# Barron County Health & Human Services Board Meeting:

Government Center, Auditorium Monday, January 25, 2021 9:30AM

**BOARD MEMBERS PRESENT:**  $\boxtimes$  Karolyn Bartlett - Chair  $\boxtimes$  John Banks,  $\boxtimes$  Bob Heil,  $\boxtimes$  Toniann Knutson,  $\boxtimes$  Lynn Kolpack,  $\boxtimes$  Carol Moen,  $\boxtimes$  Eric Pannier,  $\boxtimes$  Randy Albrecht,  $\boxtimes$  Oscar Skoug,  $\boxtimes$  Stacey Wenzel  $\boxtimes$  Dr. Richard Sampson

# ABSENT:

OTHERS ATTENDING: Mackenzie Cole, Paul Wilson, Louie Okey

STAFF PRESENT: ☐ Jeff French, Administrator, ☐ Heidi Syvinski, Financial Analysis;
☐ John Muench, Director, Child Support; ☐ Lynette Metcalf, Manager, Child Support;
☐ Stacey Frolik, DHHS Director; DHHS Program Managers – ☐ Bonnie Roemhild, ☐ Karla Broten,
☐ Laura Sauve, ☐ Mary Olsen, ☐ Ann Hay; Erin Johnson, Administrative Assistant

- 1. Call to order by Chair Karolyn Bartlett at 9:33 a.m.
- 2. Public Meeting Notification: read by Bartlett.

3. Motion: (Heil/Wenzel) to approve agenda for January 25, 2021 DHHS Board meeting. Carried.

**<u>4. Motion</u>**: (Banks/Skoug) to approve minutes from the November 23, 2020 Health and Human Services Board meeting. Carried.

## 5. Comments from the Public: None.

Welcome Dr. Richard Sampson to the Board.

#### 6. 2020 Financial Update:

- a. <u>Health & Human Services:</u> Syvinski presented budget and financial reports from January to November 2020 and 5 year analysis.
- **b.** <u>Child Support:</u> Syvinski presented budget and financial reports from January to November 2020.

## 7. COVID-19 Update:

- a. <u>Case Data:</u> Sauve presented cases and deaths by county via DHS website. Barron County is in the top 10 of cases in State of Wisconsin. Sauve also spoke about schools doing a good job, sports and social gatherings outside of school is where positive screens are being seen.
- b. <u>Vaccinations</u>: Sauve presented that 2,240 vaccines have been administered to date in the county. Starting today people aged 65+ can be vaccinated. The local medical facilities will be reaching out to these people. Nursing homes are complete and the remaining assisted living places are being paired with Walgreen/CVS. Public Health will also be helping with getting the vaccine to assisted livings places. Sauve spoke that the county was ready for mass clinics to be held when the vaccine is available. Attention is also being made to the Somali community and helping them get vaccinated.

**8.** Consideration of Environmental Health Inspection Fees: Motion: (Banks/Heil): Paul Wilson, Environmental Health, presented the proposal of license fee changing from 12 different fees to 4 different fees (prepacked, simple, moderate and complex). Wilson present two options for structuring the fee costs. Discussion and questions from the board.

Motion: (Banks/Heil) to approve the Environmental Health Inspection Fees Option 2. Carried.

<u>9. Resolution in Support of Increased County Child Support Funding:</u> Muench presented a resolution to increase County Child Support funding.

Motion: (Wenzel/Skoug) to approve the increase in county child support funding. Carried.

### 10: Updates:

- a. Health & Human Services: None
- b. Child Support: None

### 11. Set next meeting date: Next meeting: February 22, 2021 at 9:30 a.m. in auditorium.

#### 12. Future Agenda Items:

- 1. Public Health Update
- 2. Family Drug Treatment Court presentation

### **<u>13. Adjourn</u>**: Meeting adjourned by unanimous consent at 11:17 a.m.

Respectfully submitted by Erin Johnson, Administrative Assistant (Minutes are not official until approved by the HHS Board.)