

January 7, 2020

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: January 7, 2020

CALLED TO ORDER: 6:30 P.M.

**Committee Members in Attendance:**

Kathy McCoy, Carol Pearson, James Schlender, Dale Schleeter, Tom Duffy Sr., Tweed Shuman, Dr. Sabrina Dunlap, Lorraine Gouge

**Staff Members in Attendance:**

Paul Grahovac, Patty Dujardin, Tom Hoff, Karla Kay, Dave Bauer, Cindy Hanus

**Citizens present:**

Amanda Hudson

Alana Gouge

The meeting was called to order by Kathy McCoy at 6:30 P.M., noting for the record that Jennifer Vobornik was absent.

**Agenda**

As presented.

**Approval of Minutes**

A motion was made by Tom Duffy, seconded by Carol Pearson to approve the minutes of the December 10, 2019 meeting as presented; motion carried.

**Audience Recognition**

There was nothing to report under this item.

**Reports**

**a. LCO Liaison**

The Indian Child Welfare unit is now completely staffed, including a new director.

The Tribe received a grant for foster care licensing.

AODA and opioid issues remain prevalent, and various Tribal entities are looking to help members obtain services.

The LCO Healing to Wellness Court currently has five participants and is seeking to expand services.

**b. Senior Resource Center (SRC)**

The Senior Resource Center report for January 2020 was provided to and reviewed by the Board.

**Child Protective Services (CPS)**

Child Protective Services supervisor Karla Kay provided to the Board a report on social worker case load and out of home placements, and explained the processes of CPS. HHS staff met today with LCO ICW staff and their respective legal counsel to prepare the 161 agreement. Board members were provided a copy of the proposed agreement for their review. This matter will be on the February board meeting agenda.

**Fiscal**

**a. Budget Performance Report**

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

**b. Purchased Services Recap**

A copy of the purchased services recap through November 2019 was provided to the Board.

**Any Items for Discussion Only**

There was nothing to report under this item.

**Adjourn**

Meeting adjourned at 7:42 P.M.

DRAFT