

**Minutes of the July 12th 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
- Michael Maestri
- Chris Rusk
- Lorraine Gouge
- Dawn Petit - Virtual
- Carol Pearson
- Dr. Sabrina Dunlap - Virtual

Others Present:

- Andy Albarado
- Alex Butterfield
- Lynn Fitch
- Paul Grahovac
- Patty Dujardin - Virtual
- Julia Lyons
- Karla M Kay
- Tweed Shuman
- Tom Jewell – Virtual
- Julie Kincannon - Virtual

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 June 8, 2022, meeting; second by Mr. Boettcher. Motion carried without negative vote.

Committee Reports – Clerk Fitch read an email for Medical Director, Steven Miskiewicz, at LCO Community Health Center concerning the number of B-5 Covid Cases on the reservation.

Administration – A written report was provided.

Adult Long Term Care -- Mr. Grahovac reported that we have no applicants yet and they will triage the services until a new leader is hired. He reviewed the process that determined that this division move to the OASIS building.

Behavioral Health -- Written reports were provided. One Northlakes therapist is now leaving Northlakes.

Child Protective Services --Written reports were provided. Karla M. Kay presented an overview of YJ (as part of the Children and Family Services unit) and reviewed the report criteria.

Youth Justice -- A written report was provided.

Economic Support --A written report was provided.

Public Health --Covid Update – A written report was provided. The County is at a Medium risk level at this time. B-5 is more contagious but there are much less hospitalizations. Our rates of syphilis cases are some of the highest in the State.

Fiscal -- A written report was provided.

Review of Board Policy & Procedures – Mr. Albarado advised that this Board has a set of By-Laws that can be referenced instead of creating a section for HHS in the County Board Plans & Policies. A motion was made by JB/MS to include reference to the By-Laws in the Policy manual in lieu of creating a separate one.

Future Agenda Items – Public Hearing on 2023 HHS Budget; 2023 HHS Budget

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, August 9, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:33 pm

Minutes recorded by Lynn Fitch, County Clerk

DRAFT