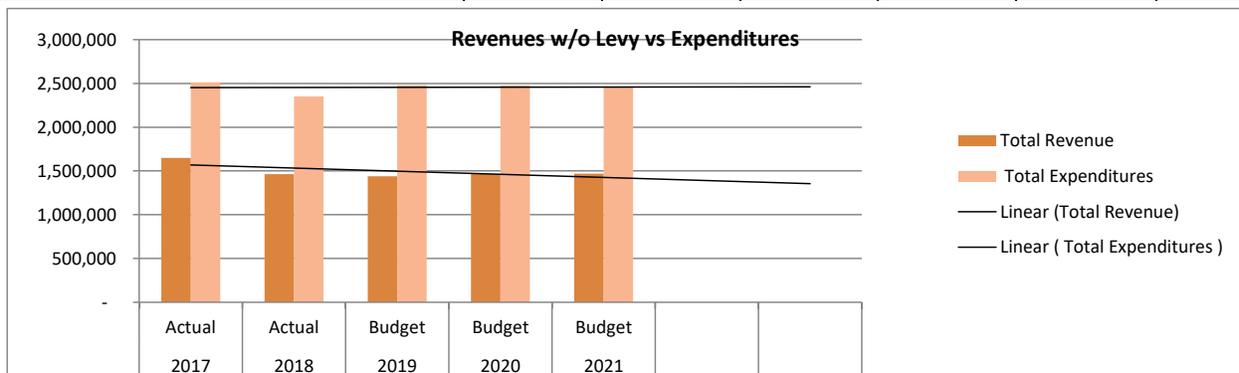
Tonya Eichelt, Division Director and Brian Kaczmariski, Director/Health Officer

DEPARTMENT REVENUE AND EXPENDITURES BY ECONOMIC CLASSIFICATION:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	986,005	1,012,544	1,041,876	1,003,235	1,011,279	985,851
State Aids	988,225	846,330	755,621	763,039	787,644	770,534
License & Fees - Medical Examiner	62,935	57,530	52,000	52,000	52,000	52,000
Public Charge for Services	572,251	555,170	630,683	638,468	626,777	647,275
Intergovernmental Revenue	10,600	3,493	-	-	-	-
Other Financing Sources	16,034	-	-	-	-	-
Total Revenue	2,636,050	2,475,067	2,480,180	2,456,742	2,477,700	2,455,660
Expense						
Operating Expense	6,742	6,742	7,056	7,057	7,057	7,057
Personnel Services	1,826,698	1,815,420	2,060,331	2,031,971	1,984,526	2,026,233
Contractual Services	343,096	328,486	228,269	232,834	291,462	237,490
Supplies & Expenses	293,371	170,477	157,919	157,917	168,718	157,917
Fixed Charges	15,214	18,506	23,931	24,289	23,937	24,289
Grants, Contributions, Indem	10,294	11,101	2,674	2,674	2,000	2,674
Transfers	16,034	-	-	-	-	-
Total Expenditures	2,511,449	2,350,732	2,480,180	2,456,742	2,477,700	2,455,660
Net Revenue and Expenditures	124,601	124,335	-	-	-	-

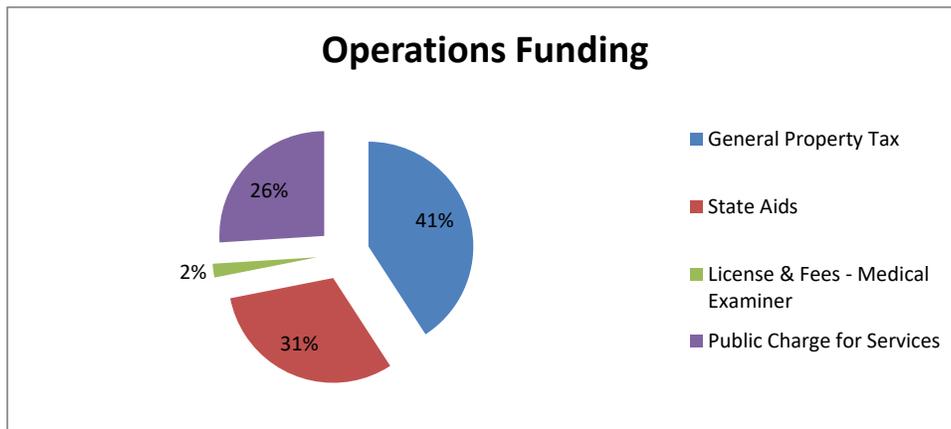
EMPLOYMENT BY JOB CLASSIFICATION:

	2017 Budget	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
FTE Employees						
Officials/Administrators	1.6	1.6	1.6	1	1	1
Professionals	13.611	13.62	13.62	15.52	15.52	15.52
Technicians/Para-Professionals	0.32	0.32	0.32	0.3	0.3	0.3
Administrative Support	7.05	7.05	7.05	5.25	5	5.25
First/Mid Level Officials and Managers	1	1	1	1.6	1.6	1.6
Skilled Craft/Service Maintenance	0	0	0	-	-	-
Total	23.581	23.59	23.59	23.67	23.42	23.67



2020 Budget Presentation

	Published 2020	Administrator 2020	Difference	Amended 2020
2019 Budget Prep				
Revenue				
General Property Tax	1,003,235	1,011,279	8,044	
State Aids	763,039	787,644	24,605	
License & Fees - Medical Examiner	52,000	52,000	-	
Public Charge for Services	638,468	626,777	(11,691)	
Total Revenue	2,456,742	2,477,700	20,958	
Expense				
Operating Expense	7,057	7,057	-	
Personnel Services	2,031,971	1,984,526	(47,445)	
Contractual Services	232,834	291,462	58,628	
Supplies & Expenses	157,917	168,718	10,801	
Fixed Charges	24,289	23,937	(352)	
Grants, Contributions, Indem	2,674	2,000	(674)	
Total Expenditures	2,456,742	2,477,700	20,958	
Net Revenue and Expenditures	-	-		



Notes:

Revenue

General Property Tax	Slight increase in levy for personnel
State Aids	Increase in state aids
License & Fees - Medical Examiner	
Public Charge for Services	

Total Revenue

Expense

Operating Expense	
Personnel Services	Personnel adjustment
Contractual Services	Increase for patient travel expenses
Supplies & Expenses	
Fixed Charges	
Grants, Contributions, Indem	

Total Expenditures

Net Revenue and Expenditures

POLK COUNTY WISCONSIN
Health and Human Service Committee

Department of Public Health

Tonya Eichelt, Division Director and Brian Kaczmariski, Director/Health Officer

PROGRAM NAME:

Public Health

PROGRAM OBJECTIVE:

To improve the health of the community, assure access to care for Polk County inmates, assure access to healthcare financing for Polk County residents, maintain standards for ongoing national accreditation, and to become nationally accredited by Public Health Accreditation Board.

LINK TO BOARD PRIORITY:

Public Health Concerns addressed; Substance abuse problems and issues; Mental Health; Educational Opportunities provided.

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	874,772	909691	925,757	883,968	902,139	863,364
Other Revenues	1,587,111	1404993	1,386,304	1,401,507	1,414,421	1,417,809
Total Revenue	2,461,883	2314684	2,312,061	2,285,475	2,316,560	2,281,173
Expense						
Recurrent Expenditure	2,364,366	2207363	2,312,061	2,285,475	2,316,560	2,281,173
Capital/One-time Expenditure						
Total Expenditure	2,364,366	2207363	2,312,061	2,285,475	2,316,560	2,281,173
Net Revenue and Expenditures	97,517	107321	-	-	-	-

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

1. Develop Polk United to be self sustaining
2. Embed Strategic Plan Division wide.
3. Ensure staffing levels remain constant and sustainable.
4. Maintain Level III Health Department Status
5. Expand PM/QI throughout Community Services Department

KEY PROGRAM STRATEGIES 2021

1. Continue to solicit/encourage financial and in-kind support for Polk United.
2. Continue work with UW Extension on implementation of 2020-2022 Strategic Plan.
3. Evaluate staffing's levels with programming needs to determine sustainability.
4. Continue with Goals and objectives associated with Level III requirements.
5. Incorporate DCF, BH and Business and Operations in PM/QI activities.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
Number of Communicable Disease Investigations	345	373	250	275	275
Number of Marketplace/ Badgercare enrollments	592	509	375	385	385
Number of Human Health Hazard Investigations	55	62	60	60	60
Jail Nursing Services - inmates served	2318	2550	2300	2300	2300
Outcome indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
CHA/CHIP community updates will be generated quarterly	Abandon	Abandon	Abandon	Abandon	Abandon
Update community and key stakeholders quarterly on CHA/CHIP workgroups progress and activities on implementation	4	4	4	4	4
80% of inmate health histories will be collected within 14 days of incarceration	99%	0.95	80%	80%	80%
Increase by 5% the number of citizens requesting assistance with their applications for public healthcare financing programs.	DONE	DONE	DONE	DONE	DONE
90% of citizens requesting assistance with their applications for public healthcare financing programs will receive an appointment within one week.	95%	0.95	95%	95%	195%

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

Program revenue is declining in Reproductive Health and PNCC programs.
 Newer staff learning curve.

POLK COUNTY WISCONSIN
Health and Human Service Committee

Department of Public Health

Tonya Eichelt Division Director and Brian Kaczmariski, Director/Health Officer

PROGRAM NAME:

Medical Examiner

PROGRAM OBJECTIVE:

To provide medical examiner services to Polk County residents.

LINK TO BOARD PRIORITY:

Updating county services for the future and improving services.

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Estimate	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	111,233	102,853	116,119	119,267	109,140	122,487
Other Revenues	62,935	57,530	52,000	52,000	52,000	52,000
Total Revenue	174,168	160,383	168,119	171,267	161,140	174,487
Recurrent Expenditure	147,083	143,369	168,119	171,267	161,140	174,487
Capital/One-time Expenditure						
Total Expenditure	147,083	143,369	168,119	171,267	161,140	174,487
Net Revenue and Expenditures	27,085	17,014	-	-	-	-

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

1. Utilize ME data to develop prevention programming.
2. Expand participation in Death Review Teams.
3. Increase Operating budget to provide support to local funeral homes.

KEY PROGRAM STRATEGIES 2021

1. ME data to be utilized at Polk United, BH and DCF levels.
2. ME will work with BH Leadership to participate in adult death reviews.
3. Re-evaluate funding to support local nursing homes.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	
Number of Cases	391	402	375	380	380	
Number Autopsies	20	14	27	27	27	
# Cremation Permits	297	303	300	350	350	
			0			
Outcome indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	
Autopsy Contacts	19	15	25	25	25	
Timely permits	100%	1	100%	100%	100%	

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

No control over the numbers of deaths. Cremation permits continue to rise.

Golden Age Manor

Dana Reese, Administrator

DEPARTMENT DESCRIPTION:

Golden Age Manor is proud to provide long term care and short term rehabilitation to residents of Polk County and surrounding areas. Beyond offering skilled nursing care, in house physical, occupational and speech therapies are also available. Golden Age Manor has 109 beds, 17 of which have been designated to a special secured Alzheimer's care unit known as Judy's cottage. All 109 beds are Medicaid and Medicare certified.

MISSION:

Provide high quality long term care and short term rehabilitation services to residents of Polk County and surrounding areas utilizing team approach. We strive to care for each of our residents in a professional, compassionate and supportive manner while promoting the highest quality of life and individualized personal care.

LINK TO COUNTY BOARD STRATEGIC GOALS:

To improve the quality of life for all who live, work, and play in Polk County.

STRATEGIC PRIORITIES:

To provide high quality long term and short term care to residents of Polk County and surrounding areas.

