

**Minutes of the May 10th 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:

- Chair: **Dale Schleeter**
- Vice Chair: Jesse Boettcher
- Marshal Savitski @ 7:36 pm
- Michael Maestri
- Chris Rusk
- Lorraine Gouge
- Dawn Petit - Virtual
- Carol Pearson
- Dr. Sabrina Dunlap

Others Present:

- | | |
|-------------------------|--------------------------|
| Andy Albarado | Sue Johnson – Virtual |
| Alex Butterfield | Tom Jewell – Virtual |
| Lynn Fitch | Lauri Perlick – Virtual |
| Paul Grahovac | Joe Bodo |
| Patty Dujardin | Louise Ladenthin |
| Julia Lyons | Tweed Shuman |
| Joey Johnson | Alicia Carlson – Virtual |
| Mike Keefe – Virtual | Joyce Noffke – Virtual |
| Steve Beining – Virtual | Donna Knuckey – V @ 6:51 |

Call to Order – Clerk Fitch called the meeting to order at 6:30 pm and introduced the new board.

Certification of Compliance with the open meeting law was met. Roll Call was taken; a quorum was met.

Elections – Chair Fitch conducted the election of the Chair and Vice Chair. A motion was made by Mr. Boettcher to nominate Dale Schleeter as Chair; second by Mr. Rusk. With no other nominations coming forth, a voice vote was cast to unanimously accept the nomination of Dale Schleeter as Chair; motion carried without negative vote. A motion was made by Ms. Petit to nominate Jesse Boettcher as Vice Chair; second by Mr. Schleeter. With no other nominations coming forth, a voice vote was cast to unanimously accept the nomination of Jesse Boettcher as Vice Chair; motion carried without negative vote.

Meeting Agenda – A motion to accept the agenda was made by Ms. Pearson; second by Mr. Boettcher. Motion carried without negative vote.

Public Comments – Public comments made Joyce Noffke

Minutes from previous meeting – A motion was made by Mr. Boettcher to approve the minutes of the April 12, 2022, meeting; second by Ms Pearson. Motion carried without negative vote.

Committee Reports – Clerk Fitch read into record the written report sent by Ms. Gouge.

Senior Resource Center – Written reports were provided. Ms. Johnson reported the bus is ready. She advised as to which staff positions remain open. Monday they started opening up at the Senior Center for classes and other activities after having been given the approval by Public Health Director, Julia Lyons. She noted that meal count reports are estimates, and the new website is up and running. They are looking at the restaurant model in Winter and are meeting with one facility this week to see if they'd be interested in accepting this relationship. Public Comment was made by Louise Ladenthin.

Resolution AFCSP Grant Resolution – Ms. Johnson explained the purpose of the AFCSP Grant Designating Senior Resource Center as Agent. A motion was made by Ms. Pearson; second by Ms. Dunlap to approve the resolution. Motion carried without negative vote.

Administration -- Mr. Grahovac provided a binder for each new board member that included an outline of all HHS departments. Next month would like department supervisors to attend to provide an overview of their departments. He explained the difference between the Senior Resource Center and the County Aging Unit. Also expand on the mandated services HHS must provide; it is the largest budget department in the County. Dr. Dunlap stepped out between 6:58 and 7:01 pm. No action item was addressed during this time.

Adult Long-Term Care -- A written report was provided. Ms. Perlick introduced herself and provided an overview of the Adult Long-Term Care Services. Looking at returning to providing services as usual post-pandemic and they anticipate new enrollments with renewing services. They continue to recruit for the halftime APS Specialist position. They hope to be in the new facility at the Oasis Building soon.

Behavioral Health -- Reports are being redesigned so no written reports were provided this month. Alicia Carlson – supervisor.

Child Protective Services -- Written reports were provided. Mr. Grahovac provided a brief overview of who will be presenting the monthly reports at each meeting.

Youth Justice – A written report was provided.

Economic Support -- A written report was provided.

Public Health -- A written report was provided.

Fiscal -- Written reports were provided. Ms. DuJardin advised that the biggest line item in our budgets will be the Out-of-County Placements and staffing costs. The report will identify where they are projecting to spend the money for contracted services. This report is always one month in arrears. HHS is anticipating an additional one or two Out-of-County Placement cases this year. Ms. Dunlap stepped out at 7:44 – 7:50 pm. No action item was addressed at this time.

Future Agenda Items – Pledge of Allegiance

Meeting Date/Time – The next meeting of the Health and Human Services Committee will be Tuesday, June 7, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:51 pm
Minutes recorded by Lynn Fitch, County Clerk