

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, March 11, 2021, 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, Pat Ryan (remote), Michael Raunio, Amida Gallito, (arrived at 4:48 pm), Kelly Peterson, June Farkas. Absent – Jim Bolin, Joel Certa-Werner. Others Present – Mark Liebaert, Anna Carlson, Kathy Ronchi, Doreen Wehmas, Dave Longsdorf, Cary Breitlow, Erika Johnson, Joan Finckler, Ann Doucette, Shelley Nelson (remote), Cindy Ellefson, (remote), Melissa Hellerud-Storie, Renee Graves, Amber Popplewell, Saranae Thimm, Danielle James, Cassandra Ploehn, Abbigale Arends, Ellie Chicos, Heidi Hoff, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Raunio, to approve the minutes of the January 14, 2021 meeting. Motion carried.

PRESENTATION: “Child Welfare Reports and Dashboards” - Doreen Wehmas. Doreen demonstrated the various service reports available on the public website.

UPDATES AND REPORTS: Included with agenda; reviewed. New staff introduced.

ACTION ITEM/REFERRAL: From Nonprofit Funding Policy Work Group – Consider Whether Contracting with Health Care Clinic would be Appropriate/Desirable. Health Care Clinic presented an overview of free/low cost services and benefits to the community. HHS Director Carlson does not feel there is a gap in services and they are not mandated by Douglas County. It is not in the best interest of the Health and Human Services Board to provide funding for these services at this time.

ACTION (REFERRAL): Motion by Ryan, Second Jaques, to deny funding for Health Care Clinic. Roll call vote taken and passed with 5 – Yes, 0 – No, 2 – Absent, 1 – Abstention. Absent – Bolin, Certa-Werner; Abstained – Raunio; Motion carried.

INFORMATIONAL ITEMS:

Budget: 950,000 under budget, 50,000 in supplemental funds.

COVID-19:

Potential State Community Clinic: Vaccination clinic to be shared with Barron County. AMI Expeditionary Healthcare to staff/run. Approval in progress with anticipated start date of April 20, 2021, at Wessman Arena.

Vaccine Distribution: Tuesday/Thursday primarily, adding extra days for teachers, and access for rural areas.

FUTURE AGENDA ITEMS: Sex trafficking task force.

ADJOURNMENT: Motion by Ryan, second Raunio, to adjourn. Motion carried. Meeting adjourned at 6:21pm.

Submitted by,

Heidi Hoff, Committee Clerk