

**Minutes of the August 9th 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 - virtual
- Marshal Savitski - virtual
- Michael Maestri - virtual
- Chris Rusk
- Lorraine Gouge
- Dawn Petit - virtual
- Carol Pearson
- Dr. Sabrina Dunlap

**Others Present:**

Karla Kay  
Julia Lyons  
Paul Grahovac  
Andy Albarado  
Alex Butterfield  
Patty Dujardin  
Alicia Carlson  
Joe Bodo

**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 Mr. Rusk to approve the minutes of the July 12, 2022 meeting; second by Ms. Pearson. Motion carried without negative vote.

**Public Hearing on HHS 2023 Budget** - A motion was made by Ms. Petit; second by Mr. Savitski to enter into public hearing on the Health and Human Services Budget. Motion carried without negative vote. A motion was made by Mr. Savitski; second by Mr. Rusk to leave public hearing on the HHS budget; motion carried without negative vote

**Committee Reports** – No reports provided this month.

**Administration** –

**Adult Long-Term Care** – Mr. Grahovac reported that the unit continues to work on preparing to transition to the new location. He has been working with staff and maintenance to figure out offices and file storage. The ADRC-N regional coordinator toured the facilities and was very impressed. Two interviews for the ALTC unit supervisor were conducted but no decisions have been made at this time.

**Behavioral Health** – Written reports were provided. Mr. Grahovac made special note that the Behavior Health Clinic has been certified for another year and that no deficiencies were found during the clinic review.

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

**Youth Justice** – Written reports were provided.

**Economic Support** – Written reports were provided. Next month unit supervisor Shawna White will present to the board.

**Public Health** – Written reports were provided.

**2023 Budget Update** – Written reports were provided. Ms. Dujardin went over how the budget is prepared and went on to explain the draft budget projected expenses and revenues. The correlation between the monthly fiscal reports provided to the board and the annual budget was also explained. A motion to send the budget to the County Board for approval was made by Mr. Rusk; second by Mr. Savitski. Motion carried without negative vote.

**Fiscal** – Written reports were provided, including the county car report showing a savings by having a fleet.

#### **Future Agenda Items**

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

Meeting adjourned at 6:59 pm.

Minutes recorded by Tanya Armsbury, HHS Fiscal Clerk

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