Minutes of the June 8<sup>th</sup> meeting of the Sawyer County Health and Human Services Committee Of the Sawyer County Board of Supervisors Assembly Room; Sawyer County



| Voting Committee Members Present: | Others Present:                    |
|-----------------------------------|------------------------------------|
| Chair: Dale Schleeter             | Tom Hoff                           |
|                                   | Alex Butterfield                   |
| Chuck Van Etten - Virtual         | Lynn Fitch                         |
| Dale Olson – Virtual              | Paul Grahovac                      |
| Dawn Petit                        | Patty Dujardin – Virtual           |
| □ Lorraine Gouge                  | Julia Lyons                        |
| Jennifer Vobornik                 | Joe Bodo                           |
|                                   | Brittany Haag                      |
| ☐ Dr. Sabrina Dunlap              | Shawna White - Virtual             |
|                                   | Cindy Hanus – Virtual              |
|                                   | Rebecca Roeker – Virtual (7:55 pm) |

**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 previous meeting** – A motion was made by Ms. Pearson to approve the minutes of the May 11, 2021, meeting; second by Mr. Shuman. Motion carried without negative vote.

Committee Reports -- LCO Liaison Lorraine Gouge advised that 3,100 vaccinations have been done at the clinic since March, and there are only 2 positive cases at this time at LCO. The PowWow is scheduled to run at a limited capacity. The day care center is working on licensing and certification with a June 21st target date to open, and the woman's shelter is now staffed and operating. They are tying in multiple services at these facilities to provide help in becoming self-sufficient. The mask mandate is being continued at this time on the reservation.

**Adult Long Term Care** – Written reports were provided. Mr. Grahovac reported that MetaStar is going to review the ADRC economic impact on the State. A proclamation from the Governor's office to proclaim June 15, 2021, as World Elder Abuse Awareness Day was presented.

**Behavioral Health** – Written reports were provided. Mr. Grahovac advised that a CST grant to establish electronic health records for CST and other complimentary/collaborative programs has been procured. Difficulty in finding mental health counselors, including credentials in both substance abuse and mental health, is inhibiting Sawyer County and other counties in securing qualified counselors, especially for CCS.

The mental health cost by client report has been adjusted to provide data for year-to-date only. The County has one resident in the Winnebago facility and have relocated all others.

**Child Protective Services** – Written reports were provided.

**Public Health** – Ms. Lyons presented a Covid update. Wisconsin continues to be in the yellow risk range and Sawyer County positive cases continue to decline. Curb-side testing at the hospital will soon end so they are reviewing other testing options, including testing strategies for summer camps. To date 79.8% of individuals 65+ have been vaccinated.

**Fiscal** – Written reports were provided. The County has not yet started seeing positive budget effects of individuals moving out of the Winnebago Mental Health Institute, but that should begin shortly.

**Youth Justice** – A written report was provided. Oasis Group Home currently has four residents.

At 7:42pm a motion was made by Mr. Shuman; second by Ms. Pearson pursuant to Wis Stat. § 19.85(1)(e) to move to closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. Motion carried without negative vote.

At 8:26 pm a motion was made by Mr. Shuman; second by Ms. Pearson to move back into open session. Motion carried without negative vote.

Future Agenda Items – review of fleet of cars

**Meeting Date/Time** – The next meeting of the Health and Human Services Board will be Tuesday, July 6, at 6:30 pm in the Assembly Room.

Meeting adjourned at 8:26 pm Minutes recorded by Lynn Fitch, County Clerk