



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

County Board Room

Tuesday, April 14, 2020

10:00 a.m. – 12:00 p.m.

A quorum of the County Board may be present

Open Meeting via Video Conference

Meeting Link: <https://polkwi.webex.com/polkwi/j.php?MTID=maad6f78e83417b0712f97e37d0a11135>

Join by phone: 1-408-418-9388

Enter Meeting Number (access code): 966 866 833

Materials: March 10, 2020 Minutes; 2020 Work Plan

1. Call to Order Health and Human Services Board Meeting-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for March 10, 2020
4. Public Comment
5. Program Overview-Great Rivers Income Maintenance-Diana Peterson
6. Reports, Presentations and Resolutions:
 - a. COVID-19 update-Brian Kaczmariski
 - b. CAFO Presentation from the December 11, 2019 Environmental Services Committee
7. Subject matters for next meeting
8. 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, March 10, 2020

Meeting called to order by Vice Chairman Demulling at 9:59 a.m.

Members present

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

Also present: Abigail Heinecke, Community Services Operations Lead, Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Lisa Lavasseur, Behavioral Health Director; Jennifer Vlasnik, Juvenile Justice Worker; Chad Roberts, Chief Deputy; Chris Nelson, Supervisor; Brett Waak, Polk County Sheriff; Malia Malone, Corporation Counsel; Brian Kaczmariski, Public Health Director; Darlene Kusmirek, Human Resources Manager; Joseph Loso, Assistant Corporation Counsel; Brandon Robinson, Unity Superintendent;

Approval of Agenda- Vice Chair Demulling called for a motion to approve agenda, which was amended to include an update regarding the Coronavirus. **Motion** (Alleva/Lagus) to approve agenda. **Motion** carried by unanimous voice vote.

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

Public Comment – None

Coronavirus Update (Added to Agenda) – Tonya presented on current status of Coronavirus on behalf of the Health Officer. Brian Kaczmariski and the Public Health team are continually working with State of Wisconsin Department of Health Services and the Centers for Disease Control for communicable disease surveillance and investigation. The county is currently staying open with universal precaution.

Receipt of Information from Supervisors Not Seated as Committee Members - No information was received by the board from Supervisors not seated as Health and Human Services Board members.

Announcements and Committee Information – Vice Chair Demulling offered time for remembrance of past Health and Human Services Board Members: Pete Raye and Dr. Dave Markert to the board. Supervisor Prichard called for a motion to have something written up to express the appreciation and

commendation for Pete Raye and Dr. Dave Markert's services. **Motion** (Prichard/Lagus) carried by unanimous voice vote.

New Board Member Rita McKee not available for this meeting. Eichelt will introduce at the next meeting.

Reports and Presentations

The Board received report regarding Public Nuisance Ordinance from Director Eichelt. Discussion regarding Supervisor Nelson's concerns with current gaps in nuisance ordinance, as well as Sheriff Waak's concerns with how to enforce. Request was made to have recommendations brought to the next meeting for review and amendment.

The Board received an update from Director Eichelt regarding the role of Public Health with regard to Concentrated Animal Feeding Operations (CAFOs). Discussion regarding the County's role in having employees give presentations to local municipalities. **Motion** (Prichard/Edgell) To make a recommendation to the County Administrator that Brian Kazcmarski be authorized to make public appearances on CAFO health matters. Meddaugh suggested a written vote with Vice Chair Demulling approving. Edgell and Prichard voted yes, with Demulling, Alleva, Meddaugh and Lagus voting no. Motion defeated.

The Board received report from Director Eichelt, Jenny Vlasnik, DCF Juvenile Justice Worker, and Brandon Robinson, Unity School District Superintendent regarding Truancy and discussed. Discussion also included Corporation Counsel input regarding current reinforcement and potential improvement options. **Motion** (Demulling/Lagus) Polk County Community Services Division work with the surrounding schools to update the 55-02 Truancy Ordinance and make an action plan. Motion carried by unanimous voice vote. Director Eichelt advised that the Division will bring all three child wellness ordinance updates to the next meeting for board review.

Items for the next Agenda - BHHS accomplishments, Division Strategic Plan Update, Preliminary End of Year Financial Report Program Review-Great Rivers Income Maintenance, CAFO presentation, and Child Wellness Ordinances.

The next meeting will be Tuesday April 14, 2020 at 10:00 am.

Vice Chair Demulling called for a motion to adjourn. **Motion** (Demulling/Meddaugh) to adjourn. **Motion** carried by unanimous voice vote. Vice Chair Demulling declared meeting adjourned at 12:17 p.m.

Respectfully submitted,

Abigail Heinecke, Community Services Division Lead

Polk County Board of Health and Human Services
2020 Workplan –04/03/2020

Date	Scheduled Agenda Items	Program Review and Upcoming Issues
January	No meeting	
February	No meeting	
March	<ul style="list-style-type: none"> • GAM and VSO Updates • BHHS Satisfaction Survey • Truancy education/Child Wellness Ordinance • Public Nuisance Ordinance 	
April	<ul style="list-style-type: none"> • Division Strategic Plan Update • COVID-19 update 	<ul style="list-style-type: none"> • Program Review-Great Rivers Income Maintenance • CAFO presentation
May	<ul style="list-style-type: none"> • Legislative Event Report • 2021 Budget Priorities Discussion • BHHS accomplishments • Preliminary End of Year Financial Report • Child Wellness ordinances 	Housing study results? Public transportation <ul style="list-style-type: none"> • Uber • Van Service • Options for non-disabled/elderly, full cost and discounted • Transportation study
June	<ul style="list-style-type: none"> • Department Annual Reports • Medical Examiner Update 	<ul style="list-style-type: none"> • Board Member Orientation *8:30 start
July	<ul style="list-style-type: none"> • VSO and GAM mid-year reports 	<ul style="list-style-type: none"> • 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 for 2021 Budget *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 Review-tbd
October	<ul style="list-style-type: none"> • Annual Budget Amendments • Division Update 	
November	<ul style="list-style-type: none"> • Legislative Event Report if applicable 	<ul style="list-style-type: none"> • Hold meeting at GAM?

Polk County Board of Health and Human Services
2020 Workplan –04/03/2020

	<ul style="list-style-type: none">• GAM Update• Veteran's Update	
December	<ul style="list-style-type: none">• Division Update• 2021 Workplan	<ul style="list-style-type: none">•