

MEETING NOT HELD DUE TO POWER OUTAGE

November 8, 2019

**HEALTH AND HUMAN SERVICES BOARD MEETING
Douglas County Board of Supervisors
Thursday, November 14, 2019, 4:30 p.m., Courthouse Room 207C,
1313 Belknap Street, Superior, Wisconsin**

Douglas County Health and Human Services Department
Mission: to promote the health, safety, and well-being of individuals and families

Please call 715-395-1304 or 715-395-1318 (Patricia Schanen) if you cannot attend.

MEMBERS: Larry Quam, Chair
Alan Jaques, Vice Chair
Marvin Finendale
Patricia Ryan
Jim Bolin
June Farkas, R.N.
Amida Gallito, M.D.

AGENDA

(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the August 29, 2019, meeting (attached).
3. Introduction of new staff.
4. Presentation: Vaping Related Lung Injury in Wisconsin.
5. Updates and reports – attached. (Information only. All areas will be listed, although there may not be a report from each):
 - a) Veterans Services;
 - b) Youth & Family Services;
 - c) Intake & Assessment;
 - d) Public & Environmental Health;
 - e) Mental Health/AODA;
 - f) ADRC; and
 - g) Economic Support.
6. Action items/referrals:
 - a) Veterans Service Office budgetary transfer to release reserve amount to cover assistance to veterans (attached); and
 - b) Resolution asking Governor Evers and the WI State Legislature to apply for a waiver from Federal Rules excluding institutional stays from Medicaid coverage (attached)
7. Informational
 - a) Correspondence:
 1. Price County, resolution to Wisconsin state legislature regarding additional funding for Child Protective Services (attached);
 2. Kenosha County, resolution regarding application for waiver from Centers for Medicare and Medicaid Services (CMS) of the Medicaid exclusion (attached);
 3. Door County, resolution requesting Wisconsin state legislature to end use of personal conviction waivers for school and daycare center immunizations (attached);
 - a) E-mail from Madison Elmer 10/27/19 – Removing parental rights, vaccines and mandates (attached); and
 - b) E-mail from Karin Nye 11/2/19 – WI Resident opposed to removing personal conviction waivers (attached).
 - b) CY 2019 budget.
8. Informational item: CY 2019 budget update.
9. Future agenda items.
10. Adjournment.

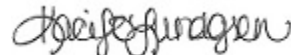
cc: Ann Doucette
Candy Anderson
Dave Longsdorf

Susan Sandvick
Carolyn Pierce
Brian Erickson

Patricia Schanen
County Board Supervisors
Doreen Wehmas

Shelley Nelson (Telegram)
Douglas County Website

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying. 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. TDD (715) 395-7521. Posted: Courthouse, Government Center, Telegram copied



11-8-19

Name

Date