



**"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  
MAY 13 – 17, 2024**

**MONDAY, MAY 13, 2024**

(No Meetings)

**TUESDAY, MAY 14, 2024**

\*5:00 pm

Board of Health

Duck Creek Center  
2198 Glendale Avenue

**WEDNESDAY, MAY 15, 2024**

\*7:00 pm

**BROWN COUNTY BOARD OF SUPERVISORS**

**Lower Level, Pine Room  
Central Library  
515 Pine Street**

**THURSDAY, MAY 16, 2024**

\*5:15 pm

Library Board – *Note Location*

Pulaski Branch Library  
222 W. Pulaski Street  
Pulaski

**FRIDAY, MAY 17, 2024**

(No Meetings)



**Public Health**  
Prevent. Promote. Protect.

**Brown County**  
Health & Human Services

**BROWN COUNTY BOARD OF HEALTH MEETING**  
**TUESDAY, MAY 14, 2024**  
**5:00 PM**

**Duck Creek Center**  
**2198 Glendale Avenue, Green Bay, WI 54303**

**AGENDA**

1. Call Meeting to Order
2. Approve / Modify Agenda
3. Approve / Modify Minutes of January 23, 2024
4. PHAB Accreditation Announcement
5. Public Health Officer Report
  - a. Board of Health Orientation and overview of Wisconsin Statutes and Requirements – Chris Culotta, Wisconsin Department of Health Services
6. May 2024 Performance Management Report, 2023 Annual Report
7. Initial discussion of Board of Health goals
8. Environmental Health Unit Update
9. Nursing Unit Update
10. Population Health & Quality Improvement Unit Update
11. Comments from the Public
12. Adjournment / Next Meeting Schedule

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

**Board of Health Members:**  
Richard Schadewald, Chair  
Megan Borchardt, Vice-Chair  
Karen Sanchez, Secretary

Cynthia Brown, Board Member  
Kim Franzen, Board Member  
Tracey Fuller, Board Member  
Vacant, Board Member

**Medical Advisor:**  
Bob Zemple

**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

**PATRICK BUCKLEY, CHAIR**  
**DAVID KASTER, VICE CHAIR**

**PUBLIC NOTICE OF MEETING**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, May 15, 2024, at 7:00 P.M.**, Lower Level – Pine Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA**

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Adoption of Agenda.**
6. **Comments from the Public.**
7. **Adoption of Minutes of County Board Meeting of April 16, 2024.**
8. **Announcements by Supervisors.**
9. **Presentation of Petitions, Communications, etc. for Consideration.**
  - a. **Late Communications.**
10. **Appointments by:**
  - a. **County Board Chair.**
  - b. **Confirmation/Appointments by County Executive.**
    - i. Confirmation of Appointment of Chris Hardy for Highway Commissioner.
    - ii. Reappointment of Cheryl Kalny and Christine Larson as Condemnation Commissioners (Judicial Appointments).
    - iii. Appointment of Patrick Moynihan to the Ethics Board.
    - iv. Reappointment of Ron Antonneau and Mike Vizer to Harbor Commission.
    - v. Reappointment of Kathryn Dykes and Tom Lund to Human Services Board.
    - vi. Reappointment of Peter Flucke to Traffic Safety Commission
11. **Reports of the:**
  - a. **County Board Chair.**
  - b. **County Executive.**
12. **Reports Other Than Standing Committee Reports.**
13. **Standing Committee Reports:**

**a) REPORT OF ADMINISTRATION COMMITTEE OF APRIL 25, 2024:**

1. Administration – Budget Adjustment Log. *See action at Item 2 below.*
2. Audit of the bills. To approve.
3. Treasurer - Director's Report. *No action required.*
4. Child Support Director's Report. *No action required.*
5. Information Technology Director's Report. *No action required.*
6. County Clerk's Report. *No action required.*
7. Admin & HR - Director's Report(s). *No action required.*
8. Admin & HR - Bug Tussel Update. *No action required.*
9. Admin & HR - Transition ARPA to Loss Revenue Projects. *No action required.*
10. Corporation Counsel - Oral Report. *No action required.*
11. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
12. Resolution to Reauthorize Self-Funded Worker's Compensation. To approve. See Resolutions & Ordinances.
13. Communication from Supervisor Vander Leest re: Restore dollar amount set forth by Administration Committee to Treasurer that is elected November 2024. Receive and place on file.
14. Communication from Supervisors Friberg and Borchardt re: To direct Administration and Health and Human Services to purchase \$1,000 worth of rat traps with funding from ARPA or Admin contingency funds. To direct Administration to prepare a budget adjustment for the next County Board meeting of \$1,000 to Public Health to purchase rat traps.

