

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, November 10, 2022, 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, Kelly Peterson, Michael Raunio, June Farkas, Mark Liebaert. Absent – Pat Ryan, Marquise Slay, Jim Bolin, Amida Gallito. Others Present – Anna Carlson, Erick Hudson, Dave Longsdorf, Kim Nelson, Cindy Ellefson, Erika Johnson, C. Breitlow, Kathy Ronchi, Mary Jones, Joan Finckler, Celeste Hemphill-Welter, Nicole Rink, Braden Sorenson, August Leopold, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Raunio, second Peterson, to approve the minutes of the September 8, 2022, meeting. Motion carried.

INTRODUCTION OF NEW STAFF: Intake & Assessment: Three new staff members. Child Protection: One new staff member. Economic Support: One new staff member. Environmental Health: One new staff member.

UPDATES AND REPORTS: (reports attached with agenda)

- a. **Veteran Services:** E. Hudson: Updates on future conventions that will take place in the next two years.
- b. **Mental Health/AODA:** D. Longsdorf: New hires coming in the next few months. SABG Grant was used for treatment court with breathalyzers and ankle monitors, PSA on opioids has been released. Drug court is fully funded for another year.
- c. **Intake and Assessment:** K. Nelson: Fully staffed.
- d. **Youth and Family Services:** C. Ellefson: Youth justice referrals are increasing.
- e. **ADRC/LTS/CLTS:** E. Johnson: Consistent reports and numbers, uptake in referrals for functional screens for ADRC. Referrals for CLTS are consistent, new staff member will be hired January, 2023.
- f. **Economic Support:** C. Breitlow: Public Health Emergency will be ended in January, 2023 which will result in relief funding ending for many people in the county. Fully staffed.
- g. **Public Health/Environmental Health:** K. Ronchi: Updates have been included with report, new staff introduced in staff introductions.

ACTION ITEMS:

Increasing fee for Tuberculous (TB) Skin Test: Memo included with agenda, increase from \$15 to \$20.

ACTION (RESOLUTION): Motion by Peterson, second Farkas, to increase fee for Tuberculous (TB) Skin Test. Motion carried unanimously.

Setting a fee for Temporary Event Inspections: Memo included with agenda, proposal to increase fee from \$25 to \$40 made.

ACTION (RESOLUTION): Motion by Peterson, second Raunio, to approve fee of \$40 for Temporary Event Inspections. Motion carried unanimously.

INFORMATIONAL ITEM: Day in the Life: Economic Support: C. Breitlow: Presentation on the consortium between Douglas and other surrounding counties.

FUTURE AGENDA ITEMS:

ADJOURNMENT: Motion by Farkas, second Peterson, to adjourn. Motion carried. Meeting adjourned at 5:30 p.m.

Submitted by,

Kendra Schmidt, Committee Clerk