

March 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: March 12, 2019

CALLED TO ORDER: 6:30 P.M.

Committee Members in Attendance:

Kathy McCoy, Dale Schleeter, Carol Pearson, Jennifer Vobornik, Dr. Sabrina Dunlap, Rose Gokee, James Schlender, Tweed Shuman (arrived at 6:31 PM).

Staff Members in Attendance:

Paul Grahovac, Patty Dujardin, Joe Bodo, Tom Hoff, Eileen Simak, Cindy Hanus.

Guests in Attendance: Joey Johnson, Signe Lawson-Jones

The meeting was called to order by Kathy McCoy, noting for the record that Helen Dennis was absent.

Agenda

Item 6) Adult Long Term Care will be tabled and rescheduled on the April agenda.

Audience Recognition

There was nothing to report under this item.

Approval of Minutes

A motion was made by Carol Pearson, seconded by Dale Schleeter to approve the minutes of the February 12, 2019 meeting as presented; motion carried.

Committee Reports

a. LCO Liaison

Rose Gokee reported on her attendance last week at Midwest Alliance of Sovereign Tribes (MAST) Week in Washington, D.C. Attendees of MAST met with members of congress to discuss the need for increased funding to Indian Child Welfare programs. Members of the Wisconsin County Human Service Association (WCHSA) were in attendance advocating for additional funding for Child Welfare programs as well.

Adult Long Term Care

Unit supervisor Lauri Perlick was unable to attend the board meeting. A motion was made by James Schlender, seconded by Rose Gokee to table this item and reschedule on the April agenda; motion carried.

Administration

a. 85.21 Year-end Grant Report

Joey Johnson, Executive Director of the Senior Resource Center North, provided a year-end summary of the specialized transportation grant including ridership numbers, expenses, miles, and hours of service by type of transport (IE: medical, employment, nutrition, social or recreational and personal business).

Behavioral Health

a. Comprehensive Community Services (CCS) Update

The director reported a full-time service facilitator position has been filled. Current case load is four adults and 2 children. CCS staff members are working towards a capacity of thirty consumers.

Public Health

a. Vaping Update

Public Health Officer Eileen Simak reported on a community discussion held in the assembly room of the court house on Wednesday, March 6, 2019 regarding E-cigarette vaping. Representatives from local schools, law enforcement and health care providers met with Charmaine Swan, coordinator of Northwest Wisconsin's Tobacco-Free Coalition and Pat McKone from the American Lung Association. Swan and McKone shared general information about electronic delivery devices (e- cigarettes) as well as data regarding their use by minors. The group discussed current city of Hayward ordinances, potential policies for schools and best practices to reduce youth access to e-cigarettes. The group agreed to meet again to continue development of community strategies that educate all community members on the dangers of vaping and decrease youth access to tobacco products.

Fiscal

a. Budget Performance Report:

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

b. Purchased Service Recap:

A copy of the purchased service recap of expenses for January 2019 was provided to the Board.

Any Items for Discussion Only

There was nothing to report under this item.

Adjourn

Meeting adjourned at 7:16 P.M.