

**Minutes of the January 11th 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**
- Tweed Shuman
- Chuck Van Etten - Virtual
- Dale Olson
- Dawn Petit - Virtual
- Lorraine Gouge
- Jennifer Vobornik
- Carol Pearson
- Dr. Sabrina Dunlap

Others Present:

Tom Hoff
Mike Coleson
Lynn Fitch
Paul Grahovac
Patty Dujardin - Virtual
Julia Lyons
Joey Johnson
Laurie Perlick - Virtual
Joe Bodo - Virtual
Alicia Carlson – Virtual
Joey Johnson - Virtual

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 Ms. Pearson to approve the minutes of the December 7, 2021, meeting; second by Mr. Olson. Motion carried without negative vote.

Municode Update – Mr. Hoff reported that all departments are to review the ordinances pertinent to their departments prior to the January 20th County Board meeting for our submission for final upload to our website.

Committee Reports – Ms. Gouge provided an oral report for LCO. They have 99 active Covid cases at present and are still running vaccine clinics. Their men’s and women’s shelters are active and they are trying to establish a transition home.

Ms. Johnson presented a written report. She advised that the Center is in desperate need of employees for several positions, especially meals on wheels drivers. Their new website will be up and running soon.

Mr. Grahovac presented a Memorandum of Understanding between Sawyer County and the Senior Resource Center – a requirement of GWAAR for funding. As changes were recommended, this document will come back to the February meeting.

Adult Long Term Care – Mr. Grahovac mentioned the open building area at Oasis has been considered as a potential location for ADRC of the North and Adult Protective Services because of its layout. They have hired a Dementia Care/Information Assistance Specialist.

Ms. Perlick reviewed the proposed Guardianship Policy draft which includes a fee structure to recoup some costs where available. Mr. Olson left the meeting from 7:36 pm to 7:38 pm. A motion was made by Ms. Pearson to approve the policy and fee schedule with the addition of fee schedule j. Comprehensive Court Assessment at \$125.00/hour and forward to County Board; second by Mr. Shuman. Motion carried without negative vote.

Behavioral Health – Written reports were provided. The County will be receiving a payment from our WIMCR report in the amount of \$78,716.03 which will be included in the 2021 budget.

Child Protective Services -- A written report was provided. Mr. Grahovac advised that they have hired a full-time staff member for the CPS/Youth Justice position.

Youth Justice – A written report was provided.

Economic Support – A written report was provided. Mr. Grahovac advised that we continue to receive recognition on timeliness of information.

Public Health – A written report from HHS on the Birth-to-Three early special education program was provided. Ms. Lyons presented her Covid update. Vaccine clinics remain in the area, though the County will move its clinic back to the courthouse.

Fiscal – Written reports were provided.

Future Agenda Items

Meeting Date/Time – The next meeting of the Health and Human Services Committee will be Tuesday, April 13, at 6:30 pm in the Assembly Room.

Meeting adjourned at 8:15 pm
Minutes recorded by Lynn Fitch, County Clerk