



# 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

Tuesday, January 10<sup>th</sup>, 2017 at 10:00 a.m.

A quorum of the County Board may be present

- Materials:** Minutes from December 13<sup>th</sup>, 2016
- 10:00 1. Call to order
- A. Approval of agenda
  - B. Approval of minutes for December 13<sup>th</sup>, 2016
- 10:05 2. Public comment (3 minutes)
3. Announcements and committee information Dana Frey
- 10:45 **Discussion Items:**
- A. Development and Adoption of 2017 Committee Work Plan Dana Frey
  - B. Intergovernmental Relations
  - C. Division Restructure Update Gretchen Sampson
  - D. Preliminary Communicable Disease Cases Report for 2016 Wendy Bauman
  - E. Polk Housing Authority Supervisor Edgell
- Action Items:**
- A. Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana Gretchen Sampson
  - B. Resolution In Support of Increased State Funding In the Children and Family Aids Allocation
  - C. Ordinance update reflecting transfer of agent program to DHS to Wisconsin Department of

Agriculture, Trade, and Consumer Protection (DATCP)

- D. Ordinance update Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing

- 11:40 4. Identification of Subject Matters for Upcoming Meetings
- 5. Adjourn

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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, December 13<sup>th</sup>, 2016

Meeting called to order by Chair Bonneprise @ 10:02 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 Tammy Peterson, Executive Assistant, Gretchen Sampson, Director of Public Health, Andrea Jerrick, Deputy County Administrator/Employee Relations Director, Wendy Bauman, Director/Health Officer Public Health and Dana Frey, County Administrator.

**Approval of Agenda-** Chair Bonneprise called for a motion to approve agenda noting day to be Tuesday and not Wednesday as the day of meeting. **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 December 13<sup>th</sup>, 2016 meeting after correcting a misspelled word of extension to abstention. **Motion** (Prichard/ Route) to approve the minutes. **Motion** carried by unanimous voice vote.

**Public Comment - None**

**New Business**

Dana provided several handouts such as: 2017 Work Plan with potential issues, overall organization General Code, and subchapters on Committee, Boards and Commissions. Mr. Frey

spoke on the draft Duties & Responsibilities of Governing Committees, the adoption of 2017 Committee Work Plan and the need for work plan development.

Chair Bonneprise appointed Bill Alleva as the coordinator for the duties and responsibilities chapter and look into state statues to facilitate. Bill will work with Andrea or Dana as needed.

The committee requested Supervisor Edgell to bring information on the Polk County Housing Authority to the next committee meeting.

Brian Hobbs and Patty Lombardo provided handouts and discussed the update draft ordinances on reflecting transfer of agent program from DHS to Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) and establishing rules and permit requirements relating to tattooing and body piercing. The committee requested this to be on the next agenda.

Wendy Bauman provided a handout and spoke on establishing an ethics committee.

Future Agenda Items – Next meeting January 10<sup>th</sup>, 2017 @ 10:00 a.m. Items C & D, 2017 work plan and Polk County Housing Authority information. There will be no February meeting.

**Motion** (Alleva/Prichard) to adjourn. Meeting adjourned 11:53 a.m.

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:	
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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: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ 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 _____ 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

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:	
Review By County Administrator: <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



## MINUTES

### Health and Human Services Board

Government Center, Conf. Room A&B

Balsam Lake, WI 54810

10:00 a.m. Tuesday, January 10<sup>th</sup>, 2017

Meeting called to order by Vice-Chair Demulling at 10:05. Chair Bonneprise arrived at 10:06 a.m. and assumed the Chair. 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	Present

Also present Marilyn Blake, Deputy County Clerk, Gretchen Sampson, Director of Public Health, Andrea Jerrick, Deputy County Administrator/Employee Relations Director, Wendy Bauman, Director/Health Officer Public Health, Bonnie Leonard, Public Health Supervisor and Dana Frey, County Administrator.

**Approval of Agenda-** Vice-Chair Demulling called for a motion to approve agenda. **Motion/Second by Route/DeShaw** 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 13<sup>th</sup>, 2016 meeting. **Motion/Second by Edgell/Route** to approve the minutes. **Motion** carried by unanimous voice vote.

**Public Comment** - None

#### **New Business**

Monthly Report handout from Veterans Service Office by Rick Gates was distributed.

Mr. Frey spoke on the development and adoption of the 2017 Committee Work Plan. He provided a handout titled "Comparison of Policy 10 and New Draft Language on Committee Roles and Responsibilities".

Mr. Frey also discussed intergovernmental relations and how to interact with various people and agencies in the most effective manner.

Ms. Sampson gave an update on the hiring progress on hiring a Director of Behavior Health. They were not successful in hiring in the first round of recruitment. They are starting the recruitment process over.

Wendy Bauman provided a handout titled "Preliminary Communicable Disease Cases Report for 2016". She discussed the importance of immunizations and the amount of misinformation about immunizations. Bonnie Leonard also addressed preventable diseases and immunizations.

Supervisor Edgell provided a handout about the Polk County Housing Authority. There are 105 public housing units in Polk County. He indicated that the Housing Authority is actually under the authority of the USDA.

Ms. Sampson asked that the HHS Board, based on Mr. Frey's recommendation, hold Resolutions **A-Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana** and Resolution **B-Resolution in Support of Increased State Funding in The Children and Family Aids Allocation** be held until the March 2017 HHS Board meeting.

Chair Bonneprise called for a motion to approve sending **Ordinance C-Establishing Rules and Permit Requirements Relating to Environmental Health & Sanitation** and

**Ordinance D-Ordinance update Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing** on to the March 2017 County Board. **Motion/Second by Demulling/Alleva** to approve. No discussion. Motion carried by unanimous voice vote.

A break was taken from 11:05 to 11:15.

Future Agenda Items – Next meeting March 14<sup>th</sup>, 2017 @ 10:00 a.m. There will be no February meeting.

Continued discussion on 2017 Work Plan

Dana Reese will be asked to attend the meeting to discuss GAM in order to help the board evaluate GAM programs.

Dana Frey will review the State of WI budget and advise the HHS Board in what areas that budget may affect Polk County.

Resolutions A and B will be brought forward from the January 10, 2017 meeting

**Motion/Second by** (Markert/Prichard) to adjourn. Meeting adjourned 11:40 a.m.