



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
JULY 10 – 14, 2023**

MONDAY, JULY 10, 2023

- | | | |
|----------|---------------------------------------|---|
| *4:30 pm | Neville Public Museum Governing Board | Meeting Room 121
Neville Public Museum
210 Museum Place |
| *5:30 pm | Mental Health Task Force | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, JULY 11, 2023

(No Meeting)

WEDNESDAY, JULY 12, 2023

- | | | |
|----------|------------------------------------|------------------------|
| *1:30 pm | Local Emergency Planning Committee | EOC
3030 Curry Lane |
|----------|------------------------------------|------------------------|

THURSDAY, JULY 13, 2023

- | | | |
|----------|--|-----------------------------|
| *8:30 am | Aging & Disability Resource Center
<i>Joint Meeting With Executive and Finance Committee AND
HR & Nominations Committee</i> | ADRC
300 S. Adams Street |
|----------|--|-----------------------------|

FRIDAY, JULY 14, 2023

(No Meetings)

NEVILLE PUBLIC MUSEUM

OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

July 10, 2023

4:30 p.m.

**Neville Public Museum
Meeting Room 121**

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget Status and Update
 - b. Education, Interpretation and Community Engagement Update
 - c. Digital Media and Technology Update
 - d. ARPA Project Updates
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Kowalski at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

Phone: (920) 448-4015 FAX (920) 448-6221

E-Mail: BC_County_Board@browncountywi.gov

Honorable Donald Zuidmulder
Guy Zima, Eric Hoyer, Ph.D.,
Supervisor Randy Schultz,
Eric Drzewiecki, Steve Fewell,
Capt. Kevin Warych

MENTAL HEALTH TASK FORCE

Monday, July 10, 2023

5:30 p.m.

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order by Supervisor Evans – Organizer of Task Force.
- II. Approve/Modify Agenda.

Comments from the Public

1. Discussion on scope and agenda(s) of Task Force – Highlighting three to five objectives along with a tentative length of time for each objective.
2. Nomination/election of Chair.
3. Nomination/election of Vice Chair.
4. Set date/time/location of next meeting along with discussion on best meeting dates/times/locations for future meetings.
5. If applicable, potential other members to join Task Force.
6. Such other matters as authorized by law.
7. Adjourn.

Supervisor Patrick Evans - Organizer

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Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

July 12th, 2023 at 1:30 pm

Location: Virtual via Zoom and at the Brown County EOC

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Wednesday, July 12th, 2023 at 1:30 pm, via Zoom or in person at 3030 Curry Ln, Green Bay WI, in the EOC.

Join Zoom Meeting

<https://us02web.zoom.us/j/86955730959?pwd=bFBSRU1SV0hMeGMMyWWISZG5wK0VPZz09>

Meeting ID: 869 5573 0959

Passcode: 718548

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Comment**
5. **New Brown County Emergency Management Introduction**
6. **Guest Presentation – Steve Fenske (Wisconsin Emergency Management)**
7. **Spills report (BCEM)**
8. **LEPC Round Table**
9. **Such other matters as authorized by law**
10. **Adjourn**

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

**ADRC EXECUTIVE AND FINANCE COMMITTEE
ADRC HR & NOMINATIONS COMMITTEE
PUBLIC NOTICE OF IN-PERSON MEETING
THURSDAY July 13th, 2023, 8:30 AM
AT: ADRC OF BROWN COUNTY
300 S ADAMS ST GREEN BAY WI 54301**

Optional Public Virtual Attendance Meeting Instructions:

Join by PC:

<https://bcwi.webex.com/bcwi/j.php?MTID=m3fd7b834fe431bc4257902631f49956d>

Join by phone:

Dial 1 (415) 655-0003

Enter Meeting Number: 2437 206 3104

Press # #

Thursday, July 13th, 2023, 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:31	2. Introductions		
8:33	3. Review of Agenda- a. Open the Meeting for Executive and Finance b. Open the Meeting for HR & Nominations	Yes	Yes Yes Yes
8:35	4. Approval of the minutes of regular meeting of Executive and Finance - July 14 th , 2022 Approval of the minutes of regular meeting of HR & Nominations – November 11 th , 2021, and November 17 th , 2022	Yes Yes	Yes Yes
8:40	5. Comments from the public a. Must be limited to items not on the agenda b. State name and address for the record c. Comments will be limited to five minutes d. The Board's role is to listen and not discuss comments or take action on those comments at this meeting		