**POLK COUNTY WISCONSIN
Health and Human Services Committee**

Golden Age Manor

Dana Reese, Administrator

DEPARTMENT REVENUE AND EXPENDITURES BY ECONOMIC CLASSIFICATION:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
Public Charge for Services	7,725,527	7,650,855	7,980,644	7,500,223	7,500,223	7,650,228
Total Revenue	7,725,527	7,650,855	7,980,644	7,500,223	7,500,223	7,650,228
Expense						
Operating Expenses	1,708,673			-	-	
Personnel Services	5,760,931	5,437,560	5,807,906	5,309,488	5,309,488	5,415,678
Contractual Services	44,903	820,982	559,577	574,685	832,347	586,179
Supplies & Expenses	3,707	891,697	1,189,285	1,078,635	806,274	1,100,208
Fixed Charges	44,934	49,551	39,031	38,270	52,960	39,035
Capital Outlay		147,531	200,000	200,000	200,000	200,000
Cost Reallocation	155,677	164,677	164,677	164,677	164,677	155,677
Total Expenditures	7,718,826	7,511,998	7,960,476	7,365,755	7,365,746	7,496,777
Net Revenue and Expenditures	6,702	138,857	20,168	134,468	134,477	153,451

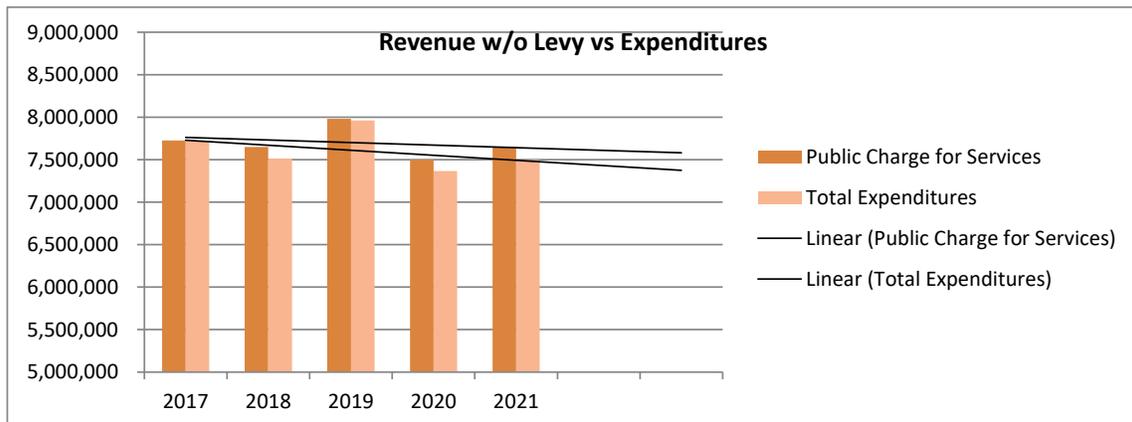
**POLK COUNTY WISCONSIN
Health and Human Services Committee**

Golden Age Manor

Dana Reese, Administrator

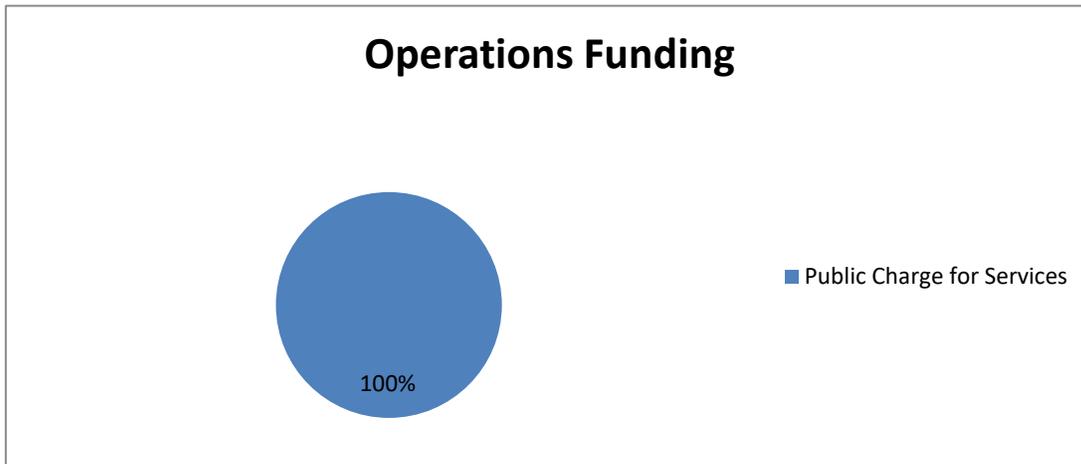
EMPLOYMENT BY JOB CLASSIFICATION:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
FTE Employees						
Officials/Administrators	1	1	1	1.0	1.0	1.0
Professionals	9	9	22.4	19.2	9.0	9.0
Technicians/Para-Professionals	21.6	21.6	9.1	7.8	21.6	21.6
Administrative Support	4.2	4.2	4.1	3.3	4.2	4.2
Skilled Craft/Service Maintenance	74.05	74.05	63.5	57.1	74.1	74.1
Total	109.9	109.9	100.1	88.5	109.9	109.9



2020 Budget Presentation

	Published 2020	Administrator 2020	Difference	Amended 2020
2019 Budget Prep				
Revenue				
Public Charge for Services	7,500,223	7,500,223	-	
Total Revenue	7,500,223	7,500,223	-	
Expense				
Operating Expenses				
Personnel Services	5,309,488	5,309,488	0	
Contractual Services	574,685	832,347	257,662	
Supplies & Expenses	1,078,635	806,274	(272,361)	
Fixed Charges	38,270	52,960	14,690	
Capital Outlay	200,000	200,000	-	
Cost Reallocation	164,677	164,677	-	
Total Expenditures	7,365,755	7,365,746	(9)	
Net Revenue and Expenditures	134,468	134,477		



Notes:

Revenue

Public Charge for Services

Total Revenue

Expense

Operating Expenses

Personnel Services

Contractual Services Some minor adjustments between these two categories

Supplies & Expenses

Fixed Charges

Capital Outlay

Cost Reallocation

Total Expenditures

Net Revenue and Expenditures

**POLK COUNTY WISCONSIN
Health and Human Services Committee**

Golden Age Manor

Dana Reese, Administrator

PROGRAM NAME:

Long Term Care

PROGRAM OBJECTIVE:

To provide high quality care to person needing long term skilled nursing care.

LINK TO BOARD PRIORITY

To improve the quality of life for all who live, work and play in Polk County.

PROGRAM PERFORMANCE INFORMATION

KEY PROGRAM STRATEGIES FOR 2020

Continue to utilize all money in budget for capital improvements of 60+ year old building .

Have a state inspection with 6 or fewer low level Ftags.

Improve quality indicators through QAPI process.

Improve staffing situation despite national labor shortages, by having less than 4 open positions in the nursing department.

KEY PROGRAM STRATEGIES FOR 2021

Continue to improve staffing situation in nursing department by having less than 25% turnover for Nursing Assistant Positions.

Have a state inspection with 5 or fewer low level Ftags.

PROGRAM REVENUES AND EXPENDITURES

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax						
Other Revenues	5,021,593	4,973,056	5,187,419	4,875,145	4,875,145	4,972,648
Total Revenue	5,021,593	4,973,056	5,187,419	4,875,145	4,875,145	4,972,648
Expenditure						
Recurrent Expenditure	5,017,237	4,882,799	5,174,309	4,787,741	4,787,735	4,872,905
Capital/One-time Expenditure	-	95,895.15	130,000.00	130,000.00	130,000.00	130,000.00
Total Expenditure	5,017,237	4,978,694	5,304,309	4,917,741	4,917,735	5,002,905
Net Revenue and Expenditures	(4,356)	5,638	116,891	42,596	42,590	30,257

KEY PERFORMANCE INDICATORS

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	
Census	65	69	60	61	61	

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

Census has been controlled based on staffing coverage which sometime limits admission activity. There is currently a national shortage of nursing assistants which has the potential to greatly affect our program performance.

**POLK COUNTY WISCONSIN
Health and Human Services Committee**

Golden Age Manor

Dana Reese, Administrator

PROGRAM NAME:

Short Term Rehab - Medicare Part A

PROGRAM OBJECTIVE:

To provide high quality comprehensive care to persons recovering from the effects of injury and illness.

LINK TO BOARD PRIORITY

To improve the quality of life for all who live, work and play in Polk County.

PROGRAM PERFORMANCE INFORMATION

KEY PROGRAM STRATEGIES FOR 2020

To have a daily census of 8 residents utilizing Medicare Part A or another Medicare Advantage Plan as their primary payor.

To successfully implement new payment structure of PDPM and obtain a therapy contract that is accommodating to this change.

KEY PROGRAM STRATEGIES FOR 2021

To have a daily census of 8 residents utilizing Medicare Part A or another Medicare Advantage Plan as their primary payor.

Continue to ensure Medicare Suites are attractive and well furnished/equipped for short term stay residents.

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	-	-	-	-	-	-
Other Revenues	1,545,105	1,530,171	1,596,129	1,500,045	1,500,045	1,530,046
Total Revenue	1,545,105	1,530,171	1,596,129	1,500,045	1,500,045	1,530,046
Expenditure						
Recurrent Expenditure	1,543,765	1,502,400	1,592,095	1,473,151	1,473,149	1,499,355
Capital/One-time Expenditure	-	29,506	40,000	40,000	40,000	40,000
Total Expenditure	1,543,765	1,531,906	1,632,095	1,513,151	1,513,149	1,539,355
Net Revenue and Expenditures	1,340	(1,735)	(35,966)	(13,106)	(13,105)	(9,310)

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
Census	6	7	6	8	8

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

Medicare suites continue to be a positive addition to our facility. These rooms remain mostly full with short term rehabilitation residents.

POLK COUNTY WISCONSIN
Health and Human Services Committee

Golden Age Manor

Dana Reese, Administrator
PROGRAM NAME:

Dementia Care

PROGRAM OBJECTIVE:

To provide safe and secure quality care to persons needing memory care and nursing care.

LINK TO BOARD PRIORITY

To improve the quality of life for all who live, work and play in Polk County.

KEY PROGRAM STRATEGIES FOR 2020

Provide ongoing education to staff of the special care unit to ensure best practices in dementia care are practiced each day.
Implement capital project improvements to provide the safest and most secure environment able.

KEY PROGRAM STRATEGIES FOR 2021

Provide ongoing education to staff of the special care unit to ensure best practices in dementia care are practiced each day.

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	-	-	-	-	-	-
Other Revenues	1,158,829	1,147,628	1,197,097	1,125,033	1,125,033	1,147,534
Total Revenue	1,158,829	1,147,628	1,197,097	1,125,033	1,125,033	1,147,534
Recurrent Expenditure	1,157,824	1,126,800	1,194,071	1,104,863	1,104,862	1,124,517
Capital/One-time Expenditure	-	22,130	30,000	30,000	30,000	30,000
Total Expenditure	1,157,824	1,148,929	1,224,071	1,134,863	1,134,862	1,154,517
Net Revenue and Expenditures	1,005	(1,301)	(26,975)	(9,830)	(9,828)	(6,982)

KEY PROGRAM STRATEGIES FOR 2020

PROGRAM REVENUES AND EXPENDITURES:

Output indicators	2017 Actual	2018 Estimate	2019 Estimate	2020 Estimate	2021 Estimate
Census	16	14	16	16	16

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

There has been an increase in complex behavioral/dementia patients which limits the amount of admissions we take to the dementia unit based on staff and resident safety.

POLK COUNTY WISCONSIN
Health and Human Service Committee
Community Services Division
Tonya Eichel, Community Services Director

DEPARTMENT DESCRIPTION:

Polk County Department of Human Services provides the following summary of services for the County. Economic Support - eligibility for state and federal benefits; Behavioral Health - Mental Health/Substance Abuse Clinic, residential/institutional services; community support for vulnerable adults, adult protections abuse/neglect investigations, 24 hour emergency/crisis response; Children and Family Services - abuse/neglect investigations, in-home and out-of-home support services, foster care, children's waiver programs, adjudicated and at-risk juvenile services, residential and treatment care, 24 hour emergency/crisis response.

MISSION:

To assist, empower, and build upon the strengths of the children, youth, and adults in Polk County to achieve positive outcomes.

LINK TO COUNTY BOARD STRATEGIC GOALS:

Improve mental health outcomes; reducing suicides, increasing public safety and public awareness and the success of and participation in treatment programs. Reduce substance abuse problems and improve long term outcomes and public health in Polk County.

LIST OF SERVICES BOTH INTERNALLY AND EXTERNALLY PROVIDED BY YOUR DEPARTMENT:

Department of Children and Families: School Based Social Work, Child Protective Services including initial assessments, ongoing case management, residential services, kinship care, foster home licensing and training, children's long term support services, juvenile justice monitoring.

Income Maintenance: Part of a 10 county consortium (Great Rivers Income Maintenance) that processes eligibility for Medical Assistance, Wisconsin Home Energy Assistance (WHEAP) and Food Share programs.

