



POLK COUNTY, WISCONSIN

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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

Wednesday, November 9th, 2016 at 10:00 a.m.

A quorum of the County Board may be present

Materials: Minutes from October 11th, 2016

- 10:00 1. Call to order
- A. Approval of agenda
 - B. Approval of minutes for October 11th, 2016
- 10:05 2. Public comment (3 minutes)
3. Announcements and committee information Andrea Jerrick
- Action items
- 10:45 A. DRAFT Resolution in support of increased state funding in the Children and Family Aids Allocation. Andrea Jerrick
- B. DRAFT Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana.
- Discussion Items:
- A. 2017 Budget (As needed)
 - B. Redraft of Policy 10 (Duties & Responsibilities of Governing Committees)
 - C. Feedback from Accreditation Board on annual report Gretchen Sampson
 - D. Restructure Update
 - E. Treatment Court grant Kristin Boland
- 11:20 Upcoming Matters
- A. Additional items for future agendas
 - B. 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, October 11th, 2016

Meeting called to order by Chair Bonneprise @ 10:06 a.m.

Members present

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

Also present Maggie Wickre, Finance Director, Gretchen Sampson, Director of Public Health, Dana Frey, County Administrator and Andrea Jerrick, Deputy County Administrator/Employee Relations Director

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

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the September 13th, 2016 meeting. **Motion** (Route/ Demulling) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment - None

New Business

Mr. Frey gave introduction to the budget process.

Mr. Frey and Ms. Jerrick presented the Recommendations and Proposed Amendments Concerning the 2017 County Budget in Functional Areas Assigned to the Committee: Veterans; Golden Age Manor; Human Services; Public Health; and Medical Examiner (Community Services).

Motion (Route/ Demulling) to approve and move the Veteran Services Department 2017 budget as amended to County Board. **Motion** carried by unanimous vote.

Motion (Demulling/ Markert) to approve and move the Golden Age Manor 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Route/ Demulling) to move the Human Services Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Alleva/Demulling) to approve and move the Human Services Department 2017 budget as amended to County Board. **Motion** carried by unanimous vote.

Motion (Alleva/ Route) to approve policy amendment to add additional Economic Support staffing. **Motion** carried by unanimous vote.

Motion (Alleva/ Markert) to approve policy amendment for Community Referral Agency (CRA) in the amount of 10,000. **Motion** carried by unanimous vote.

Motion (Alleva/ Route) to move the Public Health Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Demulling/ Bonneprise) to approve and move the Public Health Department 2017 budget as amended. **Motion** carried by unanimous vote.

Future Agenda Items – Next meeting November 8th, 2016 @ 10:00 a.m.

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

Resolution No: ____-16
Resolution In Support of Increased State Funding In the Children and Family Aids Allocation

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Gentlemen:

WHEREAS, the Wisconsin Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Wisconsin Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals statewide has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014. There have been 636 CPS referrals in Polk County in 2016 year to date which is a 15% increase from 2015; and

WHEREAS, the number of children in out-of-home care statewide has increased from 7,653 in 2011 to 8,258 in 2015. In the past 15 months, Polk County Child welfare Services have had a total of 99 children place in out-of-home care; and

WHEREAS, the number of screened-in CPS reports statewide has increased from 18,706 in 2011 to 20,384 in 2015. The number of screened-in CPS reports in Polk County is 381 and there has been a 43% increase in the number of reports required CPS response from 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed statewide with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines. Since August, 2016, 39 report of child abuse/neglect included alleged drug use by the parent and 74% required agency response; and

WHEREAS, counties are struggling to recruit and retain child welfare workers the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to the Children and Family Aids allocation by \$5 million per year to assist counties in serving the increasing number of children and families in the child welfare system; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Funding Source/ Funding Amount:	Not applicable
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon passage
Dated Submitted To County Board	September 20, 2016
Submitted and Sponsored By:	
<input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 20th of September 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. __-16: Resolution to Authorize Intergovernmental Agreement with Unity School District for the Development and the Delivery of Preventative School Social Services, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____

Carole T. Wondra, County Clerk

Resolution No: ____-16

Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to
Legalization of Recreational Marijuana

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
POLK:

Gentlemen:

