

July 09, 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: July 09, 2019

CALLED TO ORDER: 6:30 P.M.

Committee Members in Attendance:

Kathy McCoy, Jennifer Vobornik, Carol Pearson, Tweed Shuman, James Schlender, Thomas Duffy, Sr., Dr. Sabrina Dunlap

Staff Members in Attendance:

Paul Grahovac, Patty Dujardin, Joe Bodo, Lauri Perlick, Alicia Carlson, Tom Hoff, Eileen Simak, Dave Bauer, Shawna White, Carol Gucinski, Mike Keefe

Citizens present:

Susan Aasen, Rose Barber Minano, Carol Lund

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

Agenda

The meeting agenda was approved as presented.

Audience Recognition

Susan Aasen, LCO Attorney and Tribal Court Coordinator, spoke on the Healing to Wellness Court Program. LCO received a three-year grant from the US Department of Justice to create a judicially supervised program addressing underlying issues of chronic substance abuse through an integrated problem-solving approach utilizing a steering committee, a wellness team, the individual, the family, and cultural aspects. The response has been overwhelming, and the steering committee is operating in an “accelerated mode” which includes the development of a sustainability plan. The goal of this program is to assist individuals in living a healthy lifestyle in a traditional way. Request was made to invite Susan to a future HHS Board meeting for an update.

Approval of Minutes

A motion was made by Carol Pearson, seconded by Tween Shuman to approve the minutes of the June 11, 2019 meeting as presented; motion carried.

Committee Reports

a. LCO Liaison

Tweed Shuman commented that there will be a new appointment to replace Rose Gokee.

Public Hearing on 2020 Budget

There were no questions or comments during this Public Hearing/Citizen’s Advisory portion of the meeting.

Administration

a. Collection Policy

Motion by Jim Schlender to approve the policy, contingent upon legal counsel review. Second by Tom Duffy, Sr. Motion carried.

Fiscal

a. 2020 Budget

Patty Dujardin, HHS Financial Manager, reviewed the HHS Budget summary page and budget detail by unit.

b. HHS Budget Inventory

Mike Keefe, Sawyer County Accounting Manager, summarized the process and purpose of the inventory, which lists and defines programs within each unit of HHS.

c. Budget Performance Report:

A copy of the budget performance report through May 2019 provided to the Board.

d. Purchased Service Recap:

A copy of the purchased service recap through May 2019 provided to the Board.

Any Items for Discussion Only/Future Agenda Items

For the August agenda:

- Additional Comprehensive Community Services (CCS) staffing in 2019. This would require action by the HHS Board, and 2019 budget adjustments would be sent to the finance committee.
- LCO liaison.
- 2020 budget revisions.

An email will be sent to HHS Board members confirming scheduling of special budgetary meetings to be held in July and August; citizen board members are encouraged to attend.

Adjourn

Meeting adjourned at 8:15 P.M.