

**Minutes of the October 11th 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
- Michael Maestri - virtual
- Chris Rusk
- Lorraine Gouge
- Dawn Petit - Virtual
- Carol Pearson
- Dr. Sabrina Dunlap

Others Present:

- Andy Albarado
- Alex Butterfield
- Lynn Fitch
- Patty Dujardin
- James Schlender
- Julia Lyons
- Joe Bodo
- Alicia Carlson
- Linda Zillmer
- Ed Peters
- Joey Johnson
- Shirley Armstrong
- Tibisum Rice
- Carol Lund
- Tweed Shuman

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 – A motion was made by Mr. Rusk; second by Ms. Pearson to move item #17 after 12b, as they are related. Motion carried without negative vote.

Public Comments – James Schlender

Minutes from previous meeting – A motion was made by Mr. Rusk to approve the minutes of the September 6, 2022, meeting; second by Mr. Savitski. Motion carried without negative vote.

Committee Reports -- LCO Liaison – Mr. Shuman read the LCO report.

Senior Resource Center – 85.21 Grant 2022 – A resolution for the 2022 85.21 grant was presented by Joey Johnson. The Public Hearing was held in accordance with statute. A motion was made by Ms. Pearson; second by Mr. Savitski to approve the resolution and forward to County Board. Motion passed without negative vote. Ms. Johnson shared a written report for the Senior Resource Center; meal counts for the past four years and the current meal cost were highlighted.

Administration – A written list of services was provided.

Adult Long-Term Care - Maintenance is working on the Oasis Building for the move of staff. They are recruiting for two staff positions.

Behavioral Health – Written reports were provided.

Child Protective Services -- Written reports were provided.

161 Agreement – Mr. Albarado advised that the agreement has been picked back up and our attorney is working with LCO attorney. Ms. Rice reviewed some of the recommended changes to the agreement.

Youth Justice -- A written report was provided.

Economic Support -- A written report was provided.

Public Health -- Written reports were provided. Ms. Lyons presented the board orientation for the Wisconsin Association of Local Health Department and Boards regarding local health departments and their roles. She reviewed the 10 essential services, the role of the Board of Health and other highlights of the division.

Fiscal -- Written reports were provided as well as the 2023 proposed budget. Ms. DuJardin advised that to date the budget looks hopeful this year. Out-of-home placements are high.

The 2023 budget update was presented by Mr. Markgren. He advised that we have a savings of \$26,000 savings in the projected insurance increase.

Future Agenda Items

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, November 8, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:35 pm

Minutes recorded by Lynn Fitch, County Clerk

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