

HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, October 8, 2020, 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, Joel Certa-Werner, Jim Bolin, Kelly Peterson, June Farkas (remote). Absent – Amida Gallito. Others Present – Anna Carlson, Dave Longsdorf, Joan Finckler, Doreen Wehmas, Cindy Ellefson, Erika Johnson, Mark Liebaert, Ann Doucette, Cary Breitlow (remote), Kathy Ronchi (remote), Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Farkas, second Raunio, to approve the minutes of the September 3, 2020, meeting. Motion carried.

UPDATES AND REPORTS: Included with agenda; reviewed.

INFORMATIONAL ITEMS:

Introduction: Anna Carlson, Health and Human Services Director: Carlson has worked within the human services scope for sixteen years; fifteen years with a non-profit and the last three years as an Operations Director.

CY 2020 Budget Update: COVID-19 expenses submitted with the majority covered by the County's CARES Act and state COVID-19 assistance.

Youth Justice Innovation Grant: \$100,000 grant received; kick off meeting will provide more details on use.

ADJOURNMENT: Motion by Bolin, second Raunio, to adjourn. Motion carried. Meeting adjourned at 5:00 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk