



POLK COUNTY, WISCONSIN

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AMENDED

AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

Government Center

Conference Room A & B

Balsam Lake, WI 54810

*8:30 a.m. Friday, November 6th, 2015

Purpose: Review and Action on selected items as listed below

Documents: Minutes of October 13th, 2015

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for October 13 th , 2015	
Public comment	
New business	
1. Annual Budget and review budget amendments	County Administrator
2. Feedback on PHAB second annual report 3. Medicaid PNCC program audit findings 4. Report on Legislative event held in New Richmond 5. Update on Health and Human Services Dept reorganization	Director Gretchen Sampson
Future agenda items- Next meeting December 8 th , 2015	Committee members
Adjourn	

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 OF HEALTH & HUMAN SERVICES BOARD MEETING

Tuesday, October 13, 2015

The meeting was called to order by Committee Chair, Pat Schmidt at 10:05 a.m. Members present were:

Pat Schmidt, John Bonneprise, Marvin Caspersen, Joe Demulling, William Alleva, Pam DeShaw and Arne Lagus. Also present were Health Director, Gretchen Sampson; Public Health Supervisor Bonnie Leonard, Administrator Frey and County Clerk.

Chair called for a motion on the agenda. **Motion (Lagus/Alleva) to approve the agenda. Motion carried** by unanimous voice vote.

Chair called for a motion on the minutes of the Sept. 8, 2015 meeting. **Motion (Caspersen/Demulling) to approve the September 8, 2015 minutes. Motion carried** by unanimous voice vote.

Time was given for public comment. None offered.

New Business

1. Time was given to address the monthly and quarterly reports.
2. Chair announced upcoming legislative event to be held in New Richmond on October 19th.
3. Administrator Frey handed out a three year budget for Polk County.
4. Administrator Frey also addressed the committee with a presentation on the proposed recommendation for reorganizing of the Health and Human Services Departments for Polk County.

Motion (Caspersen/Demulling) to recommend the additional funding requests of \$75,000 & \$250,000 and send on to full county board. Motion to make recommendation, carried by unanimous voice vote.

5. Director Gretchen Sampson went over her proposed dates and plans for the transition and reorganization of the Human Services Department.
6. Director Sampson updated the committee on the rise of some communicable diseases, such as mumps
7. Director Sampson updated the committee on AB 311/SB 328 – dealing with Federal Drug Pricing

New Business

Next meeting date, changed from November 10th to Friday, November 6, 2015 at 8:30 a.m.

Items to be included on the agenda are: Review changes to Health and Human Services Dept., review budget amendments, report on Legislative event held in New Richmond.

Motion (Bonneprise/DeShaw) to adjourn. Carried. Meeting adjourned 11:40 a.m.