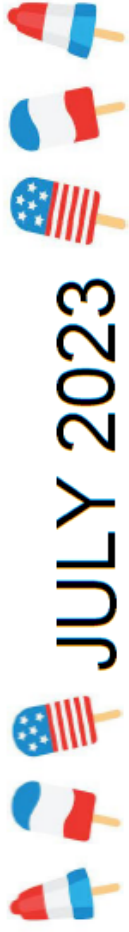
8:45	6. Position Approvals and Organizational Chart a. Caregiver & Prevention Coordinator b. Prevention Specialist c. Nutrition Program Specialist d. Eliminate the Benefit Assistant e. Eliminate DBS f. Reduce EBS Hours to 32 g. Create 2 I & A h. ILSP Assistant Coordinator i. ILSP Specialist j. Mid-Point Placement	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
9:30	7. Budget Review a. Funding Source Review b. ADRC 2024 Budget Review and Approval	Yes Yes	Yes Yes
10:15	8. ADRC Board Nominations and Approvals a. Eric Suebert b. Potential Candidates for Jan 24	Yes	Yes
10:30	9. Adjourn Executive and Finance Committee Adjourn HR & Nominations Committee		Yes Yes



Robert Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	 Public Safety 6:00 pm (See July 17) County Board Office Closed	5 Ed & Ree 5:30 PM Cancelled	6	7	8
9	10 Mental Health Task Force 5:30 pm	11  Employee Picnic	12	13 Admin 5:30 pm Special Mtg- Cancelled	14	15
16	17 Public Safety 6:00 pm	18	19 COUNTY BOARD 7:00 pm	20	21	22
23	24	25 Land Con 5:30pm PD&T 5:45 pm	26 Human Services 5:30 pm	27 Admin 5:30 pm	28	29
30	31					

BROWN COUNTY COMMITTEE MINUTES

- Benefits Advisory Committee (June 8, 2023)
- Criminal Justice Coordinating Board (June 6, 2023)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Benefits Advisory Committee** was held on Thursday June 8, 2023, at 3:00pm in Room 660 of the Northern Building, 305 E. Walnut Street, Green Bay, WI 54305.

PRESENT: Jill Bomkamp, Jeremy Kral, Lana Hitner, Jeff Flynt, Jason Petrella, Cheryl Berken, Jan Stage, Ryan Batal, and Kris Kovacic.

EXCUSED: Megan Borchardt

Others Present: Director of Administration Chad Weininger

1. **Call meeting to order.**

The meeting was called to order by Chair Jeremy Kral at 3:02pm.

2. **Roll Call.**

Roll call was taken.

3. **Review Scope and History of Committee**

Brown County Director of Administration Chad Weininger says initially this committee was formed over concerns with the Brown County's health insurance plan, along with a lot of issues and changes that were coming up. The Brown County Board of Supervisors created this committee to look closely at this as, "benefits employees contribute towards". Weininger says he doesn't get to talk with people individually, so it's good to hear feedback through board members and committee members. Free parking is one issue that always comes up. When the County Budget is put together, Weininger notes that he needs to find cuts to balance with the proposed expenditures and whatever net new construction comes in at. He says our priority is to ensure that employees get a COLA increase and ways we can keep our benefits package strong. in other words, how do we improve benefits without passing the cost increases on to the employee? The goal of this committee is to examine how to do that each year. Do we want to begin charging for short-term disability and long-term disability?

However, this doesn't prevent any single member from going to the County Board and ask for other "benefit-type" things for employees. A committee member can also reach out to Chad Weininger if you have questions or other asks. Human Resources is also working on revising Chapter 4 in ordinances.

Motion to receive and place on file made by Jeff Flynt, seconded by Jill Bomkamp. **The motion was approved unanimously.**

4. **Review Vendor Information – YTD Plan Performance.**

Digital documents were displayed on screen for attendees. Lana Hitner from USI explains that year-to-date is positive through April. Almost \$500,000 gained back in drug rebates. There is an approximate 80% loss ratio. Every month this metric improves, the plan beats the trends. Dental is a little higher, but not terrible. There has been good utilization of the clinics. 920 visits total for April.

Hitner reminds everyone that employees need to show their card when visiting Prevea clinic to waive the co-pay. That's usually the biggest obstacle for employees going to a Prevea clinic, then they get stuck with covering the co-pay.

Jan Stage left the meeting at 3:33 p.m.

Question arises about who employees should go to for their Health Risk Assessment? Jill Bomkamp says they should go to Bellin because they have the reporting capabilities and history that Prevea currently doesn't. After reviewing Prevea's assessment, the County wasn't thrilled with it. However, Prevea gave us a great deal when it comes to clinic coverage.

Jeremy Kral leaves meeting at 3:40 p.m.

Motion to receive and place on file made by Cheryl Berken, seconded by Ryan Batal. **The motion was approved unanimously.**

5. **Discuss possible future health benefit options/changes.**

Discussion ensued among attendees regarding the potential of a plus-1 change to the health plan. Lana Hitner says there is a pool of money to utilize looking at plus-1 models. The four tier rates for family go up 22%, a single up 4.15%, but the plus-1 goes down (see attachments).

