

October 12, 2022

EXTENSION, EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, October 19th, 2022, 3:00 p.m., UW-Extension Office Room 107
1313 Belknap Street, Superior, Wisconsin
Video call link: <https://meet.google.com/pzx-osdp-hhy>
Or dial: (US) +1 424-286-1593 PIN: 182 221 383#

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

Please call the County Clerk's Office (395-1397) if you will not be able to attend.

MEMBERS: Sue Hendrickson, Chair Michael Raunio, Vice Chair Wendy Bong
Mike Streveler Charlie Glazman

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 September 14, 2022, meeting minutes (attached).
3. City Broadband Project: Magellan Broadband – J. Honker.
4. Action Item: 2023 Recycling Contract between NWRPC & Douglas County (attached).
5. Extension Staff Reports:
 - a. Area Extension Director – M. Pardee;
 - b. FoodWise – J. Montgomery/T. Nichols;
 - c. Human Development & Relationships – T. Henegar; and
 - d. 4-H & Youth Development – K. Stenroos.
6. Recycling Update – A. Gronning.
7. Future agenda items.
8. Adjournment.

cc: S. Nelson (Telegram) UW-Extension Staff Jennifer Barton (Recycling) Sheldon Johnson
County Board Ann Doucette Sue Sandvick Ashtin Gronning

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying, or on county's website www.douglascountywi.org
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. TOO(715) 395-7521.

Posted: Courthouse, Government Center, Superior Public Library, www.douglascountywi.org

Kendra Schmidt

10/12/2022

Name

Date

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, September 14, 2022, 1:00 p.m., Extension Office, 1313 Belknap Street, Superior,
Wisconsin

Meeting called to order by Chair Hendrickson.

ROLL CALL: Present – Susan Hendrickson, Charlie Glazman, Michael Raunio. Absent – Mike Streveler, Wendy Bong. Others Present – Mark Liebaert, Mary Pardee (remote), Shelley Nelson, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Raunio, to approve the minutes of September 7, 2022, meeting. Motion carried.

ACTION ITEM: Proposed 2023 Recycling Budget: Included with agenda.

ACTION (REFERRAL): Motion by Raunio, second Glazman, to approve proposed 2023 Recycling budget and refer to Administration Committee and County Board. Motion carried.

ACTION ITEM: Proposed 2023 UW-Extension Budget: Included with agenda.

ACTION (REFERRAL): Motion by Glazman, second Raunio, to approve proposed 2023 UW-Extension budget and refer to Administration Committee and County Board. Motion carried.

Broadband Workgroup Formation: County Board Resolution #17-22, establishes the Extension, Education and Recycling Committee to take on responsibilities of a workgroup. Input from outside resources to be at future committee meetings.

Future Agenda Items: Resources to discuss solutions for broadband connections in Douglas County.

ADJOURNMENT: Motion by Glazman, second Raunio, to adjourn. Motion carried. Meeting adjourned at 1:43 p.m.

Submitted by,
Kendra Schmidt, Committee Clerk



Northwest Regional Planning Commission

NWRPC

keeping your future as our focus

*Serving communities within and counties of
ASHLAND, BAYFIELD, BURNETT,
DOUGLAS, IRON, PRICE, RUSK, SAWYER,
TAYLOR, & WASHBURN*

*And the Tribal Nations of
BAD RIVER, LAC COURTE ORIELLES, LAC DU
FLAMBEAU, RED CLIFF, & ST. CROIX*

**AGREEMENT
BETWEEN THE
NORTHWEST REGIONAL PLANNING COMMISSION
AND DOUGLAS COUNTY**

WHEREAS, The Northwest Regional Planning Commission is a legally constituted regional planning agency created pursuant to the statutes of the State of Wisconsin and its own adopted by-laws; and

WHEREAS, Further pursuant to the statutes of the State of Wisconsin and the Commission's by-laws, the Commission has been granted the power to enter into contracts with any local unit of government within the region for the purpose of providing technical assistance on planning and development matters; and

WHEREAS, Douglas County is a local unit of government within the region; and

WHEREAS, Douglas County has requested technical assistance from the Commission as outlined in the Scope of Services.

NOW, THEREFORE BE IT RESOLVED, that the Northwest Regional Planning Commission and Douglas County agree as follows:

This Agreement entered into on the ____ day of _____, 2022, by the Northwest Regional Planning Commission, party of the first part, hereinafter referred to as the "Commission", and Douglas County, Wisconsin, party of the second part, hereinafter referred to as the "County."

