



MINUTES

Health and Human Services Board
Golden Age Manor, Activity Room
220 Scholl Court, Amery, WI 54001
10:00 a.m. Tuesday, November 12, 2019

Members present

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

Also present: Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Brian Kaczmariski, Public Health Director; Malia Malone, Interim County Administrator; Abigail Heinecke, CSD Operations Lead Worker; Mary Boe, Tobacco Coordinator; Dana Reese, Nursing Home Administrator; Leigh Wahlen, Department of Children and Families Supervisor; Brandon Robinson, Unity School District Superintendent.

Vice Chair Demulling called the Health and Human Services Board meeting to order at 10:01 a.m.

Approval of Agenda- Vice Chair Demulling called for a motion to approve agenda as published. **Motion** (Raye/Meddaugh) to approve agenda as published. **Motion** carried by unanimous voice vote.

Approval of Minutes- Vice Chair Demulling called for a motion to approve the minutes of the October 8, 2019 meeting. **Motion** (Alleva/Prichard) to approve the October 8, 2019 minutes. **Motion** carried by unanimous voice vote.

Public Comment – None.

Receipt of Information from Supervisors Not Seated as Committee Members – No information was received by the committee from Supervisors not seated as committee members.

Announcements and Committee Information – Tonya Eichelt introduced Leigh Wahlen, new Supervisor for Department of Children and Families. Tonya also announced Foster Parent Appreciation Holiday Party on Thursday, December 5 from 5:30-8:00 PM at Peace Lutheran Church, 2355 Clark Road, Dresser, WI. Invitations were distributed to Board Members.

Andrew not present – no update provided.

The Committee received a Legislative Event Report from Bonneprise and Raye (Stevens Point Conference and New Richmond Meeting).

The Committee received information and report regarding the Smoke-Free Air Ordinance No. 67-10 from Brian Kaczmariski, Mary Boe, and Brandon Robinson. Slide show was provided. **Motion**

(Demulling/Larsen) to have staff bring back specific recommendations regarding verbiage model updates to include electronic delivery devices by December board meeting – no public hearing. Motion carried by unanimous voice vote. **Motion** (Prichard/Lagus) to have staff bring back specific recommendations regarding smoke free policies in county owned grounds. To be brought to March meeting. Motion carried by unanimous voice vote. **Motion** (Alleva/Demulling) to have the Public Health group continue working with Brandon Robinson and the Unity school district to compile a presentation regarding a potential Youth Wellness program to the December meeting. Youth Wellness will address teen sexting, chronic truancy, and vaping. Motion carried by unanimous voice vote.

Chair Bonneprise brought to the floor, for discussion and possible action, Resolution No. 52-19: Resolution Authorizing Involvement in Opioid Litigation. Discussion. **Motion** (Lagus/Alleva) to approve Resolution No. 52-19 and recommend to County Board for passage. **Motion** passed by majority voice vote.

Items for the next Agenda – Division Update, GAM update, Veteran’s update, 2010 Ordinance language

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

Chair Bonneprise called for a motion to adjourn. **Motion** (Larsen/Alleva) to adjourn. **Motion** carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 11:24 a.m.

Respectfully submitted,

Abigail Heinecke,
CSD, Operations Lead Worker



POLK COUNTY, WISCONSIN

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

AGENDA AND NOTICE OF MEETING

HEALTH & HUMAN SERVICES BOARD

Golden Age Manor, 220 Scholl Court, Amery, WI

Activity Room

November 12, 2019 at 10:00 a.m.

A quorum of the County Board may be present

Packet: Agenda/Notice of Meeting; Minutes of Tuesday, October 8, 2019 Meeting; 2019 Workplan; Polk County Smoke Free Air Ordinance No. 67-10; Resolution No. 52-19

1. Call to Order-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for the Tuesday, October 8, 2019 Meeting
4. Public Comment
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Announcements and Committee information
7. Veteran Services Office Program Overview
8. Legislative Event Report
9. Report on Tobacco-Free Campus and review of Smoke-Free Air Ordinance No. 67-10
10. Discussion & possible action on Resolution No. 52-19: Resolution Regarding the Class Action National Prescription Opioid Litigation
11. Identify Subject Matters for the December 10, 2019 Meeting
12. Adjourn

Items on the agenda not necessarily presented in the order listed. This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.