Behavioral Health Department: Outpatient clinic provides psychiatry, mental health and substance use services to Polk County residents. Other services in the BH Department include Emergency Services (i.e. Crisis and Adult Protective Services), long term and recovery based services including Comprehensive Community Services (CCS), Targeted Case Management (TCM), and Community Support Program (CSP), both purchased and provided services through contracts with outside vendors to provide residential, work, and support services and provided services administered by the Departments Social Work staff. There is a collaborative agreement with the CJCC to provide Treatment Court case management services as well.

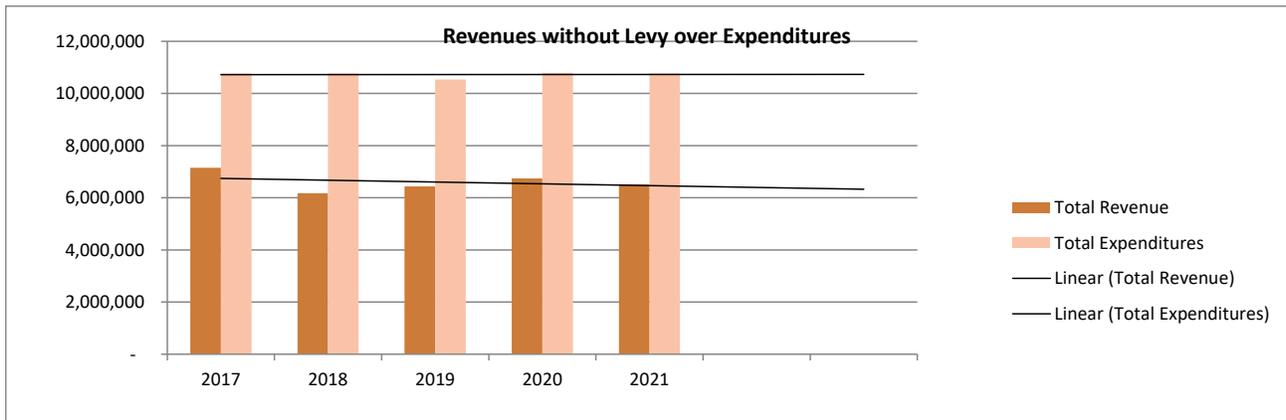
POLK COUNTY WISCONSIN
Health and Human Service Committee
Community Services Division
 Tonya Eichelt, Community Services Director

DEPARTMENT REVENUE AND EXPENDITURES BY ECONOMIC CLASSIFICATION:

	2017 Actual	2018 Actual	2019 Budget	2020 Budget Forecast	2020 Administrator's Budget	2021 Budget Forecast
Revenue						
General Property Tax	3,620,540	3,908,255	4,097,224	4,164,732	4,043,276	4,250,699
State Aids	5,218,684	5,241,253	5,355,284	5,376,310	5,751,290	5,398,110
Public Charge for Services	1,072,110	890,304	1,041,030	1,056,646	892,922	1,077,779
Intergovernmental Revenue	29,280	13,472	10,000	10,000	70,320	10,000
Other Financing Sources	827,067	29,259	30,600	30,600	30,000	30,600
Total Revenue	10,767,681	10,082,543	10,534,138	10,638,288	10,787,808	10,767,188
Expense						
Personnel Services	5,054,173	5,245,012	6,095,434	6,150,886	6,004,647	6,219,708
Contractual Services	3,802,115	4,623,227	3,299,821	3,356,224	3,709,362	3,413,778
Supplies & Expenses	376,540	252,272	334,853	334,483	369,788	334,111
Fixed Charges	234,768	233,698	278,994	280,033	278,994	283,179
Grants, Contributions, Indem	427,412	416,672	416,892	416,662	417,017	416,412
Capital Outlay	10,151		8,144		8,000	
Cost Reallocation	862,522		100,000	100,000	-	100,000
Total Expenditures	10,767,681	10,770,881	10,534,138	10,638,288	10,787,808	10,767,188
Net Revenue and Expenditures	-	(688,338)	-	-	-	-

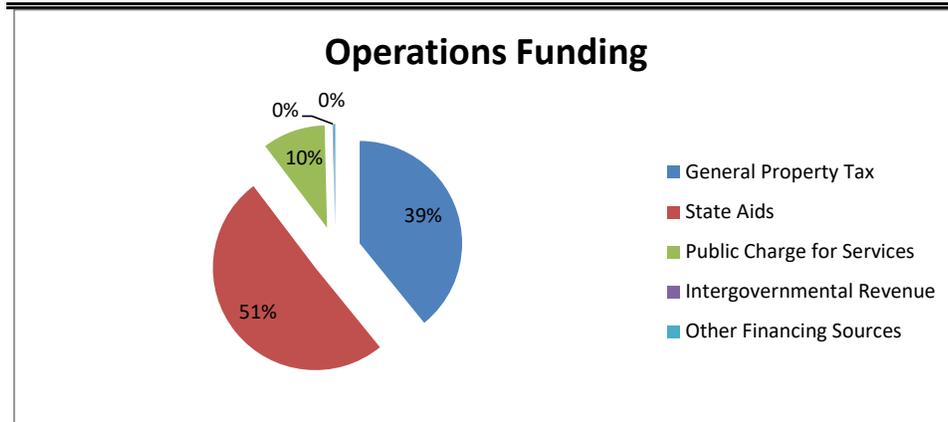
EMPLOYMENT BY JOB CLASSIFICATION:

	2017 Budget	2018 Actual	2019 Budget	2020 Budget Forecast	2020 Administrator's Budget	2021 Budget Forecast
FTE Employees						
Officials/Administrators	1	1	1	1	1	1
First/Mid Level Officials & Mngrs					5.7	
Professionals	33	33	38.85	38.85	40.85	38.85
Technicians/Para-Professionals	1	1	1	1	1	1
Administrative Support	25		23	23	23	23
Skilled Craft/Service Maintenance	2	2	6	6	6	6
Total	62	37	69.85	69.85	77.55	69.85



2020 Budget Presentation

	Published 2020	Administrator 2020	Difference	Amended 2020
2019 Budget Prep				
Revenue				
General Property Tax	4,164,732	4,043,276	(121,456)	
State Aids	5,376,310	5,751,290	374,980	
Public Charge for Services	1,056,646	892,922	(163,724)	
Intergovernmental Revenue	10,000	70,320	60,320	
Other Financing Sources	30,600	30,000	(600)	
Total Revenue	10,638,288	10,787,808	149,520	
Expense				
Personnel Services	6,150,886	6,004,647	(146,239)	
Contractual Services	3,356,224	3,709,362	353,138	
Supplies & Expenses	334,483	369,788	35,305	
Fixed Charges	280,033	278,994	(1,039)	
Grants, Contributions, Indem	416,662	417,017	355	
Capital Outlay		8,000	8,000	
Cost Reallocation	100,000	-	(100,000)	
Total Expenditures	10,638,288	10,787,808	149,520	
Net Revenue and Expenditures	-	-	-	



Notes:

Revenue	
General Property Tax	Decreased due to State Aid increase
State Aids	State aid increase due to additional grants
Public Charge for Services	
Intergovernmental Revenue	
Other Financing Sources	
Total Revenue	
Expense	
Personnel Services	Personnel adjustment decreased personnel costs
Contractual Services	Increase due to professional services in patient care
Supplies & Expenses	Increased due to patient travel expenses
Fixed Charges	
Grants, Contributions, Indem	
Capital Outlay	Computer purchase
Cost Reallocation	Remodeling clinic took place in 2019
Total Expenditures	
Net Revenue and Expenditures	

POLK COUNTY WISCONSIN
Health and Human Service Committee
Community Services Division
Tonya Eichel, Community Services Director

PROGRAM NAME:

Behavioral Health (216)

PROGRAM OBJECTIVE:

Provide services and resources to Polk County Residents in need of mental health and substance abuse services.

LINK TO BOARD PRIORITY:

Improve mental health outcomes; reduce suicides, increase public safety and public awareness and the success of and participation in treatment programs. Reduce substance abuse problems and improve long term outcomes and public health in Polk County.

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Budget Forecast	2020 Administrator's Budget	2021 Budget Forecast
Revenue						
General Property Tax	1,417,888	1,506,332	1,550,338	1,546,838	1,546,838	1,546,838
State Aids	2,327,757	2,752,101	2,816,082	2,817,331	2,817,331	2,818,605
Public Charge for Services	814,406	638,601	788,108	799,930	799,930	815,928
Intergovernmental Revenues	19,664	6,623	10,000	10,000	10,000	10,000
Other Revenues	27,294	29,259	30,600	30,600	30,601	30,600
Total Revenue	4,607,009	4,932,916	5,195,128	5,204,699	5,204,700	5,221,971
Expenditure						
Personnel Services	1,816,046	2,073,146	2,912,006	2,919,625	2,919,625	2,939,581
Contractual Services	1,582,003	2,256,421	1,484,974	1,514,674	1,514,674	1,544,968
Supplies & Expenses	256,603	163,901	237,964	237,964	237,964	237,964
Fixed Charges	88,393	89,028	140,272	142,376	142,376	142,376
Grants, Contributions, Indem		416,412	416,412	416,412	416,412	416,412
Capital Outlay	1,442		3,500	-	-	-
Cost Reallocation	862,522					
Total Expenditure	4,607,009	4,998,908	5,195,128	5,231,051	5,231,051	5,281,301
Net Revenue and Expenditures	-	(65,992)	-	(26,352)	(26,351)	(59,330)

POLK COUNTY WISCONSIN
Health and Human Service Committee
Community Services Division
Tonya Eichel, Community Services Director

PROGRAM NAME:

Behavioral Health (216) Continued

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

1. Build capacity in Behavioral Health Department to Reduce Mental Health and Substance Use Problems
 - a. Quarterly review of current community needs and adjusting/maximizing program staff to address those needs, reduce the CCS waitlist, reduce CCS working capital, and address MH and SU problems through outpatient services and intensive case management.

KEY PROGRAM STRATEGIES 2021

- a. Continue quarterly review of current community needs and adjusting/maximizing program staff to address those needs, reduce the CCS waitlist, reduce CCS working capital, and address MH and SU problems through outpatient services and intensive case management.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	2022 Estimate
Percent of staff using Electronic Health Record appropriately	Not measured. Implementation on 5/2/2018	99%	100%	100%	100%	100%
% Functional Screen Completed (CSP)	50%	79%	75%	75%	75%	75%
% Case Plan in each medical record	100%	100%	100%	100%	100%	100%
All staff receive appropriate training	New in 2020	New in 2020	New in 2020	100%	100%	100%
% client with Informal supports provided	30%	95%	75%	75%	75%	75%
Outcome indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	2022 Estimate
# key fiscal reports generated from electronic health record	Not able to measure yet	20%	100%	100%	100%	100%
Percent Increase in outpatient clinic revenue	Not able to measure yet	10%	20%	25%	25%	25%
Obtain accurate measure of staff productivity	Not able to measure yet	50%	100%	100%	100%	100%
Eliminate CCS Waitlist		75%	100%	100%	100%	100%

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

1. Staff learning and continuing to build HER

POLK COUNTY WISCONSIN
Health and Human Service Committee
Community Services Division
 Tonya Eichel, Community Services Director

PROGRAM NAME:

Children and Family (215)

PROGRAM OBJECTIVE:

Provide protection and resources to the children and families in Polk County.

LINK TO BOARD PRIORITY:

Substance abuse problems/issues; Updating county services for the future and improving services; Public protection

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Budget Forecast	2020 Administrator's Budget	2021 Budget Forecast
Revenue						
General Property Tax	2,192,165	2,401,923	2,546,886	2,542,242	2,542,242	2542242
State Aids	2,681,899	2,489,152	2,539,202	2,539,202	2,539,202	2539202
Public Charge for Services	257,704	251,703	252,922	256,716	256,716	261850
Intergovernmental Revenue	9,617	6,850	0	0	0	0
Other Financing Sources	799,773					
Total Revenue	5,941,158	5,149,628	5,339,010	5,338,160	5,338,160	5,343,294
Expenditure						
Personnel Services	3,048,681	3,171,866	3,183,430	3,231,260	3,231,260	3280129
Professional Services	2,213,297	2,366,806	1,814,845	1,851,142	1,851,142	1888165
Supplies & Expenses	114,823	88,371	96,888	96,888	96,888	96888
Fixed Charges	146,368	144,670	138,722	140,803	140,803	140803
Other Grant Contributions	11,000	260	480	480	480	480
Capital	8,709		4,644	-	-	
Cost Reallocation			100,000	100,000	100,000	100000
Total Expenditure	5,542,878	5,771,973	5,339,009	5,420,573	5,420,573	5,506,465
Net Revenue and Expenditures	398,280	(622,345)	1	(82,413)	(82,413)	(163,171)

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

1. Build the Family Support Worker Program to be able to provide education to parents whose children are placed out of home.

