

July 7, 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: July 7, 2020

CALLED TO ORDER: 6:32 P.M.

Committee Members in Attendance:

Carol Pearson, Dale Schleeter, Tweed Shuman, Dale Olson, Jennifer Vobornik

Virtually: Dawn Petit

Staff Members in Attendance:

Paul Grahovac, Tom Hoff, Patty Dujardin, Joe Bodo, Cindy Hanus, Alex Butterfield

Virtually: Julia Lyons, Shawna White, Lauri Perlick, Alicia Carlson

Guests in Virtual Attendance: Joey Johnson/Senior Resource Center, Rebecca Roeker/Corporation Counsel

Citizens present:

Lori Taguma

The meeting was called to order by Dale Schleeter at 6:32 P.M. noting for the record that Chuck Van Etten, Dr. Sabrina Dunlap and Lorraine Gouge were absent.

Agenda

A motion was made by Carol Pearson, seconded by Tweed Shuman to approve the agenda as presented; motion carried.

Approval of Minutes

A motion was made by Dale Olson, seconded by Dawn Petit to approve the minutes of the June 9 meeting as presented; motion carried.

Audience Recognition

There was nothing to report under this item.

Public Hearing on HHS 2021 Budget

There was no public comment on the HHS 2021 budget. ADRC supervisor, Lauri Perlick, advised that the term “handicapped” used in the advertising for the public hearing is considered a derogatory term and should be changed for future publications.

Committee Member Orientation

a.) HHS Board By-Laws

There were no questions regarding the HHS Board By-Laws.

Reports

a. LCO Liaison

There was nothing to report under this item.

b. Senior Resource Center (SRC)

The July SRC report was provided to the Board. Joey Johnson reported Winter and Exeland meal sites remain combined due to low attendance. At this time, she does not believe the extension of California Avenue past the Hayward SRC will be of any concern.

Public Health

a) Coronavirus Update

Public Health Officer Julia Lyons reported there have been thirteen positive COVID-19 tests and 1897 negative tests county-wide to date. She provided a power point presentation for the Board demonstrating current and future focus regarding COVID-19 in Sawyer County. Certain areas of the State have experience increased cases in the 18 to 29-year-old population attributed to close quarter socialization in bars. She does not anticipate a spike in Sawyer County due to visitors which are primarily families partaking in outdoor activities.

Fiscal

a. 2021 HHS Budget

HHS Financial Manager, Patty Dujardin, provided an overview of the budget documents that had been provided to the Board. Tom Hoff explained the county budget process was in the preliminary stages as all departments were preparing their budgets which would soon be submitted to county finance to then be combined into an over-all county budget. Adjustments as necessary will be made from there.

b. Mental Health Hospitalization Resolution

A resolution addressing increased costs for mental health inpatient services was presented to the Board for their review. A motion was made by Dale Olson, seconded by Tweed Shuman to approve the resolution and forward to the full County Board for ratification. After discussion, the motion was amended to more clearly define “long term placements” within the resolution and then forward to the full County Board for ratification; motion carried.

c. Budget Performance Report

The HHS budget performance report for May was provided to the Board. Per the Board’s request, future reports will provide more of a summary by unit rather than the full detail report which contains each account code and is typically 30 to 40 pages long.

d. Purchased Services Recap

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

Residential Collection Procedure

The proposed residential collection procedure that had been reviewed by Corporation Counsel was provided to the Board for their review. A motion was made by Tweed Shuman, seconded by Dawn Petit to approve the residential collection procedure as presented; motion carried.

Any Items for Discussion Only

The Director congratulated Patty Dujardin on thirty years of service to HHS. He will arrange formal recognition at a future full county board meeting.

Tweed Shuman expressed concern over the number of Tribal children placed in residential care centers. This topic will be added to next month’s agenda. Tibissum Rice from LCO ICW and Karla Kay from HHS Child Protective Services will be asked to attend the meeting to discuss the process used to determine placements at various level providers.

Adjourn

Meeting adjourned at 8:33 P.M.