

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, May 13, 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, Michael Raunio, Joel Certa-Werner (remote), Jim Bolin, Kelly Peterson, June Farkas (remote), Amida Gallito. Others Present – Anna Carlson, Dave Longsdorf, Joan Finckler, Doreen Wehmas, Cindy Ellefson, Erika Johnson, Mark Liebaert, Ann Doucette, Kathy Ronchi, Erick Hudson, Tatiana Bergum, Corinne Nelson, Michaela Campbell, Breanna Harrison, Angela Wilson (remote), Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Raunio, to approve the minutes of the March 11, 2021, meeting. Motion carried.

**INTRODUCTION OF NEW STAFF:** Corinne Nelson, Michaela Campbell and Breanna Harrison, introduced.

**PRESENTATION – SEX TRAFFICKING TASKFORCE:** Tatiana Bergum, presented on sex trafficking in the Twin Ports. Minnesota has Safe Harbor Program which protects minors from being charged for prostitution under a sex trafficking situation; Wisconsin does not. Wisconsin had 94 confirmed trafficking cases in 2019. The City of Superior formed a Commercial Sexual Exploitation Commission in March 2021 to address local trafficking concerns; county encouraged to support effort with resolution.

**UPDATES AND REPORTS:** Included with agenda; reviewed.

**ACTION ITEMS – Position Requests:**

**Administrative Services Supervisor Early Hire:** Current employee will be retiring end of summer. Unique duties and longevity require a training period for new employee.

**ACTION (REFERRAL):** Motion by Ryan, second Gallito, to recommend approval of Administrative Services Supervisor early hire request and refer to Administration Committee. Motion carried.

**Social Worker (Children’s Long Term Support):** State removing waitlist from program; requires additional labor to handle cases. Position will be primarily funded by state; minimal fiscal impact, if any.

**ACTION (REFERRAL):** Motion by Raunio, second Farkas, to approve Social Worker position request as presented and refer to Administration Committee. Motion carried.

**Social Service Aide Part-time to Full-time:** Additional efforts needed for Social Worker assistance. Cost of additional time can be absorbed into budget for 2021; 2022 would have levy impact.

**ACTION (REFERRAL):** Motion by Ryan, second Raunio, to approve Social Service Aide position request from part-time to full-time, with 2022 position funding to be addressed at budget session and refer to Administration Committee. Motion carried.

**INFORMATIONAL ITEM – 2021 Budget Update:** Currently on budget.

**FUTURE AGENDA ITEMS:** Sex trafficking resolution.

**ADJOURNMENT:** Motion by Ryan, second Raunio, to adjourn. Motion carried. Meeting adjourned at 5:49 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk