



MINUTES

Health and Human Services Board

Government Center, County Board Room

Balsam Lake, WI 54810

10:00 a.m. Tuesday, April 14, 2020

*Corrections of the April 14, 2020 Minutes

Meeting called to order by Chairman Bonneprise at 10:03 a.m.

Members present

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

Also present: Vince Netherland, County Administrator; Tonya Eichelt, Community Services Director; Diana Peterson, ESS Supervisor; Lisa Lavasseur, Behavioral Health Director; Chad Roberts, Chief Deputy; Malia Malone, Corporation Counsel; Brian Kaczmariski, Public Health Director; Amy Middleton, County Board Supervisor; Doug Route, County Board Supervisor; Leigh Wahlen, Children & Family Services Director.

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

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the March 10, 2020 meeting, which were amended to include Supervisor Prichard's additions/corrections. **Motion** (Larson/ Alleva) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment- 8 Public comments were received by the board.

Program Overview-Great Rivers Income Maintenance The Board received a presentation from Diana Peterson, Economic Support Supervisor, on the Program Overview for Great Rivers Income Maintenance.

COVID-19: The Board received an update on COVID-19 from Brian Kaczmariski. As of April 13, 2020, there were 140 Negative cases, 28 Currently being monitored, and 3 Positive cases in Polk County.

CAFO Presentation: The Board received a presentation from Brian Kaczmariski, Public Health and Consortium Director requested from the December 11, 2019 HHS Committee meeting.

Items for the next Agenda: BHHS accomplishments, Division strategic plan update, Legislative event report, 2021 budget priorities discussion, preliminary end of year financial report, Child Wellness Ordinances.

The next meeting will be Tuesday May 12, 2020 at 10:00 am.

Chairman Bonneprise called for a motion to adjourn. Motion (Prichard/Larson) to adjourn. Motion carried by unanimous voice vote. Chairman Bonneprise declared meeting adjourned at 11:37 a.m.

Respectfully submitted,

Dawn Haaf, Deputy County Clerk