Hitner says we can review benchmarking for our plan design. County government, group size, region, and peer group the County is spot on and close in all 3 categories. Page 10 compares premiums using 2022 numbers and Brown County is the blue. Only other highlight, Hitner says, is that our premiums are a bit higher, but we pay a lot lower, and dental is lower comparably.

Hitner then discusses the Garner proposal. The higher quality, lower cost providers that we would be directly people to. Garner estimates about 70% of people in the plan will have better outcomes. First year savings guarantee of \$400,000 with the plan redesign. Hitner says she has not checked to see whether Prevea is in the network or not. The potential benefit is that you should technically see a savings long-term because you'll always be directed to that high quality, lower cost provider. The committee could also schedule a demonstration of this product if the group requests.

Kris Kovacic asks about providers who are booking appointments out up to 8 months. How does it save money if people are unable to get an appointment sooner or pay a higher cost to get a quicker appointment? Specialty care are multiple examples of this.

Hitner says the Proximal benefit has the same concept but focuses on six areas of high-cost providers. Garner, on the other hand, covers everything except pharmacy. The six areas Proximal focuses on is approximately 71% of what Brown County spends money on. It is also an app-based benefit with customer service phone lines. Proximal doesn't guarantee any savings, but their hope is engagement after Year 3 would get Brown County \$802,000 back. Overall, Hitner says the net is cast broader on Garner than with Proximal.

Motion to receive and place on file made by Ryan Batal, seconded by Jill Bomkamp. **The motion was approved unanimously.**

6. **Schedule next meeting.**

A discussion ensued regarding the next meeting. It will take place Wednesday, July 26, 2023, at 3:00 p.m. in Room 660 of the Northern Building, 305 E. Walnut Street, Green Bay, WI 54305.

7. **Adjourn.**

Motion made by Ryan Batal to Adjourn meeting at 4:08pm, seconded by Jill Bomkamp. **All in favor, motion carried unanimously.**

Respectfully submitted,

Jeff Flynt
Secretary

**PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Criminal Justice Coordinating Board** was held on Tuesday, June 6, 2023 in the Karen H. Dorau Memorial Conference Room, Law Enforcement Center, 300 E. Walnut Street, Green Bay, Wisconsin.

Members Present: Chair Judge Tammy Jo Hock
Public Safety Cmte. Chair Keith Deney
CJS Manager Mark Vanden Hoogen
Clerk of Courts John Vander Leest
Public Defender Attorney Mgr. Jeff Cano
District Court Administrator Tom Schappa
District Attorney David Lasee
County Executive Troy Streckenbach
Probation & Parole Rep. Aaron Sable
Citizen Rep. Robert Srenaski
Citizen Rep. Tim Mc Nulty

Excused: Citizen Rep. Christopher Zahn
Health & Hum. Srvc. Cmte Chair Emily Jacobson

Also Present: Angela Stueck, Family Services Rep.

1. Call Meeting to Order.

The meeting was called to order by Chair Judge Tammy Jo Hock at 12:02 pm.

2. Introductions.

Those present introduced themselves at this time.

3. Approve/modify agenda.

Motion made by Robert Srenaski, seconded by Troy Streckenbach to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/modify minutes of March 7, 2023 and April 3, 2023.

Motion made by Troy Streckenbach, seconded by Robert Srenaski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Jail population numbers (Sheriff).

No report.

6. Efficiency Report (DA Lasee).

District Attorney Dave Lasee informed there was nothing new to report and suggested this item be removed from future agendas with the understanding it can be added back on if there is movement.

Chair Judge Tammy Jo Hock informed that at the last Public Safety Committee meeting there was an inquiry as to what the CJCJ does along with a request to analyze this and report back to the Committee. She informed the Public Safety Committee that the criminal justice system has been operating in somewhat of a crisis mode for the last several years and therefore it is difficult to analyze efficiencies. One of the issues Judge Hock has talked about with Criminal Justice Services Manager Mark Vanden Hoogen is the PSA and that is something that will likely come out of the guise of this Board.

In terms of the purpose of the CJCB, County Executive Troy Streckenbach informed Deputy Executive Jeff Flynt is working on a review of the County's alternative courts and growth of the Criminal Justice Services division and this will be presented by Streckenbach and Criminal Justice Services Manager Mark Vanden Hoogen at the WCA Conference in the fall. The report points to the CJCB as a forefront of how the alternative courts, Criminal Justice Services and PSA tool came together from discussions here. Streckenbach feels this presentation may also be of interest to the Public Safety Committee as it outlines some of the benefits of this Board. The amount of money saved as a result of the alternative courts and Criminal Justice Services Department is staggering. What the county has done in the last 10 years in criminal justice reform has been very positive for the taxpayers.

