



POLK COUNTY, WISCONSIN

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Carole Wondra, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email carole.wondra@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

BOARD OF HEALTH AND HUMAN SERVICES

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

Conference Room A&B

Tuesday, August 9th, 2016 at 10:00 a.m.

A quorum of the County Board may be present

Materials: Minutes from July 12, 2016 meeting

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| 10:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for July 12, 2016 | |
| 10:05 | 2. Public comment (3 minutes) | |
| | 3. Announcements and committee information | |
| 10:10 | A. Annual reports (as available) | Dana Frey |
| | B. Restructure update | Gretchen Sampson |
| | 4. Discussion items | |
| | A. County Board priorities in the area of public health and human services | Dana Frey |
| | B. 2013-16 Strategic Plan review Health Department/progress on 2017-2020 Division plan | Gretchen Sampson |
| | C. Report from 7/18/2016 Legislative Event in New Richmond | |
| | D. Follow Up Health Department Annual Report | |
| 11:20 | 5. Action items | |
| | A. Fee schedule | Dana Frey |
| 11:50 | 6. Monthly committee reports | Dana Frey |
| 11:55 | 7. Additional items for future agendas | |
| 12:00 | 8. 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

Health and Human Services Board

Government Center, Conf. Room A&B
 Balsam Lake, WI 54810
 10:00 a.m. Tuesday, July 12th, 2016

Meeting called to order by Chair Bonneprise @ 10:00 a.m.
 Members present

Attendee Name	Title	Status
John Bonneprise	Chair	Present
Joe Demulling	Vice Chair	Present
Jim Edgell	Supervisor	Present
Doug Route	Supervisor	Present
Mike Prichard	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Absent
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present Tammy Peterson, Executive Assistant, Wendy Bauman, Public Health Director/Health Officer, Gretchen Sampson, Director of Public Health and Andrea Jerrick, Deputy County Administrator/Employee Relations Director.

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

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the June 14th, 2016 meeting. **Motion** (Alleva/ Demulling) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment - None

New Business

Ms. Jerrick spoke on annual reports and stated the reports will be out in August.

Ms. Sampson provided handouts and discussed the community health needs assessment. Gretchen also

spoke on organization update, provided 2015 annual report and moving forward to develop a work plan.

Ms. Sampson provided hand outs and spoke on the accreditation update.

Andrea discussed the County Board priorities in the area of public health and human services.

Jamie Weness and Meghan Baasch from Human Services spoke on the Children's Waiver Program Review.

Citizen William Alleva volunteered to be the new board member on the Advisory Committee.

Future Agenda Items – Next meeting August 9th, 2016 @ 10:00 a.m. Behavioral Health, fee schedule and strategic plan review

Motion (DeShaw/ Alleva) to adjourn. Meeting adjourned 11:45 a.m.

**BOARD OF HEALTH AND HUMAN SERVICES
2016 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation, Education and Upcoming Issues	Recognitions or Announcements
May	<ul style="list-style-type: none"> • Elect officers 		
June	<ul style="list-style-type: none"> • Finalize 2016 work plan • Golden Age Manor audit 		
July	<ul style="list-style-type: none"> • Annual reports • Accreditation update 	<ul style="list-style-type: none"> • Community Health Needs Assessment 	
August	<ul style="list-style-type: none"> • Review and recommendations on fee schedule • Division strategic plan review 	<ul style="list-style-type: none"> • Success by Six Program 	<ul style="list-style-type: none"> • Report from July legislative event
September	<ul style="list-style-type: none"> • Annual budget overview • Board SWOT analysis for strategic planning 		<ul style="list-style-type: none"> • Report from regional Board of Health training
October	<ul style="list-style-type: none"> • Annual budget amendment recommendations 		
November			<ul style="list-style-type: none"> • Report from October legislative event
December	<ul style="list-style-type: none"> • Develop 2017 work plan • Board evaluation 	<ul style="list-style-type: none"> • Presentation of 2017-2020 strategic plan 	