

May 12, 2020

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Committee Meetings of Sawyer County

COMMITTEE: Health & Human Services Meeting Minutes

PLACE: Sawyer County Court House

DATE: May 12, 2020

CALLED TO ORDER: 6:30 P.M.

**Committee Members in Attendance:**

Carol Pearson, Dale Schleeter, Tweed Shuman, Dr. Sabrina Dunlap, Lorraine Gouge, Dale Olson

**Virtually:** Chuck Van Etten, Dawn Petit

**Staff Members in Attendance:**

Tom Hoff, Cindy Hanus, Mike Coleson

**Virtually:** Paul Grahovac, Patty Dujardin, Joe Bodo, Lauri Perlick, Alicia Carlson, Karla Hasart, Julia Lyons, Dave Bauer, Shawna White, Brittany Haag

**Citizens present:**

None

The meeting was called to order by Tweed Shuman at 6:30 P.M. noting for the record that Jennifer Vobornik was absent.

**Agenda**

A motion was made by Dale Olson, seconded by Carol Pearson to move agenda item 10) Public Health after item 4) Election of Officers; motion carried.

**Election of Officers**

**a) Nomination and election of Chair**

Tweed Shuman opened the nominations for HHS Board Chair and nominated Dale Schleeter as Chair, seconded by Carol Pearson. Shuman made a motion to close nominations and cast a unanimous ballot for Schleeter, seconded by Pearson; motion carried by unanimous vote.

**b) Nomination and election of Vice Chair**

Dale Schleeter opened nominations for Vice Chair. Dawn Petit nominated Tweed Shuman, seconded by Carol Pearson. Petit made a motion to close nominations and cast a unanimous ballot for Shuman, seconded by Pearson; motion carried by unanimous vote.

**HHS Chair Remarks**

There was nothing to report under this item.

**Public Health**

**a) COVID-19 Update – Discussion and Possible Action**

Public Health nurse Julia Lyons gave a review of the COVID-19 timeline from its start. The state of emergency declaration expired on May 11, and the Wisconsin Supreme Court over-ruled the Governor's "Safer at Home" order. By statute, County Public Health Officers can implement orders to control communicable disease outbreaks.

**b) May 2020 Public Health Report**

Discussion continued regarding COVID-19 and plans for the County to move forward. Lyons said she has no plan to put any orders in place as strict as had been previously set by the Governor, but she would like to see businesses/people utilize masks and continue with social distancing especially with more visitors coming from areas with higher infection rates.

### **Approval of Minutes**

A motion was made by Carol Pearson, seconded by Tweed Shuman to approve the minutes of the March 10, 2020 meeting as presented; motion carried.

### **Committee Member Orientation**

The Director reviewed various agency documents provided to the HHS Board Members. There was a revision to the HHS Organizational Chart effective today as the billing clerk submitted her letter of retirement. Copies of the County Board and Committee Appointments, HHS Bylaws, HHS Behavioral Health Services Response Quadrants and a list of services provided by HHS were among the documents. Agency supervisors gave new Board members an overview of the services their respective units provide.

### **Public Comments**

There was nothing to report under this item.

### **Reports**

#### **a. LCO Liaison**

Lorraine Gouge reported LCO has extended their emergency declaration to June 16<sup>th</sup>. Since the last Board meeting in March, LCO has opened their men's and women's shelters and are in the process of opening transitional housing. For a future agenda item, she would like to have various LCO staff talk to the Board about the facilities and services now available through the Tribe.

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

The April/May SRC reports were provided to the Board.

### **Fiscal**

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

A copy of the budget performance report for March 2020 was provided to the Board. Tom Hoff reported revenues are down county-wide because of the pandemic. All county staff are tracking time and expenses related to COVID-19 for reimbursement from the State, though money has not been forthcoming as of yet.

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

A copy of the purchased services recap for March was provided to the Board.

### **Any Items for Discussion Only**

There was nothing to report under this item.

### **Adjourn**

Meeting adjourned at 8:20 P.M.