

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, January 14, 2021, 4:30 p.m., Government Center, Boardroom 201**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Alan Jaques.

**ROLL CALL:** Present – Alan Jaques, Pat Ryan (remote), Michael Raunio, Jim Bolin, Amida Gallito, (arrived at 4:34pm), Kelly Peterson, June Farkas, (remote). Absent – Joel Certa-Werner. Others Present – Mark Liebaert, Anna Carlson, Kathy Ronchi, Doreen Wehmas, Dave Longsdorf, Cary Breitlow, Erick Hudson, Erika Johnson, Kyle Mitchell (remote), Ryan Kelleher (remote), Emily Ley, Joan Finckler, Celeste Hemphill-Welter, Ashley Laurion, Morgan Gramstrup, Brooke Fitzgerald, Amy Ostazeski, Catherine Schmisek, Ann Doucette, Jerry Moe, Kaci Lundgren, Heidi Hoff, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Raunio, to approve the minutes of the October 8, 2020 meeting. Motion carried.

**UPDATES AND REPORTS:** Included with agenda; reviewed. New staff from each department were introduced.

**INFORMATIONAL ITEMS:**

**Budget:** Under budget through November due to lower institution costs.

**COVID-19:**

**Vaccine Rollout:** Vaccine is being distributed to hospitals and nursing homes first. State determines quantity received and order vaccines are administered.

**Shelter Initiative:** In May 2020, an agreement was made with a local motel to house individuals who do not have a permanent residence and need to quarantine. 27 referrals were made, 17 sheltered due to COVID-19. Motel in Duluth is also on standby in case of full capacity.

**Children's Long Term Support:** In accordance with state changes, all children on the wait list were moved into the program. All future cases will be funded by the state.

**CLTS New staff:** New staff member added due to higher case load.

**Innovation Grant:** \$100,000 Youth Justice Grant awarded.

**ADJOURNMENT:** Motion by Ryan, second Raunio, to adjourn. Motion carried. Meeting adjourned at 5:40pm

Submitted by,

Heidi Hoff, Committee Clerk