WHEREAS while, marijuana remains an illegal substance under federal and Wisconsin state law, several states have either passed or are considering legislation to legalize recreational use of marijuana; and

WHEREAS, science has shown that marijuana use has a wide range of short and long term effects that can be seriously detrimental to the overall health of the user as well as result in an addiction status; and

WHEREAS, the 2014 Wisconsin Youth Risk Behavioral Survey (YRBS) results indicate that 17% of Wisconsin high school students are current marijuana users; and

WHEREAS, in Colorado, a state that legalized recreational marijuana, a 2016 report by the Rocky Mountain High Intensity Drug Trafficking agency, showed a 32 percent increase in marijuana related traffic fatalities, increases in emergency room visits and hospitalizations and greater pot usage by youths age 12-17 as well as 40 percent more school expulsion since 2008, most of them marijuana related; and

WHEREAS, the Polk County Board of Health and Human Services has passed a policy statement in opposition to legalization of recreational marijuana.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors supports the attached policy statement titled *Opposition to Legalization of Recreational Marijuana* to guide the substance abuse prevention work of the Polk County Health Department.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors opposes the legalization of recreational marijuana and informs its state representatives of such.

BE IT FURTHER RESOLVED that the authorization provided in this resolution shall be subject to review and approval according to county policy.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon passage
Dated Submitted To County Board	_____, 2016
Submitted and Sponsored By:	
_____	_____
Review By County Administrator: <ul style="list-style-type: none"> <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <ul style="list-style-type: none"> <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	

Mark As Appropriate:

At its regular business meeting on the _____ 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. __-16: Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

County Board Chairperson

Attest: _____

Carole T. Wondra, County Clerk

**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 	



MINUTES

Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Wednesday, November 9th, 2016

Meeting called to order by Chair Bonneprise @ 10:04 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	Present
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Absent

Also present Maggie Wickre, Finance Director, Gretchen Sampson, Director of Public Health, Andrea Jerrick, Deputy County Administrator/Employee Relations Director, Wendy Bauman, Director/Health Officer Public Health and Jeff Fuge, Corporation Counsel.

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Markert/ 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 October 11th, 2016 meeting. **Motion** (Alleva/ Route) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment - None

New Business

Ms. Jerrick updated the committee with announcements and information. Ms. Jerrick stated Golden Age Manor had State Survey and there were no major findings.

Ms. Jerrick deferred to Ms. Sampson to discuss the draft Resolution in support of increased state funding in the Children and Family Aids Allocation. **Motion** (Markert/ Route) to support the resolution and recommend to County Board. **Motion** carried by unanimous voice vote.

Ms. Sampson discussed the draft Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana. **Motion** (Markert/ Alleva) to approve. **Motion** passed with one extension.

Ms. Jerrick asked the committee if there are any questions or feedback on the 2017 annual budget as amended for Veterans; Golden Age Manor; Human Services; Public Health; and Medical Examiner (Community Services). Nothing at this time.

Ms. Jerrick passed out Community Services budget amendment for County Board and explained variations with the final technical budget adjustments. **Motion** (Alleva, DeShaw) to approve amendment. **Motion** passed by unanimous voice vote.

Mr. Fuge distributed a memorandum and a redraft from County Administrator Frey on the revisions to Policy 10 (Duties & Responsibilities of Governing Committees). Fuge went over the roles and responsibilities of the committee. Fuge recommended for the committee to read the material, write down questions and return to Andrea by the next meeting.

Ms. Jerrick provided handouts such as: 2017 Work Plan, Programs and Subprograms and key issues identifications made by committee previously. Jerrick requested the committee to review these as they read the revisions of Policy 10 and consider priority policy items to be included in the 2017 work plan.

Ms. Sampson spoke on the feedback from Accreditation Board on annual report and gave and updates on the restructure. Gretchen also provided handouts and spoke on the PHAB Annual Report Section 2.

Jaime Weness spoke about child protection.

Gretchen provided multiple handouts and discussed the Treatment Court (TAD) grant in the amount of \$66,300 with the committee.

Future Agenda Items – Next meeting December 13th, 2016 @ 10:00 a.m. 2017 work plan and Policy 10 review.

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