

**Minutes of the September 12, 2023 meeting of the Sawyer County Health and Human Services Committee Of the Sawyer County Board of Supervisors Board Room; Sawyer County**



**Voting Committee Members Present:**

- Chair: Dale Schleeter
- Vice Chair: Kay Wilson
- Marshal Savitski - virtual
- Michael Maestri - virtual
- Chris Rusk - virtual
- Lorraine Gouge
- Dawn Petit - Virtual
- Carol Pearson
- Dr. Sabrina Dunlap – virtual @ 6:34 pm

**Others Present:**

Lynn Fitch  
 Julie McCallum  
 Patty Dujardin  
 Julia Lyons  
 Shawna White

**Call to Order** – Chair Dale Schleeter called the meeting to order at 6:30 pm.

**Certification of Compliance** with the open meeting law was met. Roll Call was taken; a quorum was met.

**Meeting Agenda**

**Public Comments –**

**Minutes from the previous meeting dated: August 8, 2023**

Motion to approve made by: Ms. Petit                                        Second by: Ms. Wilson  
 Motion carried without negative vote.

**Committee Reports -**

LCO Liaison –

Senior Resource Center –

**Administration –**

A written list of services is attached to the board packet. The department all-staff meeting was held today and went well with great engagement and discussion.

In Remembrance of Carol Lund – Ms. Lyons provided recognition for Carol Lund from Northland Counseling. A moment of silence was honored.

**Adult Long-term Care -**

Ms. Lyons reviewed the written report, adding that Carol Martin’s replacement has been secured for Elder Benefit Specialist. A list of upcoming events was highlighted, including the upcoming Caregiver Conference on September 22<sup>nd</sup>.

**Behavioral Health -**

A written report was provided outlining activities at the behavioral health outpatient clinic, the CCS program, CST program and CLTS program activities. Our annual behavioral health clinic licensure will be sometime in late September or early October of this year. We are continuing to see more individuals move to Sawyer County with children that need special services in CLTS.

Mental Health Cost by Client – A written report was provided.

**Child Protective Services -**

A written report of expenses for children in care was provided. Ms. Lyons noted that we are looking at the number of children in care and how long they've been in care to create a report that will help identify transitions into permanent placements.

**Youth Justice -**

A written report was provided outlining current YJ statistics. The new YJ worker is in training at this time. Ms. Lyons and Ms. Incauskis, YJ Lead Worker, are exploring a diversion program that would focus on youth who are truant or using THC (cannabis).

**Economic Support -**

A written report was provided showing current caseload statistics and call center activity. New federal program rules allow for a temporary change in allowing certain members to not have to complete an interview as part of the application and renewal process. The energy assistance program has opened appointments and appointments are filling up.

**Public Health -**

Public Health Report – A written report was provided and reviewed by Ms. McCallum. August is National Immunization Awareness Month. Public health staff participated in several outreach and educational events with the Fentanyl Awareness Team during August, and the Cleansweep program will be held at the Sawyer County Fairgrounds on September 13<sup>th</sup> from 2-6pm. Mary Slisz-Chucka filled the public health nurse position this month. The Active Shooter Drill with Winter School Staff was held and Public Health was a part of the event.

**Fiscal -**

A written budget performance report and purchased services recap report were provided. Ms. Dujardin advised that the adult out-of-county placement costs only reflect four months at this point.

**Future Agenda Items**

**Meeting Date/Time** – The next meeting of the Health and Human Services Board will be Tuesday, October 10<sup>th</sup>, at 6:30 pm in the Board Room.

Meeting adjourned at 6:51 pm

Minutes recorded by Lynn Fitch, County Clerk