

**Minutes of the January 10th meeting of the Sawyer County
Health and Human Services Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

- Chair: **Dale Schleeter**
- Vice Chair: Jesse Boettcher
- Marshal Savitski
- Michael Maestri - virtual
- Chris Rusk - virtual
- Lorraine Gouge @ 6:39 am
- Dawn Petit - Virtual
- Carol Pearson
- Dr. Sabrina Dunlap

Others Present:

- Andy Albarado
- Lynn Fitch
- Paul Grahovac
- Patty Dujardin
- Julia Lyons
- Joe Bodo
- Linda Zillmer-virtual
- Joey Johnson
- Carol Lund-virtual
- Tweed Shuman

Call to Order – Chair Dale Schleeter called the meeting to order at 6:30 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken; a quorum was met.

Meeting Agenda

Public Comments –

Minutes from previous meeting – A motion was made by Mr. Boettcher to approve the minutes of the December 6, 2022, meeting; second by Mr. Savitski. Motion carried without negative vote.

Committee Reports -- LCO – Ms. Gouge read her report, and Covid 19 is still at a lull at this time. They are hiring a new Medication Assistance director at the clinic, and the new Elder Center will break ground this spring. They are also developing shelters and programs for homeless.

Senior Resource Center – Ms. Johnson reported that December served nearly 2500 meals in Sawyer County; the cost is \$14.35/meal to prepare. Meal prices were adjusted upward due to increased costs. Bus ridership has increased. They met with Mr. Albarado and Mr. Markgren to review options for in-kind assistance at the Center to help with expenses with maintenance and IT concerns.

Administration – A written list of services was provided.

Adult Long-Term Care -- A written report was provided. Mr. Grahovac advised they are recruiting for the FT position for long-term care/veteran services and they have candidates to interview. They are trying to increase sound barriers in the Oasis building.

Behavioral Health -- Written reports were provided. The CCS administrator is retiring and a replacement has been secured.

Child Protective Services -- Written reports were provided.

Youth Justice -- A written report was provided.

Economic Support -- A written report was provided. Progression is as expected.

Public Health -- A written report was provided. Ms. Lyons was commended for leading the emergency response during the recent countywide power outage. We are at a low Covid 19 level. The respiratory report is also down to moderate levels though Influenza A rates are climbing. She will be putting an after-action emergency response report.

Fiscal -- Written reports were provided. Our final December report will be larger but we project to be within budget at this time.

Future Agenda Items

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, February 7, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:09 pm
Minutes recorded by Lynn Fitch, County Clerk

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