

May 7, 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: May 7, 2019

CALLED TO ORDER: 6:30 P.M.

Committee Members in Attendance:

Kathy McCoy, Dale Schleeter, Carol Pearson, Dr. Sabrina Dunlap, James Schlender, Tweed Shuman, Thomas Duffy, Sr.

Staff Members in Attendance:

Paul Grahovac, Patty Dujardin, Tom Hoff, Eileen Simak, Lauri Perlick, Joe Bodo, Dave Bauer, Carol Gucinski.

Guests in Attendance:

Chief Joel Clapero, Hayward City Police; Sheriff Douglas Mrotek.

The meeting was called to order by Kathy McCoy, noting for the record that Rose Gokee and Jennifer Vobornik were absent.

Agenda

The meeting agenda was approved as presented.

Audience Recognition

Chief Joel Clapero and Sheriff Mrotek in attendance to speak to agenda item 6A, out-of-county transports.

Approval of Minutes

A motion was made by Carol Pearson, seconded by Dale Schleeter to approve the minutes of the April 9, 2019 meeting as presented; motion carried.

Committee Reports

a. LCO Liaison

There was nothing to report under this item.

Administration

a. Out-of-County Transports – Discussion and Possible Action

Discussion opened to address how transport expenses might be shared between Sawyer County government units, local law enforcement agencies, and counties. The Juvenile Intake Supervisor noted differences between TPC (Temporary Physical Custody), court-ordered and case-worker holds, and regulations governing each. The Juvenile Intake Worker and Behavioral Health Coordinator also pointed out there are differences between Juvenile Justice and Mental Health holds/transports. Chief Clapero and Sheriff Mrotek expressed their desire to be good community partners and their perspective on being reimbursed for their Oasis and Transitions out-of-county residents out-of-county transports. Item was tabled, and will remain on the agenda for the June 11 HHS Board Meeting. Additional information on state agreements with Oasis, transport numbers and costs, possible billing procedures and other pertinent information will be provided.

Public Health

a. 2018 Annual Report

A copy of the 2018 SCHHS Public Health Annual Report was provided to the Board. Public Health Officer Eileen Simak reported it was a team effort, and commented on the new format. Motion to approve the report by Tweed Shuman, second by Dr. Sabrina Dunlap; motion carried.

Fiscal

a. Budget Performance Report:

A copy of the budget performance report for March 2019 was provided to the Board.

b. Purchased Service Recap/1st Qtr. Transitions:

A copy of the purchased service recap of expenses and 1st quarter revenue and expenses for Transitions for March 2019 was provided to the Board. The Financial Manager reported that the new collection policy seems to have prompted payments to Transitions.

Any Items for Discussion Only

County Administrator noted that there are three (3) appointments to the Board expiring in May, and asked if they would be willing to continue. Item will be on the County Board meeting agenda in May.

Updates were given for the HHS Board member listing.

Adjourn

Meeting adjourned at 7:20 P.M.