



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, December 10, 2019 at 10:00 a.m.

A quorum of the County Board may be present

Packet: Agenda/Notice of Meeting; Minutes of November 12, 2019 Meeting; 2019 Workplan

1. Call to Order-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for the November 12, 2019 Meeting
4. Public Comment
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Announcements and Committee information
7. Division Update
8. Golden Age Manor Update
9. Veterans Services Update
10. Discussion regarding 2020 Workplan Items
11. Discussion and Update Regarding Youth Wellness Ordinance
12. Discussion and Possible Action Regarding Amending Smoke-Free Air Ordinance 67-10
13. Identify Subject Matters for the January 14, 2020 Meeting
14. 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
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 Board of Health and Human Services
2019 Workplan – V12/11/2018

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

Polk County Board of Health and Human Services
2019 Workplan – V12/11/2018

		<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 • WWPHERC-Brittany Fry • Public Nuisance Ordinance • Division Update • AFCSP Resolution 	
November	<ul style="list-style-type: none"> • Legislative Event Report if applicable • Information on Opioid legislation 	<ul style="list-style-type: none"> • Program Overview-Veterans • Hold meeting at GAM-Yes
December	<ul style="list-style-type: none"> • Division Update • 2020 Workplan 	<ul style="list-style-type: none"> • Polk County Child Wellness Ordinance • Amended Smoke-Free Air Ordinance No. 67-10 • GAM Update • Veteran's Update