

February 11, 2020

Original to be filed with Sawyer County Clerk, Carol Williamson

Committee Meetings of Sawyer County

COMMITTEE: Health & Human Services Meeting Minutes

PLACE: Sawyer County Court House

DATE: February 11, 2020

CALLED TO ORDER: 6:30 P.M.

**Committee Members in Attendance:**

Kathy McCoy, Carol Pearson, James Schlender, Dale Schleeter, Tom Duffy Sr., Tweed Shuman, Dr. Sabrina Dunlap, Lorraine Gouge (arrived at 6:32 P.M.), Jennifer Vobornik (arrived at 6:34 P.M.)

**Staff Members in Attendance:**

Paul Grahovac, Patty Dujardin, Tom Hoff, Karla Kay, Joe Bodo, Alicia Carlson, Julia Lyons, Cindy Hanus

**Citizens present:**

Tibissum Rice, Carol Lund

The meeting was called to order by Kathy McCoy at 6:30 P.M.

**Agenda**

Item 5 a) LCO Liaison Report was moved after Item 7 to accommodate the anticipated late arrival of Lorraine Gouge.

**Approval of Minutes**

A motion was made by Tom Duffy, seconded by Carol Pearson to approve the minutes of the January 7, 2020 meeting as presented; motion carried.

**Audience Recognition**

There was nothing to report under this item.

**Reports**

**b. Senior Resource Center (SRC)**

There was nothing to report under this item.

**Administration**

**a. Collection Policy**

Joe Bodo expressed his concern with possible collection measures for residential care that might jeopardize some client's wellbeing. The Director asked for guidance from the Board regarding the collection procedures for residential services. This item will be included on the March agenda. Copies of the draft procedures and information regarding nursing home income and asset guidelines will be provided to the Board for review.

**Child Protective Services (CPS)**

**a. 161 Agreement**

CPS supervisor Karla Kay and LCO ICW Director Tibissum Rice reported on their collaboration in preparing the proposed 161 agreement. As part of the agreement, there will be a joint County/LCO training for CPS staff. A motion was made by Tom Duffy, Sr., seconded by Carol Pearson to approve the 161 Agreement and forward to the full county Board; motion carried.

## **Reports**

### **a. LCO Liaison**

Work continues on the Oakwood Haven women's shelter. The Tribe is looking into different treatment options for members struggling with addiction.

## **Public Health**

### **a. Personal Responsibility Education Program (PREP) Grant**

Public Health Officer Julia Lyons reported the \$50,000 Rape Prevention grant is no longer available. The department was awarded the only PREP grant in the state which will cover the funding gap from the retired Rape Prevention grant and allow for program expansion at the Hayward, LCO and Winter schools.

### **b. Coronavirus Update**

To date, there is only one diagnosed case of Coronavirus in Wisconsin. There is no cause for concern surrounding the Birkie. Anyone entering the country is screened and quarantined, if necessary.

As a side note, the City Council met last night and decided to discontinue fluoride treatment of the city water. Funding from Northlakes Clinic for fluoride treatment is no longer available.

## **Behavioral Health**

### **a. Behavioral Health Crisis Meeting**

The Director reported on the collaborative effort between HHS, hospital staff, county-wide law enforcement and Northland mobile crisis to ensure effective crisis response when needed. The group will incorporate area clinics at a later date.

### **b. Comprehensive Community Services (CCS) Update**

Program coordinator, Alicia Carlson, reported there have been some positive steps forward within the CCS program. The consortium's four county CCS Service Directors met to develop policies and procedures that will be used uniformly. This will help to eliminate confusion and streamline reporting functions necessary to the program. Hiring and retaining staff, particularly service facilitators, continues to pose problems.

## **Fiscal**

### **a. Budget Performance Report**

A copy of the budget performance report through December 2019 was provided to the Board.

### **b. Purchased Services Recap**

A copy of the purchased services recap through December 2019 was provided to the Board.

### **c. 2019 County Car Report**

A year-end report of fleet vehicle usage and realized savings was provided to the Board. Use of fleet vehicles resulted in a savings of \$41,516.28 for HHS alone.

## **Any Items for Discussion Only**

There was nothing to report under this item.

## **Adjourn**

Meeting adjourned at 7:55 P.M.