KEY PROGRAM STRATEGIES 2021

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
Number of law enforcement trained	0%	ABANDON	N/A	N/A	N/A
Number of community, faith, civic groups contacted	100%	100%	N/A	N/A	N/A
0 contracted supervised visits with Positive Alternatives		100%	100%	100%	100%
8 children added to CCS/CLTS caseload		100%	100%	100%	100%
Maintain CST caseload of 5		100%	100%	100%	100%
Increase # of families receiving parenting skills training from new FSW's		25% of families	50% of families	75% of families	75% of families
Outcome indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
Parenting skills will increase which could lead to shorter time period between removal and reunification			50%	75%	75%
PA contract for supervised visits eliminated	20%	90%	100%	100%	100%
Length of time to reunification will be measured on all cases	0%	5%	100%	100%	100%

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

Turnover in DCF management.

POLK COUNTY WISCONSIN

Community Services Division
 Tonva Eicheit, Community Services Director

PROGRAM NAME:

Economic Support

PROGRAM OBJECTIVE:

Meet and/or exceed State performance standards for timely application entry and document processing. Meet State performance standards in managing a call

LINK TO BOARD PRIORITY:

Updating county services for the future and improving services

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

1. Continue to work with IT to find feasible remote work technology.

KEY PROGRAM STRATEGIES 2021

1. Continue to work with staff to team build.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	
Application timeliness standard - 95%	98.46%	99.10%	100%	100%	100%	
Applications processed for Polk County	n/a	4,104	n/a	n/a	n/a	
Call Center average speed of answer - less than 12 minutes	n/a	2 minutes	1	100%	100%	
All staff receive appropriate training	New in 2020	New in 2020	New in 2020	100%	100%	
Outcome indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate	
Increase # of applications processed for Polk	4150	No Increase	4750	4750	4750	
Increase # of applications processed for Polk	All workers received ongoing	Unknown	n/a	n/a	n/a	
Implement remote work according to remote work policy for all eligible Polk County ES workers.		99%	100%	100%	100%	

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

1. New workers with significant learning curve.

POLK COUNTY WISCONSIN
Community Services Division
Veterans Service Office
Andrew Butzler, Polk County Veteran Officer

HHS

DEPARTMENT DESCRIPTION:

To assist veterans, dependents and survivors in obtaining all available federal, state and local veteran benefits. Serve as the veteran's advocate in all matters in accordance with State statute and county policy.

MISSION:

To ensure that all eligible veterans, dependents and survivors obtain 100% of the benefits and assistance they need or desire.

LINK TO COUNTY BOARD STRATEGIC GOALS:

To serve the public with integrity
Improved quality of life

STRATEGIC PRIORITIES:

Maintain highest level of office efficiency and effectiveness, complete conversion of department to "paperless work environment," maintain professional accreditation of DH and staff, and continue to provide strong community presence. Position department for best practices in future Veteran Affairs claims/benefits process.

PROGRAM OVERVIEW:

Veterans office provides assistance to eligible customers via three (3) separate sources: Federal Veteran Benefits, State Veteran Benefits, and local (County) assistance.

LIST OF SERVICES BOTH INTERNALLY AND EXTERNALLY PROVIDED BY YOUR DEPARTMENT:

Internals Include: Coordination with ADRC, Income verifications for HSS (i.e. Foodshare, energy assistance, etc.), Register of Deeds, Law Enforcement, Coroner. External services include: Veteran benefits like Pensions, disability compensation, VA home loans, education programs, property tax relief, VA medical care, VA insurance, burials, veteran cemeteries, burial flags/markers, survivor benefits, retiree services, CHAMPVA, TRICARE, VA Choice program, State aids (i.e. Emergency aid), VORP program, etc.

POLK COUNTY WISCONSIN
Community Services Division
Veterans Service Office
 Andrew Butzler, Polk County Veteran Officer

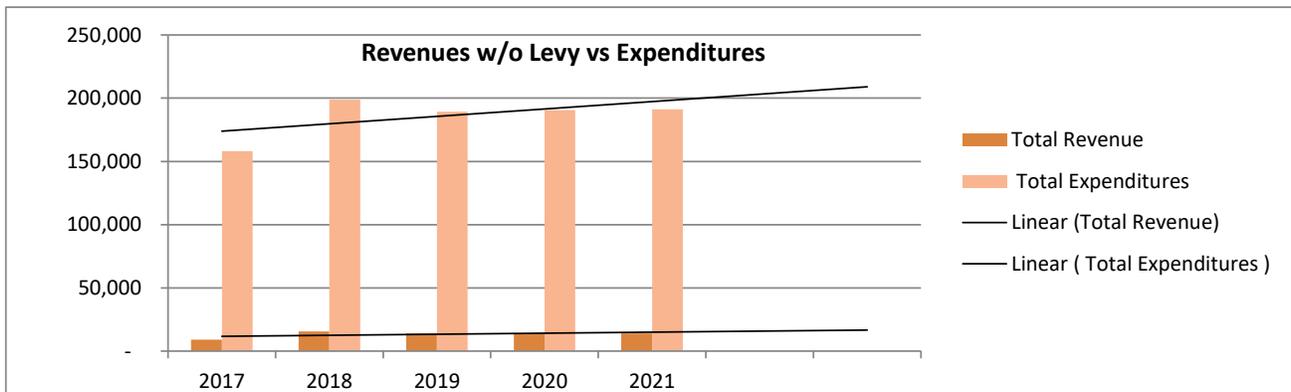
HHS

DEPARTMENT REVENUE AND EXPENDITURES BY ECONOMIC CLASSIFICATION:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	163,266	168,712	175,227	176,265	176,666	177,318
State Aids	9,129	15,495	14,000	14,000	14,000	14,000
Other Financing Sources						
Total Revenue	172,395	184,207	189,227	190,265	190,666	191,318
Expense						
Personnel Services	140,233	159,653	147,025	147,946	148,324	148,876
Contractual Services	2,414	5,752	5,911	6,029	6,051	6,150
Supplies & Expenses	11,561	12,819	19,291	19,290	19,291	19,291
Grants, Contributions, Indem	3,809	20,532	17,000	17,000	17,000	17,001
Cost Reallocation					-	
Total Expenditures	158,018	198,756	189,227	190,265	190,666	191,318
Net Revenue and Expenditures	14,378	(14,549)	-	-	-	-

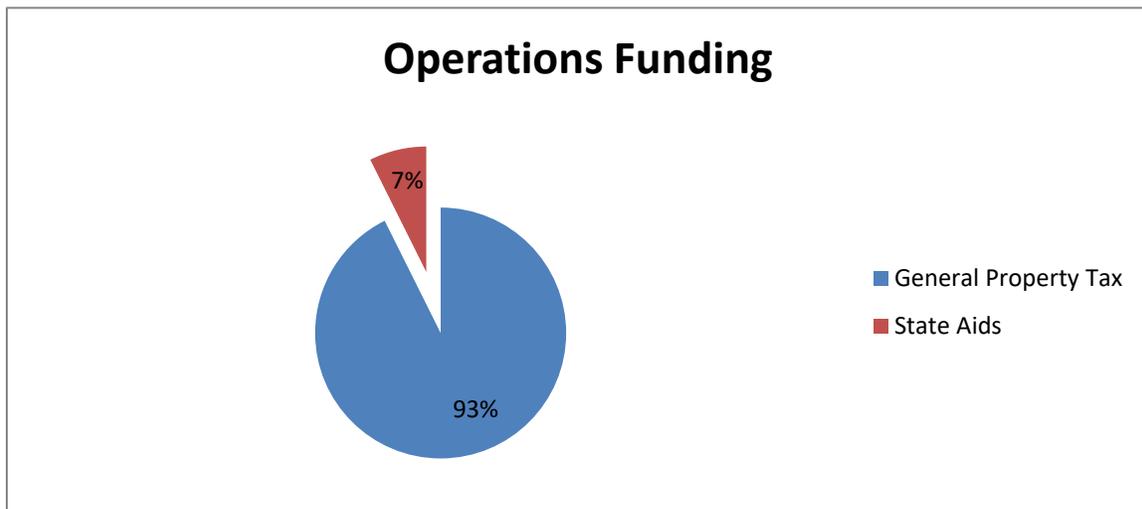
EMPLOYMENT BY JOB CLASSIFICATION:

	2017 Budget	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
FTE Employees						
Officials/Administrators	1	1	1	1	1	1
Administrative Support	1	1	1	1	1	1
Total	2	2	2	2	2	2



2020 Budget Presentation

	Published 2020	Administrator 2020	Difference	Amended 2020
2019 Budget Prep				
Revenue				
General Property Tax	176,265	176,666	401	
State Aids	14,000	14,000	-	
Total Revenue	190,265	190,666	401	
Expense				
Personnel Services	147,946	148,324	378	
Contractual Services	6,029	6,051	22	
Supplies & Expenses	19,290	19,291	1	
Grants, Contributions, Indem	17,000	17,000	-	
Total Expenditures	190,265	190,666	401	
Net Revenue and Expenditures	-	-	-	



Notes:

Revenue

General Property Tax	Increase to to small adjustment in staffing
State Aids	
Total Revenue	

Expense

Personnel Services	
Contractual Services	
Supplies & Expenses	
Grants, Contributions, Indem	
Total Expenditures	
Net Revenue and Expenditures	

POLK COUNTY WISCONSIN
Community Services Division
Veterans Service Office
 Andrew Butzler, Polk County Veteran Officer

HHS

PROGRAM NAME:

Veterans Services

PROGRAM OBJECTIVE:

To improve quality of life for County veterans, families and dependents via access to Federal, State, and County veteran benefits.

LINK TO BOARD PRIORITY:

To serve the public with integrity; improved quality of life.

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES FOR 2020:

- Conduct public outreach to connect with returning National Guard unit
- Use social media to announce VA changes and county events

KEY PROGRAM STRATEGIES FOR 2021:

- Maintain professional qualifications and accreditations
- Increase advertisement of office function and Telehealth capabilities

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
Federal Claims (All)	214	205	205	205	205
Work Actions (POA, ltrs, evidence, etc)	318	300	300	300	300
Misc Actions (non-Claim)	211	180	180	180	180
VA Medical Enrollments	72	75	75	75	75
Aid to Needy Vet Grants (ANV)	3	7	7	7	7
State Cemetery Applications	3	5	5	5	5
Homeless Shelter Referrals	6	6	6	6	6
Vet Transportation Miles	79,030	75,000	75,000	75,000	75,000
VSC Applications	20	15	15	15	15
Cemetery Aid Applications	10	12	12	12	12
Outcome indicators	2017 Actual	2018 Actual	2019 Estimate	2020 Estimate	2021 Estimate
VA Comp/Pension/DIC to County	Pend VA	\$12,000,000	\$12,000,000	\$12,000,000	\$12,000,000
VA Medical Care to County Vets	Pend VA	\$11,000,000	\$11,000,000	\$11,000,000	\$11,000,000
ANV Financial Support	\$3,059	\$5,000	\$5,000	\$5,000	\$5,000
WDVA CVSO Grant	\$4,373	\$10,000	\$10,000	\$10,000	\$10,000
WDVA Transportation Grant	\$4,756	\$4,750	\$4,750	\$4,750	\$4,750
Cemetery Aid	\$1,442	\$1,900	\$2,000	\$2,000	\$2,000
VSC Aid	\$4,098	\$1,800	\$1,800	\$1,800	\$1,800

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

1. Local National Guard unit has left on deployment. Should increase office traffic once the unit returns
2. Department Facebook page is up and running. Will be used to update veterans with VA updates/changes, and to notify of any upcoming events.

