

April 11, 2017

Original to be filed with Sawyer County Clerk, Carol Williamson

Committee Meetings of Sawyer County
COMMITTEE: Health & Human Services
PLACE: Sawyer County Court House

DATE: April 11, 2017
CALLED TO ORDER: 6:30 P.M.

Committee Members in Attendance:

Shirley Suhsen, Carol Pearson, Norma Ross, Tweed Shuman, Iras Humphreys, Michelle Lambert, Dale Schleeter.

Staff Members in Attendance:

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

The meeting was called to order by Tweed Shuman, noting for the record Kathy McCoy and James Schlender were absent.

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

A motion was made by Shirley Suhsen, seconded by Iras Humphreys to approve the minutes of the March 7, 2017 meeting as presented; motion carried.

Audience Recognition

There was nothing to report under this item.

Committee Reports

LCO Liaison:

Norma Ross reported the following:

- Behavioral health services are offered at LCO School three days per week.
- Crystal Barthel is the new LCO Wisconsin Home Energy Assistance Plus coordinator.
- LCO has completed their application with the state to provide Comprehensive Community Services (CCS).
- The tribe will perform roadside clean-up at the end of April.
- In May, they will host a community forum on methamphetamine.

Old Business:

Residential Services Update

Reports of census, expense and revenue for Transitions as well as crisis activity for the month of March were provided to the board. Iras Humphreys requested an update of the strategic plan for the AODA/mental health unit be added to the agenda for May.

Economic Support Consortium Update

The Wisconsin County Human Service Association (WCHSA) conference is next month. The state-wide ES budget will be discussed, including the objection of budgeting based on case load by twenty Northern and Western county HHS directors.

Juvenile Residential Facility

A year-to-date report of Oasis census and expenses was provided to the board. Additional information regarding all juvenile justice services provided by HHS was requested by Iras Humphreys.

Budget Performance Report

Copies of the February 2017 Budget Performance Report for Health and Human Services were provided to the board.

EBS Position

The County Administrator reported action was taken by the board of the Senior Resource Center (SRC) at their March meeting to retain the EBS position within the SRC. As a result, the EBS position will not be moved to the ADRC.

Criminal Justice Coordinating Committee

Brenda Spurlock with Bayfield County is providing consultation to assist Sawyer County with the development of a criminal justice coordinating committee.

New Business:

Human Services Day at the Capital

The Director and two unit supervisors attended Human Services day at the capital on April 5. They met privately with Senators Bewley and Petrouske and Representatives Edming and Meyers during the day's events to relay concerns regarding behavioral health and child welfare trends as well as their impact on the agency budget.

Public Health Programming

The Public Health Officer gave the board an overview of several public health programs, provided statistical information regarding Sawyer County's health ranking within the state, and gave a demonstration of the web site countyhealthrankings.org.

Any Items for Discussion Only

Notification of expiring HHS Board terms will be forwarded to the County Clerk.

Adjourn

Meeting adjourned at 7:58 P.M.