In consideration of mutual covenants and agreements hereinafter set forth, the parties hereto, legally intending to be bound hereby, do covenant and agree for themselves and their respective successors and assigns, as follows:

SCOPE OF SERVICES:

The Commission will provide technical assistance services in the overall administration of the Douglas County Responsible Unit. Activities associated with the Responsible Unit (RU) include:

1. Prepare the Responsible Unit grant application to the Wisconsin Department of Natural Resources.
2. Prepare the Responsible Unit annual report to the Wisconsin Department of Natural Resources.
3. Prepare the annual budget.
4. Prepare a newsletter and coordinate distribution.
5. Prepare news releases / articles regarding recycling to the public, towns and villages.
6. Attend county committee meetings, towns unit, and other requested meetings.
7. Coordinate recycling site locations and site activities associated with the recycling program.
8. Monitor existing contracts for recycling services.
9. Prepare alternatives and modifications to program operations.
10. Prepare annual attendant contracts and monitor activities at contracted sites.
11. Provide support to citizens having questions regarding recycling.
12. Provide updated information and news for the Douglas County website on recycling.
13. Coordinate payments to appropriate vendors and contracted services.
14. Prepare end of year reports to appropriate Douglas County Departments.
15. Coordinate Household Hazardous Waste collections in the County and prepare public information regarding event locations and dates.
16. Provide support to citizens having questions regarding household hazardous waste collection and disposal.
17. Provide updated information and news for the Douglas County website on household hazardous waste.
18. Prepare, distribute, and evaluate requests for proposal for services associated with recycling.

COST:

This agreement shall commence on January 1, 2023 and end on December 31, 2023. The County will pay the Commission \$32,000 for activity associated with the responsible unit duties of Douglas County. The County will reimburse the Commission for mileage associated with travel in support and operation of the Douglas County RU at the approved IRS rate.

IN WITNESS THEREOF, we the undersigned agree to the terms of this Agreement.

Thomas Mackie, Chairman
Northwest Regional Planning Commission

Ann Doucette, Administrator
Douglas County

Witness

Witness

Date

Date



Extension

UNIVERSITY OF WISCONSIN-MADISON
DOUGLAS COUNTY



Douglas County Extension Education & Recycling Committee Report – October 19, 2022



Area Extension Director
Mary Pardee

Updates

- ▷ I have joined Extension's Core Planning Team, a statewide group that is leading a strategic planning process to inform our work and direction moving forward.
- ▷ Our request for a return to full-time office support staff was denied.
- ▷ Staff is preparing for a Civil Rights Review in late October, which is a requirement from the federal government for funding.
- ▷ Extension is planning an in-person All-Staff Conference December 5-7 that our staff will attend.



4-H Youth Development
Katie Stenroos

- ▷ The Douglas County **4-H Awards Banquet** was held on Sunday, October 2nd where six 4-H youth received project-based awards and scholarships for state and national Educational Experiences after completing the 4-H Member Evaluation process. 4-H volunteers received recognition for years of service, and the "4-H Family of the Year" award was presented.
- ▷ Collaborated with Rusk, Sawyer, Washburn, Burnett and Barron counties to hold **Taste of 4-H**, a six session virtual program. I taught a session on making a CD Case Greenhouse where youth grew seed sprouts.
- ▷ Assisting 4-H club leaders and volunteers with the **4-H Club Charter Renewal and Annual Financial Report Process**.
- ▷ The **4-H enrollment** system is open for enrollment of new youth and re-enrollment of current members.
- ▷ Continuing with ongoing recruitment of 4-H youth and volunteers. **Trained two new 4-H volunteers** in September and October and assisting in club leader succession in a 4-H club.

- ▷ Attended the National Association of Extension 4-H Youth Development Professionals Annual Conference in Madison, where I participated in professional development seminars, and co-taught a session titled "Virtual Learning Community of Learning Virtual" with fellow Wisconsin colleagues. I also served on the conference planning committee and volunteered during the conference.
- ▷ Recruiting high school students for Douglas County **Youth in Governance** with youth serving on the Douglas County Board of Supervisors.
- ▷ Planning in partnership with Extension Educators in Bayfield, Ashland and Iron Counties for a **Superior Days youth delegation**. Locally, I am in discussion with the Superior School District who has already committed for youth attendance and financial support.
- ▷ Preparing to return to **After School 4-H** in November at Four Corners, Bryant, and Northwestern Elementary schools.
- ▷ Working in collaboration with Tracy Henegar to teach **teen Mental Health First Aid** sessions this winter to high school students and 4-H members.
- ▷ Planning and prepping to teach 3-4 workshops on **QPR-suicide prevention** at sites throughout Douglas County to youth-serving professionals in partnership with Human Development and Relationships Educator.



Katie presents 4-H members with awards and scholarships in recognition of their project and community work.



FoodWise

Julie Montgomery & Tarah Nichols

- ▷ FoodWise grant year ended September 2022. Completing program reporting.
- ▷ Scheduling in-person classroom visits for October-December.
- ▷ Completing reports for two FoodWise Growing Together Wisconsin grant-funded gardens: Oakes Avenue and Solid Rock Supplemental Food Garden.
- ▷ Teaching Strong Bodies twice per week until mid-November.
- ▷ Planning a Cooking on a Budget class for students using the UW-Superior Yellowjacket Food Pantry to be held in the Swenson McNair classroom, October 20.
- ▷ Coordinating attending the St. Louis County Health & Human Services conference in Duluth, regarding current efforts in surrounding communities.
- ▷ Beginning a Systems Approaches for Healthy Communities cohort training October– December.



Human Development & Relationships

Tracy Henegar

Programming centers around strengthening individual and family well-being.

Aging Mastery Program (AMP) - a 10-session virtual series for seniors, where participants develop sustainable behaviors across many dimensions that lead to improved health, stronger economic security, enhanced well-being, and increased societal participation. This evidence-based program, developed by the National Council of Aging, is designed to help older adults learn to age well by focusing on key aspects of health, finances, relationships, personal growth, and community involvement.

- In 2022, this statewide initiative is being offered in collaboration with Inclusa, to expand accessibility to rural communities.

Mental Health First Aid (MHFA) / Youth Mental Health First Aid (YMHFA) - an evidence-based 8-hour skills-based training course that teaches adult participants about mental health and substance-use issues, utilizing a newly updated virtual curriculum, vMHFA/vYMHFA. Based on community needs/demand, this program continues to be a priority initiative, continuing with virtual offerings and beginning to return to some in-person programming, as well.

- Co-facilitated 3 local YMHFA ~ Certified 55 new Youth Mental Health First Aiders

- Co-facilitated 1 local MHFA ~ Certified 21 new adult Mental Health First Aiders

teen Mental Health First Aid (tMHFA) – an evidence-based program that teaches teens in grades 10-12 how to identify, understand and respond to signs of mental health and substance use challenges among their friends and peers.

- Collaborating with Superior School District to launch a pilot program Jan/Feb 2023
- Coordinating with 4-H to explore the viability of a community-based pilot program open to Maple & Solon Springs students

I wanted to give a quick thank you for the fantastic class that I was able to attend last week. I really learned a lot that I can apply directly to my children's lives, and to help others. ... I was already able to share this information with our PTO president, a few parents and used the algee method to talk to a child (a friend of my son's who was staying over for a sleepover / playdate this past weekend) who woke up in the middle of the night with a panic attack related to separation anxiety from being away from home. Had I not taken this class I would not have felt as prepared to handle that situation. It was an such an eye opener to me to see the facts on how many kids are dealing with anxiety as a result of COVID and how/where this shows up in their lives. On another note – I was able to get my children in this coming week to start counseling and am very relieved.

YMHFA Participant

Triple P – Positive Parenting Program® - an evidence-based parenting and family support system designed to prevent problems in the family before they arise and to create family environments that encourage children to realize their potential - a collaboration with Ashland, Bayfield, Crawford, and Winnebago County Extensions.

- Launched [Fall 2022 0-12 & Teen Classes](#) - 47 unique registrations from across the state
- Launched [Family Transitions](#) for parents who are experiencing personal distress from separation or divorce, which is impacting on or complicating their parenting - 19 unique registrations from across the state

Other Programming Highlights

- Continuing systems change work with the Douglas County Mental Health CCR - Crisis Access Response & Engagement (CARE)
- Continuing systems change work through the Fostering Futures initiative - becoming a more trauma-informed community
- Partnering with Douglas County Health Department to provide [Just In Time Parenting](#) to parents with children birth-6 years old
- Partnering with Family Forum Head Start, Superior School District and the Superior Library to distribute [Parenting the Preschooler](#) and [Money Smart in Head Start](#) parenting newsletters
- Planning for the re-launch of our monthly [Coffee Talk](#) parenting classes for Family Forum Head Start
- Coordinated a Suicide Prevention month social media campaign - total reach for Douglas County – 299
- Planning and preparing for 3-4 QPR suicide prevention workshops at sites throughout Douglas County for youth-serving professionals - in partnership with PYD/4-H educator
- Provided a brief session on skills to *Take Care of You* for the Douglas County HCE Club

- Participated in a webinar on, “Can You Hear Me Now? Youth having their say on Suicide Prevention and Mental Health”
- Attended 1st webinar in a series on *Somos Latinx Families*
- Attended webinar, *Suicide Prevention 101 for Faith Communities*
- Attended webinar, *We are All Navigators*, on the importance of a community family navigator to connect families to resources
- Attended webinar on *Suicide Prevention within the LGBTQ+ Community*
- Attended webinar on *The Confess Project*
- Participated in *Past, Present, Future Exercise*
- Completed facilitator training for QPR suicide prevention training



In-person classes provide people with opportunities to connect with others while learning together.

Professional Development

- Attended *Social Justice Learning Collaborative* webinar
- Attended webinar on *Seven Years of Stepping Up*



Office/Media Associate Ellen Chicka

- ▷ Submit invoices/payments to the county for payment/receipt
- ▷ Ordering office supplies and equipment updates
- ▷ Continuing updates on Extension website and social media posts.
- ▷ Updating e-lists and creating new email blasts on UW-Madison EMMA system.
- ▷ Assisting all educators with registrations, mailings, flyers, social media, newsletters, etc.



Extension

UNIVERSITY OF WISCONSIN-MADISON
DOUGLAS COUNTY

715-395-1363

douglas.extension.wisc.edu

facebook.com/ExtensionDouglasCoWI

Call or email to reach us. You can reach any staff members via email using the format **firstname.lastname@wisc.edu**.

Douglas County Recycling & Extension Ed. Committee

Sue Hendrickson, Chair Wendy Bong
Michael Raunio, Vice-Chair Mike Streveler
Charlie Glazman