POLK COUNTY WISCONSIN
Health and Human Service Committee
ADRC: AGING AND DISABILITY RESOURCE CENTER
Laura Neve, Director

DEPARTMENT DESCRIPTION:

The ADRC provides information to and oversees the provision of services to seniors, those with disabilities and their families, including the Aging programs of nutrition and transportation for the elderly. The ADRC is a central source of reliable and objective information about a broad range of programs and services. They help people understand and evaluate the various options available to them. By enabling people to find resources in their communities and make informed decisions about long-term care, we help people conserve their personal resources, maintain self-sufficiency and delay or prevent the need for potentially expensive long-term care.

MISSION:

The mission of the Aging and Disability Resource Center is to empower and support seniors, people with disabilities and their families by providing useful information and finding the help people seek. The ADRC is a central source of information, assistance and access to community resources.

LINK TO COUNTY BOARD STRATEGIC GOALS:

To improve the quality of life for all who live in Polk County and to serve and represent the public with integrity.

STRATEGIC PRIORITIES:

To serve the community by meeting their needs of information and assistance (related to aging, disabilities, and caregiving) as efficiently as possible with great customer service.

PROGRAM OVERVIEW:

The ADRC provides information on a broad range of programs and services, helps people understand the various long-term care options available to them, helps people apply for programs and benefits, and serves as the access point for publicly funded long-term care. The provision of Transportation and Nutrition are provided through the Aging Programs within the ADRC.

LIST OF PROGRAMS PROVIDED BY YOUR DEPARTMENT:

*Benefit Counseling *Information and Assistance *Option Counseling *Enrollment Counseling *Community Education/Prevention Programming
*Caregiver Support *Home delivered meals/Congregate dining *Transportation Services

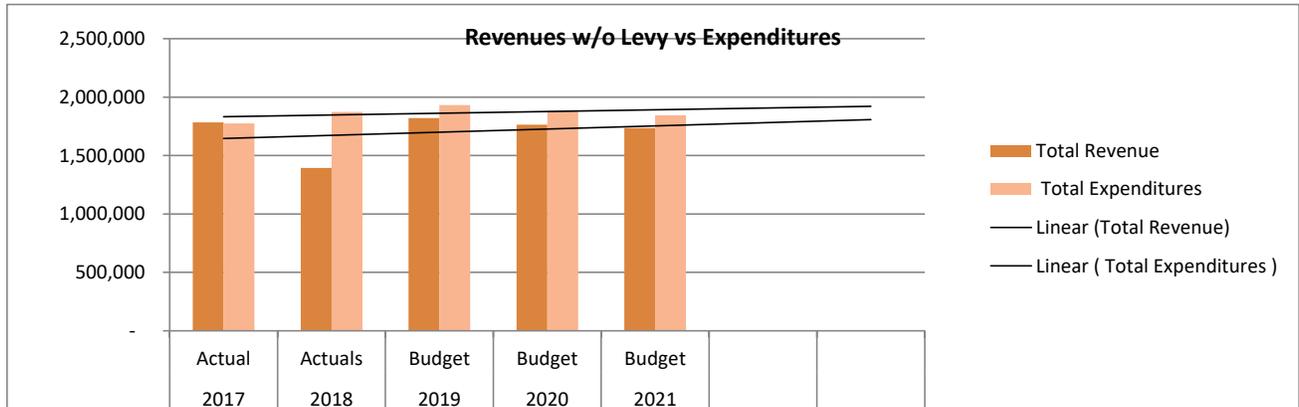
POLK COUNTY WISCONSIN
Health and Human Service Committee
ADRC: AGING AND DISABILITY RESOURCE CENTER
 Laura Neve, Director

DEPARTMENT REVENUE AND EXPENDITURES BY ECONOMIC CLASSIFICATION:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
Revenue						
General Property Tax	110,785	110,785	110,785	110,785	110,785	110,785
State Aids	1,628,926	1,244,464	1,644,072	1,689,492	1,631,268	1,599,800
License & Fees					-	
Public Charge for Services	153,035	149,607	124,000	132,000	132,000	135,000
Intergovernmental Revenue					-	
Misc Revenue	2,725		600		-	
Total Revenue	1,895,471	1,504,856	1,879,457	1,932,277	1,874,053	1,845,585
Expense						
Personnel Services	805,312	884,482	958,369	930,388	923,717	958,300
Contractual Services	77,158	79,800	86,120	-	126,330	-
Supplies & Expenses	262,390	271,912	288,113	335,310	264,411	316,930
Fixed Charges	29,026	29,061	33,000	58,100	33,533	58,000
Grants and Other Contributions	533,115	565,884	512,355	528,979	533,829	512,355
Capital Expenditures	68,460	42,484	42,500	79,500	-	
Total Expenditures	1,775,461	1,873,623	1,920,457	1,932,277	1,881,820	1,845,585
Net Revenue and Expenditures	120,010	(368,767)	(41,000)	(0)	(7,767)	-

EMPLOYMENT BY JOB CLASSIFICATION:

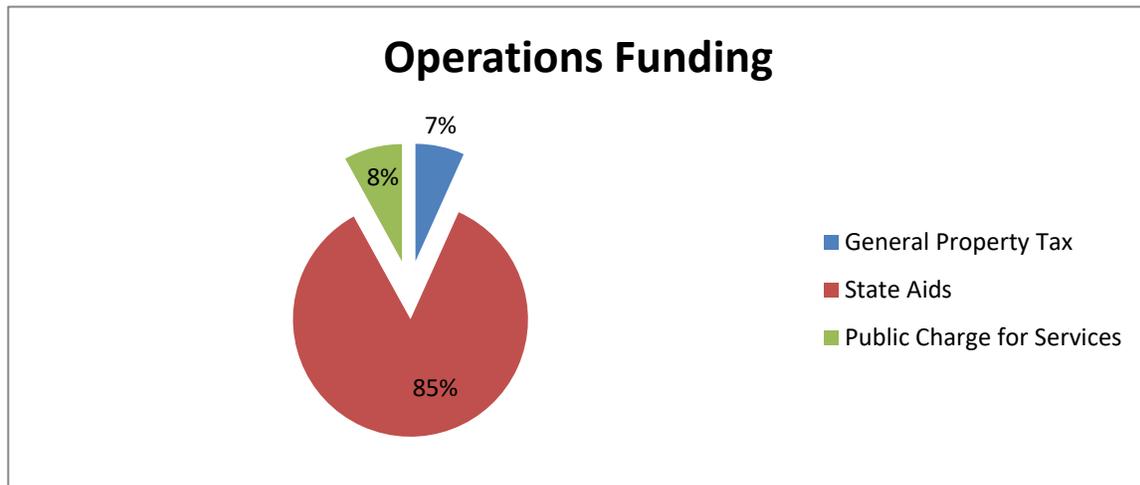
	2017 Budget	2018 Actual	2019 Budget	2020 Forecast Budget	2020 Administrator's Budget	2021 Forecast Budget
FTE Employees						
Officials/Administrators	1	1	1	1	1	1
Professionals	6.6	6.6	6.6	6.6	5.6	6.6
Administrative Support	2	2	2	2	3	2
First/Mid Level Officials and Managers	1	1	1	1	1	1
Skilled Craft/Service Maintenance	2.3	2.3	2.3	2.3	5.28	2.3
Total	12.9	12.9	12.9	12.9	15.88	12.9



2020 Budget Presentation

	Published 2020	Administrator 2020	Difference	Amended 2020
2019 Budget Prep				
Revenue				
General Property Tax	110,785	110,785	-	
State Aids	1,403,292	1,631,268	227,976	
Public Charge for Services	132,000	132,000	-	
Total Revenue	1,646,077	1,874,053	227,976	

Expense				
Personnel Services	896,499	923,717	27,218	
Contractual Services	73,618	126,330	52,712	
Supplies & Expenses	216,446	264,411	47,965	
Fixed Charges	27,720	33,533	5,813	
Grants and Other Contributions	464,671	533,829	69,158	
Total Expenditures	1,678,954	1,881,820	202,866	
Net Revenue and Expenditures	(32,877)	(7,767)		



Notes:

Revenue	
General Property Tax	
State Aids	Alzheimer Grant added to ADRC from Community Services
Public Charge for Services	
Total Revenue	

Expense	
Personnel Services	Personnel increase
Contractual Services	Increased due to new grant
Supplies & Expenses	Increased due to new grant
Fixed Charges	
Grants and Other Contributions	Increased by payment to other governments
Total Expenditures	

POLK COUNTY WISCONSIN
Health and Human Service Committee
ADRC: AGING AND DISABILITY RESOURCE CENTER
 Laura Neve, Director

PROGRAM NAME:

Information, assistance and counseling

PROGRAM OBJECTIVE:

This program provides a central source of information about a broad range of community resources and benefits of interest to people age 60+ and adults with disabilities of all incomes and their caregivers. ADRC customers are helped to understand the various short and long term care options and benefits available, use their personal resources wisely and delay or reduce the demand for public funding for services.

LINK TO BOARD PRIORITY:

Senior Citizens and Veterans-increase information and assistance through ADRC

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast	2020 Administrator's Budget	2021 Forecast
Revenue						
General Property Tax	-	-				-
Other Revenues	1,109,567	1,136,022	1,221,647	1,060,391	946,949	1,137,000
Total Revenue	1,109,567	1,136,022	1,221,647	1,060,391	1,060,391	1,137,000
Recurrent Expenditure	1,102,958	1,136,022	1,221,647	1,060,391	978,942	1,137,000
Total Expenditure	1,102,958	1,136,022	1,221,647	1,060,391	978,942	1,137,000
Net Revenue and Expenditures	6,609	-	-	-	81,449	-

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

The focus will be on the changing demographics and what each community can do to prepare. The activities will include educating ourselves as an agency then doing outreach and community education on the topic.

KEY PROGRAM STRATEGIES 2021

The strategies of 2021 will be somewhat dependent on the outcome of the 2020 education efforts. What we learn from from our individual community meetings on what we can do to help in preparations.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Estimate	2018 Actual	2019 Estimate	2020 Estimate
Average # of consumer assistance events** per month by I&A Specialists	418	420	395	450	450
Yearly number of opened cases by benefit specialists	2405	1600	2788	1600	2500
Outcome indicators	2017 Actual	2018 Estimate	2018 Actual	2019 Estimate	2020 Estimate
95% of individuals completing satisfaction survey will report services provided were helpful and met their needs for making informed decisions.	Was not established	97%	98.50%	98%	98%
95% of individuals responding to surveys will indicate information and education provided me or exceeded their expectations	Was not established	97%	98.40%	98%	96%

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

Small number of individuals willing to complete surveys may lead to drastic change in percentage with one upset person.

**Consumer events: range in time & involvement from phone calls with easy answers to options counseling that may take multiple home visits and weeks to conclude.

POLK COUNTY WISCONSIN
Health and Human Service Committee
ADRC: AGING AND DISABILITY RESOURCE CENTER
 Laura Neve, Director

PROGRAM NAME:

Nutrition

PROGRAM OBJECTIVE:

This program is to provide a nutritious meal, daily check, nutrition educational and opportunities to volunteer. This includes home delivered meals through the county and Senior Dining Congregate sites. It also includes Senior Farmers' Market Vouchers Program.

LINK TO BOARD PRIORITY:

Senior Citizens and Veterans-increase information and assistance through ADRC

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast	2020 Administrator's Budget	2021 Forecast
Revenue						
General Property Tax	87,726	87,479	86,748	83,921	83,921	83,921
Other Revenues	392,457	417,488	384,342	546,609	684,319	383,308
Total Revenue	480,183	504,967	471,090	630,530	768,240	467,229
Expense						
Recurrent Expenditure	719,284	797,615	469,761	791,468	767,445	806,392
Capital/One-time Expenditure		931				
Total Expenditure	719,284	798,546	469,761	791,468	767,445	806,392
Net Revenue and Expenditures	(239,101)	(293,579)	1,329	(160,938)	795	(339,163)

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

Set up each kitchen with a computer to do monthly reporting as well as new timesheet responsibilities.
 Ensure each kitchen is equipped with all necessities to effectively take part in the Sustainable Kitchens program.

KEY PROGRAM STRATEGIES 2021

Focus on "the new old" and how to bring younger elders into the dining experience.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Estimate	2018 Actual	2019 Estimate	2020 Estimate
Number of meals served in the entire service area	63554	63000	65195	63100	65000
Outcome indicators	2017 Actual	2018 Estimate	2018 Actual	2019 Estimate	2020 Estimate
95% of individuals completing satisfaction survey will report meals provided were helpful in remaining independent.	96%	97%	92%	98%	98%

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

Entire service area is Polk and Burnett Counties combined.
 Small number of survey responses leads to individual responses having a significant impact on percentages.

POLK COUNTY WISCONSIN
Health and Human Service Committee
ADRC: AGING AND DISABILITY RESOURCE CENTER
 Laura Neve, Director

PROGRAM NAME:

Transportation Services

PROGRAM OBJECTIVE:

To provide rides for elderly and disabled residents who have no other means of transportation.

LINK TO BOARD PRIORITY:

Transportation in first tier, linked also to Seniors, Veterans, public health and mental health.

PROGRAM REVENUES AND EXPENDITURES:

	2017 Actual	2018 Actual	2019 Budget	2020 Forecast	2020 Estimate	2021 Forecast
Revenue						
General Property Tax	23,059	23,306	24,037	26,864	26,864	26,864
Other Revenues	333,005	218,536	162,683	214,492	266,319	214,492
Total Revenue	356,064	241,842	186,720	241,356	293,183	241,356
Recurrent Expenditure	126,933	140,756	139,671	161,856	135,432	142,304
Capital/One-time Expenditure						
Total Expenditure	126,933	140,756	139,671	161,856	135,432	142,304
Net Revenue and Expenditures	229,131	101,086	47,049	79,500	157,751	99,052

PROGRAM PERFORMANCE INFORMATION:

KEY PROGRAM STRATEGIES 2020

By July 1st select and order vehicle appropriate for program enhancement.

KEY PROGRAM STRATEGIES 2021

Evaluate and make adjustments on transportation program developed in 2020.

KEY PERFORMANCE INDICATORS:

Output indicators	2017 Actual	2018 Estimate	2018 Actual	2019 Estimate	2020 Estimate
Number of passengers served	156	160	145	160	160
Number of miles	124874	110000	121658	115000	118000
Outcome indicators	2017 Actual	2018 Estimate	2018 Actual	2019 Estimate	2020 Estimate
No more than 5 missed rides.	1	1	1	2	1

ASSUMPTIONS AND FACTORS AFFECTING PROGRAM PERFORMANCE:

1. Unspent DOT funds go into a trust acct for future capitol purchases, they cannot go towards ongoing operational expense or returned to general fund acct. The two county's transportation programs funds are not combined.

Community Services Division Update, October 2019

2019 has been a very busy and productive year in Community Services! As we continue to define the reorganization of Community Services Division we have maintained an excellent level of customer service while tackling some very hard topics. Along with the individual Department reports, there are a number of Division wide objectives we have undertaken this year and details are listed below.

Division/Business and Operations

- Trauma informed agency roll-out-Our first Division wide training was on Adverse Childhood Experiences (ACE's) and the effect it has on clients and staff. The second Division wide training was on Resiliency/Secondary Traumatic Stress and the important of self-care. Next steps include more work on the roll out including the potential for purchasing a self-guided program for to incorporate trauma informed practices in our organization. In addition, management staff are encouraged to participate in the next session of Strengthening Families and Systems (formerly known as Trauma Informed Parenting) class taught by Ms. Leigh Wahlen. The class starts October 23 and runs 8 weeks.
- We have implemented new processes /workflows at the CSD main desk to increase staff efficiencies (medications / phone side cars). This is a continuous project but the CSD Main Desk team is doing great.
- A new form is being created so that the other CSD departments can request support- Abby our Operations lead will review the request and assign to the appropriate staff. This will help assure that we are utilizing the staff we have based on their area of expertise.
- With the new structure within Business and Operations we are continuing to look at responsibilities and duties for each role within the Unit so we can streamline and maximize everyone in our team to make up we are meeting the needs of the entire division
- 2020-2022 Strategic Planning-We continue to work with UW Extension on the development of our 2020-2022 strategic plan.
- In September, Tonya Eichelt traveled to Madison with other County Human Service Directors to testify in regards to AB 443 which sponsored by Senator Jesse James and Senator Janet Bewley to appropriate \$15 million for the expansion of 22 (10 adult and 12 juvenile) additional emergency detention crisis beds in the Western Region. The testimony was well received and we are hopeful the bill passes.

- Leigh Wahlen was promoted to DCF Supervisor. We are interviewing for two vacant DCF Social Worker positions and DCF Director soon. Other recruitments include a Behavioral Health Clinician and two part time Rehabilitation Workers.

Economic Support

- The Energy Assistance Program is back in full swing effective 10/1/19. Regular program runs from 10/1/2019 – 5/15/2020. The program helps with heat and electric bills, furnace repairs and/or replacements, and weatherization.
- August 13-15, 2019 was The Food and Nutrition Services (FNS) Midwest Partners Program Improvement Summit in Indianapolis. The State of Wisconsin, DHS, received the Jennifer Herr High Performance Award for the second year in a row for best overall performance in the combined areas of CAPER, payment Accuracy, Recertification and Application Timeliness and Completion Rate.
- Great Rivers Consortium was the recipient of an award for the lowest CAPER rate in the State for FFY2018) with a score of 18.42%.
- After 39 years with Polk County, Nancy Anderson has retired.
- Policy and Procedure-We have implemented the following agency wide policy and/or procedures this year:
 - Outlook Calendar sharing procedure
 - Time keeping procedure
 - Training policy-currently under development

Public Health

Strategic Planning continues at the division level and the Health Department looks forward to collaborating with other division departments. Our Community Health Improvement Plan (CHIP) community forums have been completed, and we are in the final draft stages of the 2020-2022 CHIP.

The Mental Health Task Force of Polk County invites you to join us for a presentation with Dr. Jim Harris for his presentation "SUPPORT STRATEGIES FOR STUDENTS WHO HAVE EXPERIENCED TRAUMA" Thursday, October 10 8:00 – 11:30 AM Amery High School Auditorium

We continue to work with Chief Deputy Roberts and Captain Drew to define jail nursing services.

Elizabeth Hagen successfully completed her training to become a Certified Prevention Specialist. Congratulations Elizabeth!!

Behavioral Health

September and October are traditionally demanding months in the way of State and local sponsored trainings. Polk County Behavioral Health Staff take advantage of these opportunities as they provide

invaluable updates regarding the ever evolving landscape of Behavioral Health, and allows staff to obtain Continuing Education Units (CEUs), to meet licensure requirements. Opportunities have included:

- State of WI Annual Crisis Conference
- 2nd Annual WI Opioid & Methamphetamine Summit
- E-IMR Training – a model of service for Community Support Program
- MRT Training – a model for working with individuals with mental health or substance use disorders who are also involved in the criminal justice system.
- State of WI Annual Mental Health & Substance Abuse Conference.

The BH Team has gotten acclimated to the August Centralized Reception project. Valuable feedback from staff and consumers has informed us in modifying processes, as necessary.

Department of Children and Families

Comprehensive Community Services (CCS)/Children’s Long Term Support (CLTS):

- CLTS waitlist was eliminated this summer. We continue to take referrals as they come in, determine eligibility, and enroll them into the program(s) if they are eligible for the program.
- Adding another worker has helped CLTS/CCS tremendously, and was a key part to eliminating the waitlist.

Foster Care:

- Satisfaction survey was sent out summer 2019; overall results were positive. Identified area of need: communication between Social Workers and Foster Parents
- Holiday Party on December 5 at Peace Lutheran Church
- Met with recruitment specialist from the state. Looking to develop a recruitment team at DCF to assist in recruiting quality homes.

On-going:

- Interviewing for this position on 10-10-19
- Average case load for Polk County on-going is 18-20 cases; recommended state standard is 12. Additional Social Work staff will help to bring the caseloads down.

Initial Assessment (IA):

- Currently recruiting half time position
- Average IA caseload- 8-10
- Tiffany Osumi is transitioning from on-going to IA

Family Support:

- Fully staffed (4 full time)

- Each worker has been assigned to school districts and is will be the districts contact for voluntary Family Support questions and referrals (handout)

Youth Justice:

- Jenny Vlasnik was recently hired as a YJ on-going worker
- YJ team continues to work with the State on rolling out YASI (Youth Assessment Screening Instrument) and creating policy and procedure for Polk County.
- Internal posting closes on 10-7-19 for the Intake Worker

Moving forward, we will be giving these updates quarterly.

Thank You

Polk County, Wisconsin



2020- 2024 Capital Improvement Plan Recommendation

September 17, 2019 presented at County Board

Polk County
5 Year Capital Improvement Plan Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
<u>Revenues</u>						
Fund Balance	1,599,788	200,000	50,000	50,000	-	1,899,788
Asset Recovery Fund	440,000	148,000	500,000	161,000	-	1,249,000
Levy (Property Tax)	1,903,344	1,950,740	2,126,843	2,204,679	1,966,000	10,151,606
Interdepartmental Revenues	138,914	150,249	-	-	-	289,163
State Transportation Aids	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
GAM Revenues	200,000	200,000	200,000	200,000	200,000	1,000,000
Unfunded	-	1,287,819	2,361,766	56,501	238,262	3,944,348
Grants	172,210	179,710	-	-	-	351,920
Lime Revenues	-	150,000	-	100,000	-	250,000
Community Services	-	-	-	-	-	-
Bond	-	500,000	-	5,136,773	-	5,636,773
Total Revenue	\$ 5,454,256	\$ 5,766,518	\$ 6,238,609	\$ 8,908,953	\$ 3,404,262	\$ 29,772,598
<u>Expenditures</u>						
A) IT Items	686,402	278,249	-	-	-	964,651
B) Vehicles	648,700	880,571	1,000,618	656,847	805,262	3,991,998
C) Other Capital Equipment	447,000	550,400	1,016,625	828,333	406,000	3,248,358
D) Road Construction / Repairs	2,632,100	2,399,800	1,893,000	1,906,000	1,927,000	10,757,900
E) Facilities, Furniture & Equipment *	1,004,900	1,558,498	2,248,366	5,425,773	266,000	10,503,537
F) Parks, Museum, Fair	35,154	99,000	80,000	92,000	-	306,154
Total Expenditures	\$ 5,454,256	\$ 5,766,518	\$ 6,238,609	\$ 8,908,953	\$ 3,404,262	\$ 29,772,598

Polk County
5 Year Capital Improvement Plan Highway Department Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	700,000	-	-	-	-	700,000
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	1,540,890	1,516,590	1,706,000	1,729,000	1,744,000	8,236,480
State Transportation Aids	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Unfunded	-	-	-	-	-	-
Grants	172,210	172,210	-	-	-	344,420
Bond	-	500,000	-	-	-	500,000
Total Revenue	\$ 3,413,100	\$ 3,188,800	\$ 2,706,000	\$ 2,729,000	\$ 2,744,000	\$ 14,780,900

Expenditures

B) Vehicle Replacement

Plow Truck w/attachments (2)	405,000	410,000	410,000	410,000	412,000	2,047,000
Supervisor Truck	-	32,000	-	-	33,000	65,000
2-Ton Truck	-	-	-	-	-	-
Semi Tractor	-	-	-	-	-	-
Crew Truck	48,000	-	48,000	-	45,000	141,000
Foreman Truck	-	32,000	-	33,000	-	65,000
Hook Truck	-	160,000	-	-	-	160,000
Quad Axle Plow Truck w/attachments	-	-	150,000	-	-	150,000
Sign Truck	-	-	185,000	-	-	185,000
Subtotal	\$ 453,000	\$ 634,000	\$ 793,000	\$ 443,000	\$ 490,000	\$ 2,813,000

C) Other Capital Equipment

Arrow Message Board	-	-	-	-	-	-
Brush Chipper	-	-	-	-	-	-
Front End Loader	-	-	-	-	165,000	165,000
Self-Propelled Router	-	28,000	-	-	-	28,000
Shouldering Machine	-	-	-	-	120,000	120,000
Scissor Lift	-	-	-	-	-	-
Snow Pusher	-	-	-	-	-	-
Excavator	-	-	-	180,000	-	180,000
Motor Grader	-	-	-	200,000	-	200,000
Spray Patcher (Truck-mounted)	-	-	-	-	-	-
Crack Sealer	58,000	-	-	-	-	58,000

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Mulcher/Hydro Seeder	30,000	-	-	-	-	30,000
Power Boom	40,000	-	-	-	42,000	82,000
Rubber Tire Excavator	200,000	-	-	-	-	200,000
Mower-Pull Type (2)	-	32,000	-	-	-	32,000
Patch Trailer	-	25,000	-	-	-	25,000
Skid Loader	-	30,000	-	-	-	30,000
Tractor/Loader/Backhoe	-	-	-	-	-	-
Trench Roller	-	40,000	-	-	-	40,000
Skid Loader Attachments	-	-	20,000	-	-	20,000
Subtotal	\$ 328,000	\$ 155,000	\$ 20,000	\$ 380,000	\$ 327,000	\$ 1,210,000

