

August 25, 2020

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, September 3, 2020, 4:30 p.m., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY
PHONE: (US) +1 405-362-7163 PIN: 530 505 343#
OR VIDEO: <https://meet.google.com/hqe-hzup-kwk>

***Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

Douglas County Health and Human Services Department
Mission: to promote the health, safety, and well-being of individuals and families

Please call 715-395-1304 or 715-395-1318 (Patricia Schanen) if you cannot attend.

MEMBERS: Alan Jaques, Chair
Pat Ryan, Vice Chair
Michael Raunio
Joel Certa-Werner
Jim Bolin
Amida Gallito, M.D.
June Farkas, R.N.
Kelly Peterson

A G E N D A

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the August 13, 2020, meeting (attached).
3. Action items: 2021 proposed budgets (to be distributed):
 - a. Veterans; and
 - b. Health and Human Services.
4. Future agenda items.
5. Adjournment.

cc: Ann Doucette Susan Sandvick Patricia Schanen Shelley Nelson (Telegram)
Candy Anderson Carolyn Pierce County Board Supervisors Douglas County Website
Dave Longsdorf Erick Hudson Doreen Wehmas

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Superior Public Library, Superior Telegram



Name Date

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1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques.

ROLL CALL: Present – Alan Jaques, Joel Certa-Werner, Amida Gallito, June Farkas, Jim Bolin (arrived 4:46 p.m.). Absent – Michael Raunio. Others Present – Cary Breitlow, Erick Hudson, Erika Johnson, Joan Finckler, Kathy Ronchi, Doreen Wehmas, Pat Schanen, Dave Longsdorf, Cindy Ellefson, Pat Ryan, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Farkas, second Jaques, to approve the minutes of the Mach 12, 2020, meeting. Motion carried.

PUBLIC HEARING: To Solicit Input on the Department of Health and Human Services' 2021 Service and Budget Planning: Jaques welcomed committee members and guests; advised three minutes would be given per speaker for input. Waited until 5:00 p.m.; no one in attendance provided input.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEM:

CY 2020 Budget: Health Department currently under budget; Human Services currently under budget, but expenses exceed revenues.

FUTURE AGENDA ITEMS: 2021 budget.

ADJOURNMENT: Motion by Certa-Werner, second Farkas, to adjourn. Motion carried. Meeting adjourned at 5:52 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk