

February 12, 2019

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 12, 2019

CALLED TO ORDER: 6:30 P.M.

Committee Members in Attendance:

Kathy McCoy, Dale Schleeter, Carol Pearson, Jennifer Vobornik, Dr. Sabrina Dunlap, James Schlender.

Staff Members in Attendance:

Paul Grahovac, Patty Dujardin, Tom Hoff, Eileen Simak, Alicia Carlson, Cindy Hanus.

Guests in Attendance: Chief Deputy Craig Faulstich, Sawyer County Sheriff's Department

The meeting was called to order by Kathy McCoy, noting for the record that there was a quorum of committee members. Helen Dennis, Tweed Shuman and Rose Gokee were absent.

Agenda

Item 6) Administration, a) Year-end 85.21 Grant Report will be rescheduled on the March agenda.

Approval of Minutes

A motion was made by Carol Pearson, seconded by Dale Schleeter to approve the minutes of the January 8, 2019 meeting as presented; motion carried.

Audience Recognition

There was nothing to report under this item.

Committee Reports

There was nothing to report under this item.

Administration

a. **Year-end 85.21 Grant Report**

This item will be rescheduled on the March agenda.

Public Health

a. **HHS Preparedness Exercise**

Eileen Simak reported the preparedness exercise held in the agency on January 29 was beneficial and well received by staff and all volunteer participants.

Juvenile Justice

a. **Amending Oasis Contracts to Include Out of County Resident Transports**

Chief Deputy Craig Faulstich addressed the Board regarding police transports for non-resident juveniles placed at Oasis as well as non-resident placements at Transitions. Both the sheriff's department and city police are called to these facilities when issues arise pertaining to the residents. If transport to another facility out of the area is deemed necessary, there is a significant amount of time and expense involved. A motion was made by James Schlender, seconded by Dale Schleeter to amend current contracts for both Oasis and Transitions placements to reflect any applicable cost of transport for out of county residents, effective February 12, 2019; motion carried.

Behavioral Health

- a. **Amending Transitions Contracts to Include Out of County Resident Transports**
This item was addressed with agenda item 8) Juvenile Justice.
- b. **Transitions 2018**
A final report of Transitions expenses, revenues and utilization for 2018 was reviewed by the board.

Fiscal

- a. **Budget Performance Report:**
A copy of the budget performance report through December 2018 was provided to the Board. The report contained all 2018 expenses. State Aid revenues received through February 28, 2019, pertaining to 2018 services, will continue to be put back to 2018 accounts.
- b. **Purchased Service Recap:**
A final report of 2018 purchased service expenses was provided to the Board.
- c. **County Car Report**
A 2018 year-end county car report was reviewed by the Board. HHS realized a savings of \$41,623.96 with the use of county cars. Tom Hoff will review the possibility of charging the Agent of the State program the state mileage rate verses the county mileage rate.

Any Items for Discussion Only

There was nothing to report under this item.

Adjourn

Meeting adjourned at 6:53 P.M.