D) Road Projects

CTH Z1 Prep Work	25,000	-	-	-	-	25,000
CTH W1/H2/E1 Chip Seals	277,000	-	-	-	-	277,000
CTH W3/N1 Overlay	1,154,100	-	-	-	-	1,154,100
CTH M1 Mill/Overlay (20% STP Match)	700,000	-	-	-	-	700,000
CTH K1 Pulverize/Pave	476,000	-	-	-	-	476,000
CTH GG1/I1/M2/M3/H1 Chip Seals	-	474,000	-	-	-	474,000
Wapogasset Box Culvert	-	500,000	-	-	-	500,000
CTH 15/W3 Overlays	-	1,362,000	-	-	-	1,362,000
CRH C2 Prep Work	-	63,800	-	-	-	63,800
CTH C2/V1 Overlays	-	-	1,385,000	-	-	1,385,000
CTH D3/G1 Prep Work	-	-	151,000	-	-	151,000
CTH K2/K2.1/C3/O1 Chip Seals	-	-	357,000	-	-	357,000
CTH Z1 Pulverize/Pave	-	-	-	395,000	-	395,000
CTH C1 Overlay	-	-	-	992,000	-	992,000
CTH JJ3/W2/G4/G4.1 Chipseal	-	-	-	226,000	-	226,000
CTH D1 Overlay	-	-	-	293,000	-	293,000
CTH D3 Overlay	-	-	-	-	973,000	973,000
CTH JJ2 Pulverize/Pave	-	-	-	-	742,000	742,000
CTH G5/E5 Chipseal	-	-	-	-	212,000	212,000
Subtotal	\$ 2,632,100	\$ 2,399,800	\$ 1,893,000	\$ 1,906,000	\$ 1,927,000	\$ 10,757,900

E) Facility Improvements

Building Needs	-	-	-	-	-	-
Subtotal	\$ -					
Total	\$ 3,413,100	\$ 3,188,800	\$ 2,706,000	\$ 2,729,000	\$ 2,744,000	\$ 14,780,900

Polk County
5 Year Capital Improvement Plan Lime Quarry Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	150,000	-	-	-	150,000
Asset Recovery Fund	-	-	500,000	-	-	500,000
Unfunded	-	-	-	-	-	-
Lime Revenues	-	150,000	-	100,000	-	250,000
Bond	-	-	-	-	-	-
Total Revenue	\$ -	\$ 300,000	\$ 500,000	\$ 100,000	\$ -	\$ 900,000
<u>Expenditures</u>						
C) Other Capital Equipment						
Update/Replace Scale Hardware	-	-	-	-	-	-
Replace Soft-start Control Panel	-	-	-	-	-	-
Replace John Deere Loader	-	300,000	-	-	-	300,000
Purchase Portable Crusher	-	-	500,000	-	-	500,000
Purchase 2 Radial Conveyors	-	-	-	100,000	-	100,000
Replace Volvo Loader	-	-	-	-	-	-
Subtotal	\$ -	\$ 300,000	\$ 500,000	\$ 100,000	\$ -	\$ 900,000
E) Facility Improvements						
Office Roof	-	-	-	-	-	-
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ 300,000	\$ 500,000	\$ 100,000	\$ -	\$ 900,000

Polk County
5 Year Capital Improvement Buildings & Recycling/Solid Waste Department Plan Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance Lakes Improvement Fd	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	56,600	221,800	225,100	222,000	222,000	947,500
Unfunded		1,016,698	932,266	-	18,000	1,966,964
Bond	-	-	-	5,136,773	-	5,136,773
Total Revenue Available	\$ 56,600	\$ 1,238,498	\$ 1,157,366	\$ 5,358,773	\$ 240,000	\$ 8,051,237

Expenditures

B) Vehicles

Recycling Truck	-	-	-	-	95,000	95,000
Recycling Truck w/Plow	-	45,000	-	-	-	45,000
Bldgs Truck	-	-	-	-	-	-
Subtotal Vehicles	\$ -	\$ 45,000	\$ -	\$ -	\$ 95,000	\$ 140,000

C) Other Equipment

Lawnmower Riding	-	7,000	-	-	-	7,000
Janitorial Equipment	-	-	5,000	-	-	5,000
Recycling Boxes	-	10,000	-	-	20,000	30,000
County Bldg Equip Replacement	-	-	-	-	-	-
Trailer	-	6,000	-	-	-	6,000
Forklift	-	-	25,000	-	-	25,000
Skid Steer recycling	-	-	-	22,000	-	22,000
Gator	-	-	-	10,000	-	10,000
Tractor	-	-	-	30,000	-	30,000
Subtotal Equipment	\$ -	\$ 23,000	\$ 30,000	\$ 62,000	\$ 20,000	\$ 135,000

E) Facility Improvements

Fire Lane @ Old Jail	-	20,000	-	-	-	20,000
Gov't Center Boiler to Hot Water	-	-	768,000	-	-	768,000

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Sidewalk/Entrances	-	-	-	-	-	-
Cameras Replacement	-	5,000	-	-	-	5,000
Chiller @ Gov't Center	-	-	-	-	-	-
Recycling Air handler	-	22,000	-	-	-	22,000
Jail Doors	-	-	-	-	-	-
Bldg Conference Phone	-	-	-	-	-	-
Phase One Phone System	-	-	-	-	-	-
Painting	-	5,000	5,000	5,000	-	15,000
Carpet Justice Center Office Wear	-	-	10,000	-	-	10,000
Parking Lots JC/ADC	-	-	-	-	-	-
Gov't Center	-	35,000	35,000	-	-	70,000
Recycling Center	-	-	30,000	-	-	30,000
Justice Center	-	40,000	-	-	-	40,000
ADC	-	-	30,000	-	-	30,000
Laundry Jail Equipment	-	7,800	6,000	-	-	13,800
Jail Kitchen Equipment	-	7,000	-	-	-	7,000
Recycling Air Cond & Furnace sorting	-	-	-	14,500	-	14,500
Roofs	-	20,000	-	20,000	-	40,000
Building Upgrades CRBPS	-	853,198	105,866	4,900,273	-	5,859,337
LEC Garage Floor Repair	-	-	7,500	-	-	7,500
Update Identipass	-	7,000	-	-	-	7,000
JA Window Security @ JC	-	-	-	-	-	-
LED in Courtrooms & HS	-	-	-	-	-	-
Justice Center Overhead Doors	-	-	-	-	-	-
Recycle Waste Oil Burner	10,000	-	-	-	-	10,000
Boiler @ Community Services	-	-	-	-	125,000	125,000
Update Metsys	-	18,500	-	-	-	18,500
Heat Exchanger Pool	-	-	-	-	-	-
Caulking @ Justice Center	-	30,000	-	-	-	30,000
Caulking @ Gov't Center	-	28,000	-	-	-	28,000
Conveyer 1 at Recycling	-	-	50,000	-	-	50,000
Building Contingencies	21,600	-	-	-	-	21,600
Bailer at Recycling	-	-	-	250,000	-	250,000
Conveyer 2 at Recycling Comingle	-	-	-	50,000	-	50,000
Facility Total	\$ 31,600	\$ 1,098,498	\$ 1,047,366	\$ 5,239,773	\$ 125,000	\$ 7,542,237

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
F) Fair						
Grandstand	-	-	-	-	-	-
Administration Roof	10,000	-	-	-	-	10,000
Bathroom Roofs	-	12,000	-	-	-	12,000
Walk in Cooler	-	-	-	7,000	-	7,000
Electrical	-	-	5,000	-	-	5,000
H Barn Reno	-	-	-	50,000	-	50,000
Seal Coat Blacktop	-	50,000	-	-	-	50,000
New Small Animal Bldg	-	-	75,000	-	-	75,000
Campgroun Reno	-	10,000	-	-	-	10,000
Fair Total	\$ 10,000	\$ 72,000	\$ 80,000	\$ 57,000	\$ -	\$ 219,000
F) Museum						
Coal Room	9,000	-	-	-	-	9,000
Remove Sidewalk Wall	6,000	-	-	-	-	6,000
Museum Total	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
Expenditure Total	\$ 56,600	\$ 1,238,498	\$ 1,157,366	\$ 5,358,773	\$ 240,000	\$ 8,051,237

Polk County
5 Year Capital Improvement Plan Law Enforcement Department Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	899,788	50,000	50,000	50,000	-	1,049,788
Asset Recovery Fund	440,000	148,000	-	161,000	-	749,000
Levy (Property Tax)	195,700	192,850	195,743	198,679	-	782,972
Unfunded	-	21,121	18,275	21,568	220,262	281,226
Grants	-	-	-	-	-	-
Bond	-	-	-	-	-	-
Total Revenue	\$ 1,535,488	\$ 411,971	\$ 264,018	\$ 431,247	\$ 220,262	\$ 2,862,986
<u>Expenditures</u>						
Sheriff						
A) IT Items						
Tyler Tech Upgrade to Enterprise	107,488	-	-	-	-	107,488
Tyler Tech add-on-Civil Process Component	-	-	-	-	-	-
Video Equip Upgrade-Interview Room	-	-	-	-	-	-
APX Upgrade-Squad & Mobile Radios	440,000	-	-	-	-	440,000
Patrol Car Computer Replacement	-	128,000	-	-	-	128,000
Body Camera System-Patrol & Corrections	-	-	-	-	-	-
Subtotal	\$ 547,488	\$ 128,000	\$ -	\$ -	\$ -	\$ 675,488
B) Vehicles						
Squad Replacement (7)	195,700	201,571	207,618	213,847	220,262	1,038,998
Jail Support Vehicle	-	-	-	-	-	-
Subtotal	\$ 195,700	\$ 201,571	\$ 207,618	\$ 213,847	\$ 220,262	\$ 1,038,998
C) Other Equipment						
Snowmobile	-	-	-	11,000	-	11,000
Boat	-	20,000	-	-	-	20,000
Tasers-Corrections	-	-	-	-	-	-
Replacement Handguns	-	-	-	-	-	-
Tactical Vests	-	6,400	6,400	6,400	-	19,200
Crime Scene Scanner	-	-	-	90,000	-	90,000
Televisions-Corrections	-	6,000	-	-	-	6,000
Dispatch Work Stations	-	-	-	60,000	-	60,000
Subtotal	\$ -	\$ 32,400	\$ 6,400	\$ 167,400	\$ -	\$ 206,200
E) Facility Improvements						
Jail Controller Project	792,300	-	-	-	-	792,300
Fringe/Use of Force Range	-	50,000	50,000	50,000	-	150,000
Subtotal	\$ 792,300	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 942,300
Total	\$ 1,535,488	\$ 411,971	\$ 264,018	\$ 431,247	\$ 220,262	\$ 2,862,986

Polk County
5 Year Capital Improvement Plan Golden Age Manor Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Unfunded	-	-	-	-	-	-
GAM Revenues	200,000	200,000	200,000	200,000	200,000	1,000,000
Bond	-	-	-	-	-	-
Total Revenue	\$ 200,000	\$ 1,000,000				

Expenditures

C) Other Capital Equipment

Laundry Equipment	-	10,000	-	10,000	-	20,000
Whirlpool	-	-	-	40,000	-	40,000
Furniture-Common Areas	-	6,000	-	10,000	20,000	36,000
Office Furniture	-	-	20,000	-	20,000	40,000
Bariatric Beds	4,000	4,000	4,000	4,000	4,000	20,000
Patient Lifts	5,000	-	5,000	-	5,000	15,000
Kitchen Equipment	5,000	-	5,000	-	10,000	20,000
Activity Technology	-	-	10,000	-	-	10,000
Therapy Equipment	5,000	-	5,000	-	-	10,000
Truck	-	20,000	-	-	-	20,000
Subtotal	\$ 19,000	\$ 40,000	\$ 49,000	\$ 64,000	\$ 59,000	\$ 231,000