Judge Hock informed the mission statement of the CJCB is "To improve the administration of justice and promote public safety through planning, research, education and system wide coordination of criminal justice initiatives".

Public Safety Committee Chair Keith Deneys referenced a communication that was brought forward at the last Public Safety Committee meeting that asked for a review of the Criminal Justice Coordinating Board. Motions were made to ask the CJCB to do an examination of their accomplishments over the last 10 years along with the status of the membership and for the CJCB to evaluate the positions and numbers of membership. There was also a discussion at that meeting regarding the PSA tool that Mark Vanden Hoogen and Judge Hock are working on. Deneys suggested these items be included on a future CJCB agenda. The thought process of the discussion at Public Safety Committee was to look at the system to be sure it is working efficiently and discuss any changes that need to be made.

Citizen Member Tim Mc Nulty referenced the Criminal Justice Services report distributed by Mark Vanden Hoogen and noted he has been on CJCB for 13 years and in that time the treatment courts have increased and been very successful and those are things we can hang our hat on.

7. Report of Mark Vanden Hoogen re: Criminal Justice Services.

Criminal Justice Services Manager Mark Vanden Hoogen informed there are currently 707 active participants in programming. CJS is currently in the process of recruiting and interviewing for several positions as part of the TAD grant. Regarding the report center, appearance rates are at 92% and safety rates are at 86% for the first five months of 2023 and these numbers are higher than the numbers at the start of the program. Vanden Hoogen also noted he had a preliminary discussion with Judge Hock regarding the PSA and a more robust conversation will be held soon with DA Lasee and Public Defender Attorney Manager Jeff Cano. The main points they will look at are violent charges and pending charges and how it will work best for Brown County. Lasee noted the PSA is not intended to be the decision making tool; it is intended to assist people in making decisions and if the tool does not take into consideration that a person could have multiple pending cases, the person who puts the bond into place needs to consider that. Judge Hock added that there needs to be training on the PSA for Judges and Court Commissioners. If she is being asked to rely on it, she needs to know what the value and benefit of the PSA is.

Streckenbach mentioned appearance rates had declined in the previous three years but are now going back up and asked if something was being done differently. Vanden Hoogen responded that is difficult to answer as the PSA was put in place right at the beginning of Covid so this is really the first year of non-Covid procedures.

Vanden Hoogen continued by talking about treatment courts and noted recidivism rates continue to move in a positive direction. Brown County was one of three counties that was asked to work with the National Center for State Courts to review performance measures for OWI Court, Veterans Court and Mental Health Court and those measures have been reviewed and are now being utilized in the state. Vanden Hoogen also talked about a federal audit coming up this summer for the Family Court. He also talked briefly about the presentation he and Streckenbach will be giving at the WCA conference outlining how Treatment

Courts can be helpful to counties and also informed he and Judge Walsh will be presenting at the conference on Child Welfare and the Courts regarding the Family Treatment Court program.

Vanden Hoogen concluded by announcing two graduations coming up – one on June 9 for Heroin Court and the other on June 22 for Drug Court.

8. Report from the State Public Defender's Office regarding appointment of criminal defense attorneys.

State Public Defender Attorney Manager Jeff Cano informed the number of cases that need to be assigned is going up and as of today there are 349 felonies that need to be assigned along with 79 misdemeanors. He anticipates these numbers will go up again this month as it is not likely they will be doing many appointments as attorneys will likely wait to take cases until they see what is going on with the State's budget. Cases that are accepted now would be paid at the current rate. The budget would provide for retroactive pay, but only back to July 1. Cano continued that he would like to see a list of cases that Judges have appointed on so those people can reapply and have the same attorney reappointed if they qualify under the guidelines.

9. Future Agenda Items, if any.

Judge Hock will include the items Keith Deneys referred to earlier.

Lasee feels now may be a good time to discuss the purpose of the CJC and reassess the mission and get some projects done. He feels this group has accomplished quite a bit in the past, but Covid put a tremendous strain on the legal system which paused some of the productive work that had been done. The CJC includes all the right members to make changes regarding the criminal justice system. Lasee suggested this be included on an agenda more towards the end of the year and into 2024 when things will hopefully have settled down a little bit.

10. Other such matters as authorized by law.

The next meeting date was discussed and August 22, 2023 at noon was selected. The meeting will be held in the Karen H. Dorau Memorial Conference Room.

11. Adjourn.

**Motion made by Robert Srenaski, seconded by Troy Streckenbach to adjourn at 12:32 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Legislative Specialist