

## **Barron County Health & Human Services Board Meeting**

Government Center Auditorium Veterans Memorial Auditorium

Monday, April 29, 2024 9:30AM

**PRESENT:** Karolyn Bartlett – Chair, Barb Reisner, John Banks, Bob Heil, Lynn Kolpack, Carol Moen, Dr. Richard Sampson, Stacey Wenzel, Patti Anderson, Diane Vaughn.

**ABSENT:** Toniann Knutson, Jerry Apfel.

### **OTHERS ATTENDING:**

**STAFF PRESENT:** Stacey Frolik, DHHS Director, Heidi Syvinski, Financial Analyst; DHHS Program Managers – Karla Broten, Ann Hay, Mary Olsen, Bonnie Roemhild; Pam Gannon, DHHS Administrative Assistant.

**STAFF ABSENT:** Jeff Frech, Karla Potts-Shufelt, John Muench, Lynette Metcalf, Jodi Busch

**OTHER STAFF ATTENDING:** Laura Sauve, MacKenzie Benda.

Call to order by Chair Karolyn Bartlett at 9:30 a.m.

Public Meeting Notification read by Bartlett.

**Motion:** (Anderson/Wenzel) to approve agenda for April 29, 2024 DHHS Board meeting. Carried.

**Motion:** (Banks/Wenzel) to approve minutes from the February 26, 2024 Health and Human Services Board meeting. Carried.

**Comments from the Public:** None present.

**Financial Reports:** Syvinski presented 2023 Preliminary Period 13 Financials. Audit is currently ongoing and expect final numbers in July.

**2023 4<sup>th</sup> Quarter Communicable Disease Report:** Sauve gave report for quarter 10-1-23 to 12-31-23.

**Public Health Immunization Report:** Sauve gave report on 1<sup>st</sup> quarter 2024 immunization report for 4 to 6 years old.

**Environmental Health – Prepackaged & Egg Transient License Fee:** Benda explained proposed new transient fee for pre-packaged and eggs. Discussion and questions answered. Anderson makes a motion for new annual transient fee for pre-packaged and eggs, 2<sup>nd</sup> by Wenzel. All in favor, motion carried.

### **Out of State Travel – Emily Holub, Colorado Nurse Family Partnership Training (Denver, Co)**

Frolik gave information on travel out of state for training for the new consortium for Family Partnership.

**HSHS /St. Joseph's Prevea Update:** Frolik gave update on the closures of HSHS/ St. Joseph and Prevea. Barron County had recruited for a speech, occupational and physical therapist and was able

to hire a speech therapist for the Birth to Three program, and will be starting her training. Also contracted for physical therapy through Star Enterprises and a contract is in the process with CESA 10 for an occupational therapist. A fiscal specialist position has been added in finance to bill health insurance for the program.

Oakleaf has added some providers in the Rice Lake area.

**Department Updates:**

**DHHS:** Frolik gave a software update.

**Child Support:** No additional updates.

**Set next meeting date: May 28, 2024, at 9:30 am**

**Future Agenda Items:** Mental Health Discussion. Multi Agency Resource Event.

**Adjourn** – Adjourned by unanimous consent at 10:55 am.

Respectfully submitted by Pam Gannon, Administrative Assistant  
*(Minutes are not official until approved by the DHHS Board.)*