E) Facility Improvements

Room Upgrades	30,000	30,000	50,000	50,000	50,000	210,000
Lighting-Energy Efficient	-	20,000	-	10,000	11,000	41,000
Windows-Sunroom	-	-	21,000	-	-	21,000
Water Heaters	15,000	-	-	-	-	15,000
HRV Unit Repairs	20,000	-	-	-	-	20,000
Air Units	15,000	-	-	20,000	-	35,000
Corridor Remodel	5,000	-	-	-	10,000	15,000

Tub/Shower Room Remodel	-	-	-	20,000	15,000	35,000
SCU Wall Repairs	5,000	20,000	-	-	-	25,000
Conference Room Remodel	-	-	-	20,000	-	20,000
Visitor Bathroom Remodel	-	-	-	16,000	-	16,000
Flooring	85,000	45,000	-	-	20,000	150,000
Parking Lot	6,000	40,000	80,000	-	-	126,000
Sidewalk	-	-	-	-	15,000	15,000
Landscaping	-	5,000	-	-	-	5,000
Roof	-	-	-	-	20,000	20,000
Subtotal	\$ 181,000	\$ 160,000	\$ 151,000	\$ 136,000	\$ 141,000	\$ 769,000
Total	\$ 200,000	\$ 1,000,000				

Polk County
5 Year Capital Improvement Plan Department of IT Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	-	-	-	-	-	-
Interdepartmental Revenues	138,914	150,249	-	-	-	289,163
Unfunded	-	-	-	-	-	-
Bond	-	-	-	-	-	-
Total Revenue	\$ 138,914	\$ 150,249	\$ -	\$ -	\$ -	\$ 289,163
<u>Expenditures</u>						
A) IT Items						
Security Software	-	-	-	-	-	-
Cisco 12P-POE+ Switches	-	-	-	-	-	-
Add Win20176 Server Lic	-	2,855	-	-	-	2,855
Branch 3 Upgrade	-	-	-	-	-	-
Windows 10	-	-	-	-	-	-
MS Office 2016 Standard	-	-	-	-	-	-
MS Office 2016 Pro	-	-	-	-	-	-
MS Config Manager	-	-	-	-	-	-
Windows 2019 Server	-	94,080	-	-	-	94,080
Windows 2019 Server Licenses	-	-	-	-	-	-
VMWare ESX Servers	69,600	-	-	-	-	69,600
VMWare Licenses	13,314	13,314	-	-	-	26,628
Acronis Backup Systems	-	-	-	-	-	-
Ricoh MFP Copier/Printers	36,000	20,000	-	-	-	56,000
Professional Services	20,000	20,000	-	-	-	40,000
Subtotal	\$ 138,914	\$ 150,249	\$ -	\$ -	\$ -	\$ 289,163
E) Building Improvements						
Citizen Service Center and Intake	-	-	-	-	-	-
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 138,914	\$ 150,249	\$ -	\$ -	\$ -	\$ 289,163

Polk County
5 Year Capital Improvement Plan Department County Clerk Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	-	-	-	-	-	-
Unfunded	-	-	411,225	34,933	-	446,158
Grants	-	-	-	-	-	-
Bond	-	-	-	-	-	-
Total Revenue	\$ -	\$ -	\$ 411,225	\$ 34,933	\$ -	\$ 446,158
<u>Expenditures</u>						
A) IT Items						
Video Broadcast of Meetings	-	-	-	-	-	-
Debit/Credit Card System	-	-	-	-	-	-
Single Intake Software	-	-	-	-	-	-
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C) Other Equipment						
New Voting Machines	-	-	411,225	-	-	411,225
Software License/Maintenance	-	-	-	34,933	-	34,933
Subtotal	\$ -	\$ -	\$ 411,225	\$ 34,933	\$ -	\$ 446,158
E) Building Improvements						
Security	-	-	-	-	-	-
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ 411,225	\$ 34,933	\$ -	\$ 446,158

Polk County
5 Year Capital Improvement Plan Department of Admin Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	-	-	-	-	-	-
Unfunded	-	250,000	1,000,000	-	-	1,250,000
Grants	-	-	-	-	-	-
Community Services	-	-	-	-	-	-
Total Revenue	\$ -	\$ 250,000	\$ 1,000,000	\$ -	\$ -	\$ 1,250,000
<u>Expenditures</u>						
E) Facility Improvement Study	-	250,000	1,000,000	-	-	1,250,000
Remodeling Clinics	-	-	-	-	-	-
Subtotal	\$ -	\$ 250,000	\$ 1,000,000	\$ -	\$ -	\$ 1,250,000
Total	\$ -	\$ 250,000	\$ 1,000,000	\$ -	\$ -	\$ 1,250,000

Polk County
5 Year Capital Improvement Plan Department Land/Water Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	-	-	-	20,000	-	20,000
Unfunded	-	-	-	-	-	-
Grants	-	-	-	-	-	-
Bond	-	-	-	-	-	-
Total Revenue	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ 20,000
<u>Expenditures</u>						
C) Other Equipment						
Survey Equipment	-	-	-	20,000	-	20,000
Subtotal	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ 20,000
Total	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ 20,000

Polk County
5 Year Capital Improvement Plan Department Land Info Summary

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	100,000	-	-	-	-	100,000
Unfunded	-	-	-	-	-	-
Grants	-	-	-	-	-	-
Bond	-	-	-	-	-	-
Total Revenue	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
<u>Expenditures</u>						
C) Other Equipment						
Flyover for Mapping	100,000	-	-	-	-	100,000
Subtotal	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Total	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000

Polk County
5 Year Capital Improvement Plan Department Parks

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Beginning Fund Balance						
<u>Revenues</u>						
Fund Balance	-	-	-	-	-	-
Asset Recovery Fund	-	-	-	-	-	-
Levy (Property Tax)	10,154	19,500	-	35,000	-	64,654
Unfunded	-	-	-	-	-	-
Grants	-	7,500	-	-	-	7,500
Bond	-	-	-	-	-	-
Total Revenue	\$ 10,154	\$ 27,000	\$ -	\$ 35,000	\$ -	\$ 72,154
<u>Expenditures</u>						
F) Parks						
Co Park Equipment Replace	-	-	-	-	-	-
Atlas Boat Landing Replace	10,154	-	-	-	-	10,154
Kennedy Trail Repave	-	15,000	-	-	-	15,000
Snowmobile for Ski Trail	-	12,000	-	-	-	12,000
Update Playground	-	-	-	15,000	-	15,000
Expand Trail Network	-	-	-	-	-	-
Replace Concrete Boat Landing	-	-	-	20,000	-	20,000
Parks Total	\$ 10,154	\$ 27,000	\$ -	\$ 35,000	\$ -	\$ 72,154
Total	\$ 10,154	\$ 27,000	\$ -	\$ 35,000	\$ -	\$ 72,154

Resolution No. 43-19

Resolution to Move Administration of AFCSP Funds to the ADRC

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

Ladies and Gentlemen:

WHEREAS, Wisconsin Alzheimer's Family Caregiver Support Program (AFCSP) has been administered by the Polk County Behavioral Health Services Department, Community Services Division, to provide families and informal caregivers access to education, support groups, and other dementia-related services and supports that can make the difference in a family's ability to safely care for a loved one at home; and,

WHEREAS, the Aging and Disability Resource Center of Northwest Wisconsin (ADRCNW) administers the National Family Caregiver Support Program (NFCSP) to provide information, support and assistance to family caregivers; and,

WHEREAS, to better serve the needs of the constituents of Polk County who may benefit from AFCSP and/or NFCSP, administration of AFCSP funds is a better fit for the ADRCNW; and,

WHEREAS, best practices from the Wisconsin Department of Health Services states that NFCSP and AFCSP should be coordinated by the same department for maximum efficiency; and

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors duly assembled this ____ day of _____, 2019 does hereby transfer administration of the AFCSP from Behavioral Health Services, Community Services Division to the ADRCNW effective January 01, 2020

BY: Brad Olson, Supervisor, District #1
Doug Route, Supervisor, District #2
Dean Johansen, Chair, Supervisor, District #3,
Chris Nelson, Supervisor, District #4
Tracy LaBlanc, Supervisor, District #5

James Edgell, Supervisor, District #8
Klm O'Connell, Supervisor, District #9
Larry Jepsen, Supervisor, District #10
Jay Luke, 1st Vice Chair, Supervisor, District #11
Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

County Administrator's Note:

Recommended.



Nick Osborne
County Administrator

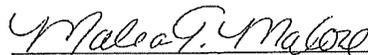
Fiscal Impact Note:

This is a grant for an estimated \$21,949 in 2020 which was in Community Services, but in the 2020 budget will be in the ADRC Budget along with associated expenses in the ADRC operating budget.



Maggie Wickre, Finance Director

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note:

This Resolution has no legal impact.

Excerpt of Minutes

31 At its regular business meeting on the ___ of _____ 2019, the Polk County Board of
32 Supervisors acted upon Resolution No. 43-19: Resolution to Move
33 Administration of AFCSP Funds to the
34 ADRC

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Executive Summary

The Wisconsin Alzheimer’s Family Caregiver Support Program (AFCSP) and the National Family Caregiver Support Program (NFCSP) provides families and informal caregiver’s access to education, support groups, and other dementia-related services and supports that allows families the ability to safely care for a loved one at home.

At present, AFCSP fund oversight lies with the Polk County Behavioral Health Department. NFCSP funds oversight lies with the Aging and Disability Resource Center of Northwest Wisconsin (ADRCNW).

This resolution proposes, that, to better serve the needs of Polk County residents, reduce redundancy of work for Polk County Staff, and adhere to the best practice guidelines established to the Wisconsin Department of Health Services, effective 01/01/2020, the oversight and administration of AFCSP funds be moved to the ADRCNW.

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**RESOLUTION TO EVALUATE THE POTENTIAL
ADVANTAGES/DISADVANTAGES TO EXPANDING THE COUNTY'S
AUTHORITY OVER PUBLIC NUISANCE BEYOND THOSE THAT RISE TO
THE LEVEL OF HUMAN HEALTH HAZARDS**

WHEREAS, Polk County enacted Ordinance 1, Human Health Hazard Ordinance, in January of 2000;

WHEREAS, Wis. Stat. § 59.69 authorizes the Polk County Board of Supervisors to adopt ordinances and regulations to promote public health, safety and general welfare;

WHEREAS, Wis. Stat. § 823.01 gives counties, and other municipalities, jurisdiction over nuisances;

WHEREAS, some municipalities within Polk County currently have Ordinances regulating nuisances;

WHEREAS, given the length of time since the implementation of the Human Health Hazard Ordinance, it is appropriate for Polk County to review that Ordinance and the policy implications of only regulating nuisances that rise to the level of being a human health hazard;

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors directs the County Administrator to arrange for appropriate staff from the Community Services Division and any other appropriate County staff to review the current Human Health Hazard Ordinance and make recommendations on updates and expansion that may be in the best interest of the County.

NOW THEREFORE BE IT FURTHER RESOLVED, that the review contemplated herein shall include information as to the fiscal impact on the County, including the need for additional staff if the recommended changes were adopted by the County.

BY: _____
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

County Administrator's Note:

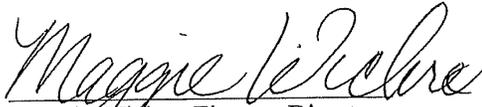
The ultimate decision on whether the County should regulate public nuisances that don't rise to the level of human health hazards is a matter of policy. However, staff are prepared to study this issue to ensure that the County Board has sufficient information to make that determination.



Nick Osborne
County Administrator

Fiscal Impact Note:

This resolution has no financial impact.



Maggie Wickre, Finance Director

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note:

This Resolution has no legal impact, but may impact the future County policy response to nuisances if the County staff made recommendations and the County Board adopts a new or amended Ordinance.

Excerpt of Minutes

- 35 At its regular business meeting on the ____ of _____ 2019, the Polk County
36 Board of Supervisors acted upon Resolution No. 46-19: Resolution to
37 EVALUATE THE POTENTIAL ADVANTAGES/

38 DISADVANTAGES TO EXPANDING THE COUNTY'S
39 AUTHORITY OVER PUBLIC NUISANCE BEYOND THOSE
THAT RISE TO THE LEVEL OF HUMAN HEALTH HAZARDS.

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other:

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Executive Summary

This Resolution directs staff to evaluate the current Human Health Hazard Ordinance and make recommendations for any changes. These changes may include expansion of the County's regulation/abatement of nuisances that do not rise to the level of a human health hazard, but are nevertheless, negatively impacting the ability for Polk County citizens and visitors to live, work, and play in Polk County.