

**Minutes of the September 10, 2024 meeting of the Sawyer County
Health and Human Services Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Kay Wilson
- ☐ Vice Chair: Tweed Shuman
- ☒ Marshal Savitski
- ☒ Chuck Van Etten
- ☒ Jeff Hoehne
- ☐ Bill Trepanier
- ☒ Dawn Petit – Virtual
- ☒ Carol Pearson
- ☒ Sabrina Dunlap

Roll Call

Y Y	Andy Albarado
	Lynn Fitch
N Y	Julia Lyons
N Y	Julie McCallum
N Y	Carrie Mann
	Shawna White - virtual
N Y	Rebecca Roeker - virtual
N Y	
Y Y	

Others Present:

Ginny Chabek

Call to Order – Chair Wilson called the meeting to order at 6:30 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken; a quorum was met.

Meeting Agenda –

Public Comments –

Minutes from the previous meeting dated: August 6, 2024

Motion to approve made by: Mr. Savitski Second by: Mr. Hoehne
Motion carried without a negative vote.

Tourist Rooming House Public Hearing -

At 6:31 pm a motion was made by Mr. Savitski; second by Mr. Hoehne to enter public hearing. Motion carried without negative vote. Mr. McKay reviewed the proposed ordinance. Ginny Chabek, Chair of the TRH ad hoc committee, addressed the board. Mr. Albarado reviewed the TRH data presentation. One letter was read into record. Douglas Kurtzweil, Mary Stebbe - public comment. At 7:18 pm a motion was made by Mr. Savitski; second by Mr. Hoehne to come out of public hearing. Motion carried without negative vote.

Tourist Rooming House Ordinance -

A motion was made by Ms. Wilson to approve the ordinance and send to County Board; second by Ms. Dunlap. Motion failed 2-5 with “yes” votes from Wilson and Dunlap; “no” votes from Savitski, Van Etten, Petit, Hoehne and Pearson. A motion was made by Mr. Savitski to send the ordinance to County Board without recommendation; second by Ms. Pearson. Motion passed without negative vote. A break was taken at 7:27 pm to 7:32 pm.

2025 Budget Public Hearing -

At 7:32 pm a motion was made by Mr. Savitski to enter public hearing; second by Mr. Hoehne. Motion carried without negative vote. Ms. Lyons presented and overview of the division and proposed 2025 budget. A motion was made at 8:15 pm to leave public hearing by Mr. Savitski; second by Mr. Hoehne. Motion carried without negative vote.

2025 Proposed Budget -

A motion was made by Ms. Pearson; second by Mr. Savitski to approve the proposed budget and forward to County Board. Motion carried without negative vote.

Committee Reports -

LCO Liaison –

Senior Resource Center – Mr. Albarado advised that the County is working with SRC regarding meal operations and an increase in financial support for increased costs for meal program.

Administration –

Ms. Lyons advised that two community walks in Hayward and Winter are coming up on September 20th and 21st. The focus of the Walk for Tomorrow event is suicide prevention and promotion of mental health. The HHS and MRC sheltering exercise is September 11 at the Hayward Wesleyan Church.

Adult Long-term Care –

A written report was provided. There were 16 ADRC referrals, 5 dementia care consults, 27 new benefit specialist referrals, and 42 open adult protective services cases.

Behavioral Health Care –

Written reports were provided on behavioral health, mental health and crisis contacts. Services are still being offered on a limited basis as the two clinicians that are employed by this agency are supervising many different programs and employees as well as trying to provide outpatient clinical services. In CST we currently have seven clients enrolled, two discharges and no new referrals at this time; in CLTS, we have 54 enrolled clients.

Child Protective Services & Youth Justice -

CPS & Out-of-Home Care Report - A written report of CPS/OHC cases was provided.

Celebrating permanency – Five CPS children found permanency in homes.

Youth Justice Report – A written report was provided identifying 36 open ongoing cases.

Children in Care Expense Report – A written report was included.

Economic Support -

A written report was provided and was reviewed by Ms. White. The Medicaid Purchase plan insurance rollout and processing of premiums has created problems.

Public Health --

A written report was provided. Data are showing elevated COVID-19 activity. The annual Cleansweep event will be held September 25th from 2-6pm at the fairgrounds.

Fiscal -

Written reports were provided. Ms. Lyons introduced Carrie Mann, our new Deputy Director.

Outside Committee Updates – None noted.

Future Agenda Items –

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, October 8th at 6:30 pm in the Board Room.

Meeting adjourned at 8:29 pm.

Minutes recorded by Julia Lyons, Director