

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, May 11, 2023, 4:30 p.m., Government Center Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Alan Jaques

**1. ROLL CALL**

Present – Alan Jaques, Pat Ryan, Kelly Peterson, Jim Bolin, Amida Gallito (arrived at 4:36), Marquise Slay (arrived at 4:50), Mark Liebaert. Others present – Kathy Ronchi, Joan Finckler, Erika Johnson, Destiny Sirard, Kylie Rhode, Ann Doucette, Mary Jones, Melissa Jarzomski (remote), Lexi Klasen (Committee Clerk).

**2. APPROVAL OF MINUTES**

Motion by Peterson, second Ryan to approve minutes from the January 12, 2023, meeting. Motion carried.

**3. INTRODUCTION OF NEW STAFF**

Destiny Sirard, CLTS case manager, Kylie Rhode, Information Specialist, introduced.

**4. UPDATES AND REPORTS**

The following departments reported on departmental activities: Veterans Services, Mental Health/ AODA, Intake and Assessment, Youth and Family Services, ADRC/ LTS/ CLTS, Economic Support and Public/ Environmental Health.

**5. ACTION ITEMS**

**a. Capital Project Request – Health and Human Services:** Memo attached with agenda. Request for funding to provide HHS Department with digital phone service and updated digital phones.

**ACTION (REFERRAL):** Motion by Peterson, second Ryan, to approve request to fund digital phone service and updates in the amount of \$17,184.88 and refer to the Administration/ Executive Committees. Motion carried.

**6. INFORMATIONAL ITEMS**

**a. 2022 & 2023 Budget Update:** 2023 budget going well. 2022 budget had excess revenue from Covid funding and grant for child welfare.

**b. Position Requests:** Requesting two additional positions in CLTS; a Social Worker/ Case Manager due to increased case numbers in the program and a Fiscal Specialist

for all fiscal obligations relating to CLTS. Also requesting Office Specialist for Health and Human Services Department to aid with record requests and redaction time as well as administrative tasks with child welfare.

- c. **Public Health – Day in the Life:** The Public Health Department has several programs including communicable disease control, prevention, and preparedness. There are also efforts to prevent lead poisoning, with free testing for daycare centers and plans to update old pipes.

## **7. FUTURE AGENDA ITEMS**

None.

## **8. ADJOURNMENT**

Motion by Ryan, second Peterson, to adjourn. Motion carried. Meeting adjourned at 5:26 p.m.

Submitted by,

Lexi Klasen, Committee Clerk