



POLK COUNTY, WISCONSIN

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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, September 13th, 2016 at 10:00 a.m.

A quorum of the County Board may be present

Materials: Minutes from August 9th, 2016 meeting

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|-------|--|------------------|
| 10:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for August 9 th , 2016 | |
| 10:05 | 2. Public comment (3 minutes) | |
| | 3. Announcements and committee information | Andrea Jerrick |
| 10:10 | A. Restructure Update | Gretchen Sampson |
| | B. Community Health Assessment Press Conference 9/8/16 | |
| | C. Report on meeting in Polk County with Attorney General for law enforcement roundtable | |
| | Discussion items | |
| | A. Changes in Agent Program for 2017 | Gretchen Sampson |
| | Action items | |
| 10:45 | A. Recommendation on Proposed Resolution to Authorize Intergovernmental Agreement with Unity School District for the Development and the Delivery of Preventative School Social Services | Andrea Jerrick |
| 11:20 | Upcoming Matters | Andrea Jerrick |
| | A. Review of Committee Responsibilities in Development and Adoption of County Budget | |
| | B. Monthly committee reports | |
| | C. Additional items for future agendas | |
| 11:50 | D. 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, August 9th, 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	Absent
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 and Dana Frey, County Administrator

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. **Motion** (Markert/ Route) to approve agenda after adding; report on regional board of health meeting, under Discussion 5(E). Motion carried by unanimous voice vote.

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the July 12th, 2016 meeting. **Motion** (Edgell/ Demulling) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment – None

New Business

Mr. Frey distributed the annual reports and stated they will be going to County Board on August 16th.

Ms. Sampson gave an update on restructure of the department.

The committee held a public hearing and discussed the 2017 Human Services budget. Mr. Frey answered questions that pertained to budget.

Administrator Frey also provided a handout and discussed County Board priorities and program performance budgeting.

Ms. Sampson provided handouts and presented a PowerPoint on the 2013-2016 strategic plan and progress on the 2017-2020 division plans.

Ms. Bauman spoke on the Legislative Event which was held in New Richmond on July 18th, 2016.

Ms. Sampson spoke on annual report and answered questions.

Supervisor Prichard spoke on the regional board of health meeting.

Mr. Frey went over fee schedules and answered questions. **Motion** (Alleva/Markert) to approve as presented. Motion carried by unanimous voice vote.

Future Agenda Items – Next meeting September 13th, 2016 @ 10:00 a.m.

Motion (Edgell/Demulling) to adjourn. Meeting adjourned 11:33 a.m.

Resolution No: ____-16
Resolution to Authorize Intergovernmental Agreement with Unity School District for the
Development and the Delivery of Preventative School Social Services

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

Gentlemen:

WHEREAS, under Wisconsin law, counties and school districts may through intergovernmental agreements provide for the receipt or furnishing of services or the joint exercise of duties or powers required under law; and

WHEREAS, as a public school district, the Unity School District has a mandate to provide for the delivery of comprehensive pupil services which include and are not limited to the delivery of school social services; and

WHEREAS, the Unity School District has sought the collaboration with the Polk County Department of Children and Families to develop and to deliver school social services on a preventative basis model.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.0301, the Polk County Board of Supervisors does authorize the Polk County Department of Children and families to enter into an intergovernmental agreement with the Unity School District to develop and to deliver preventative based school social services on a collaborative basis.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Community Services Director to develop, negotiate, execute and administer on behalf of Polk County and the Polk County Department of Children and Families an intergovernmental agreement authorized by this resolution.

BE IT FURTHER RESOLVED that the authorization provided in this resolution shall be implemented as a pilot program for the 2016-2017 school year and shall be subject to annual review and approval in the course of development and approval of the county budget as provided by county policy.

Funding Source/ Funding Amount:	Funded through intergovernmental agreement reimbursement of costs plus overhead
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:	
<p>_____</p>	<p>_____</p>
<p>Review By County Administrator:</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p>_____</p> <p>Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p>_____</p> <p>Jeffrey B. Fuge, Corporation Counsel</p>
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

**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. Tuesday, September 13th, 2016

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Members present

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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 Tammy Peterson, Executive Assistant, 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 August 9th, 2016 meeting. **Motion** (Alleva/ Demulling) to approve the minutes. Motion carried by unanimous voice vote.

Public Comment - None

New Business

Chair Bonneprise asked Ms. Jerrick for Announcements and committee information. Ms. Jerrick stated nothing at this time.

Ms. Sampson spoke on several subjects. She updated the committee on the restructure of the department. Spoke on the Community Health Assessment Press Conference that was held on 9/8/16, provided handouts and discussed the meeting that was in held at the justice center with Attorney General for law enforcement roundtable.

Brian Hobbs and Patty Lombardo provided a pamphlet on Environmental Health Services and gave presentation. Mr. Hobbs and Ms. Sampson discussed the upcoming changes of the Agent Program for 2017.

Ms. Sampson spoke on the Recommendation on Proposed Resolution to Authorize Intergovernmental Agreement with

Unity School District for the Development and the Delivery of Preventative School Social Services. **Motion** (Alleva/Markert) to adopt and move forward to County Board. Motion carried by unanimous voice vote.

Ms. Jerrick discussed the Review of Committee Responsibilities in Development and Adoption of County Budget. Andrea stated Dana will introduce the budget recommendation, along with new spend requests, information on bonding for the highway project, 911 system upgrade and allocation of funds for support of the judicial transition at the September County Board meeting.

Gretchen provided information and a resolution on request for additional child protection services funding in 2017-19 state budget. Gretchen stated this will be on the agenda for October. Citizens Markert and Lagus asked questions, such as what is the cost, how much is the increase, and funding from other counties? The committee requested Gretchen to receive this information and present at next meeting.

Gretchen spoke on the Treatment Alternatives and Diversion Program (TAD). This program provides District Attorneys or judges with options to offer offenders the opportunity to enter into voluntary substance abuse treatment, case management, and other risk reduction services as a safe alternative to jail or prison confinement.

Citizen Alleva who is also involved in the CJCC program spoke in detail on TAD and stated the funds for the coordinator will go through CJCC.

Future Agenda Items – Next meeting October 11th, 2016 @ 10:00 a.m.

Motion (Edgell/Route) to adjourn. Meeting adjourned 11:26 a.m.