**b) REPORT OF EDUCATION & RECREATION COMMITTEE OF MAY 1, 2024:**

1. Review Minutes of Library Board of January 18, February 15, March 28 & April 11, 2024. *See action at Item 7 below.*
2. Review Minutes of Neville Public Museum Governing Board of April 8, 2024. *See action at Item 7 below.*
3. Golf Course Budget Status Financial Report for February 2024 – Unaudited. *See action at Item 7 below.*
4. Museum Budget Status Financial Report for February 2024 – Unaudited. *See action at Item 7 below.*
5. NEW Zoo Budget Status Financial Report for February 2024 – Unaudited. *See action at Item 7 below.*
6. Parks Budget Status Financial Report for February 2024 – Unaudited. *See action at Item 7 below.*
7. Audit of the bills.
  - i. To take Consent Agenda Items 1 – 7 together.
  - ii. To receive and place on file Consent Agenda Item 1 – 7.
8. NEW Zoo Director's Report. *No action necessary.*
9. Golf Course Superintendent's Report. *No action necessary.*
10. Golf Course - Discussion with possible action re: Golf Course 10 Year Capital Plan. Receive and place on file.
11. Park Directors' Report. *No action necessary.*
12. Museum Director's Report. *No action necessary.*
13. Library Director's Report. *No action necessary.*
14. Parks – Resolution to Authorize Brown County to Retain its “Bird City Wisconsin” Status and Recognizing World Migratory Bird Day. To approve. See Resolutions & Ordinances.
15. Parks – Resolution Approving Tentative Budget for Parks – Expo Center for Fiscal Year June 1, 2024 to May 31, 2025. To approve. See Resolutions & Ordinances.
16. Communication from Supervisor Lund: Continuing the Green Bay Marathon into the future. Receive and place on file.
17. Communication from Chair Buckley: Question why the Museum/Library are not offering a display in reference to the NFL Draft with this being the largest event in Brown County. We need to capitalize on the buzz surrounding the draft. Receive and place on file.

**c) REPORT OF EXECUTIVE COMMITTEE: No meeting, no report.**

**d) REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 24, 2024:**

1. Review Minutes of:
  - a. Aging & Disability Resource Center of Brown County Board minutes of February 22, 2024. *See action at Item 1c below.*
  - b. Children with Disabilities Education Board minutes of March 21, 2024. *See action at Item 1c below.*
  - c. Human Services Board minutes of February 8, 2024. Receive and place on file Items 1a-c.
2. ADRC - Director's Report. Receive and place on file.
3. Syble Hopp School - Director's Report. Receive and place on file.
4. Veterans - Director's Report. Receive and place on file.
5. HHS - Executive Director Report / Presentation of 2023 Health & Human Services Annual Report. Receive and place on file.
6. HHS - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
7. HHS - Statistical Reports.
  - a) Monthly CTC Data. *See action at Item 7d below.*
    - i. Bay Haven Crisis Diversion. *See action at Item 7d below.*
    - ii. Nicolet Psychiatric Center. *See action at Item 7d below.*
    - iii. Bayshore Village (Nursing Home). *See action at Item 7d below.*
    - iv. CTC Double Shifts. *See action at Item 7d below.*
  - b) Child Protective Services – Child Abuse/Neglect Report. *See action at Item 7d below.*
  - c) Monthly Contract Update. *See action at Item 7d below.*
  - d) ~~Brown County Public Health Board of Health Report.~~
    - i. To take Items 7a and b together and receive and place on file.
    - ii. To approve Item 7c.
8. HHS - Request for New Non-Contracted and Contracted Providers. To approve.
9. Report from Mental Health Subcommittee. *See action at Item 10 below.*
10. Discussion and possible action as it relates to an Outreach and Resources Opioid Program in Brown County. *Standing Item.* To receive and place on file Items 9 and 10.
11. HHS - Budget Adjustment Request (24-031): Reallocation between two or more departments, regardless of amount. To approve.
12. HHS – Budget Adjustment Request (24-041): Reallocation between two or more departments, regardless of amount. To approve.
13. HHS - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Family Support Specialists (24-051R). To approve. See Resolutions & Ordinances.
14. HHS - Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Payee Services (24-052R). To approve. See Resolutions & Ordinances.
15. Audit of bills. To acknowledge receipt of the bills.

**e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF APRIL 23, 2024:**

1. Housing Authority minutes of February 19, 2024. *See action at Item 4 below.*
2. Planning Commission Board of Directors minutes of February 7, 2024. *See action at Item 4 below.*
3. Solid Waste Board minutes of February 26, 2024. *See action at Item 4 below.*
4. Acknowledging the bills. To approve the Consent Agenda Items 1-4.
5. Extension - Budget Adjustment Request (24-031): Reallocation between two or more departments, regardless of amount. To approve.
6. Extension - Director's Report. *No action necessary.*
7. Airport - Director's Report. *No action necessary.*
8. Facilities - Director's Report. *No action necessary.*
9. Planning and Land Services - Director's Report. *No action necessary.*
10. Highway - Interim Highway Commissioner's Report. *No action necessary.*
11. Communication from Supervisor Lund re: Request that the Brown County Highway Commissioner contact WIS DOT to allow Brown County Highway Department to place a more prominent/visible

sign on the Bart Starr Memorial Bridge to honor the legendary Green Bay Packer quarterback. To hold for a month.

12. Communication from Supervisor Dantine re: Check the speed limit on County PP around the golf course and subdivisions. To refer to staff.

**ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF APRIL 23, 2024:**

1. Director's Report. *No action required.*
  - a. Soil Test Phosphorus Mapping Project.
  - b. Tinedale Farms Expansion.
  - c. AOC Local Leadership Council Formation.
  - d. ARPA Project Update: Project 78 (Cover Crop/No-till Incentive Program), Project 79 (East River Water Trail).

**f) REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 7, 2024:**

1. Sheriff - Budget Status Financial Report for February 2024 – Unaudited. *See action at Item 4 below.*
2. Sheriff – Key Factor Report through March 2024 – Unaudited. *See action at Item 4 below.*
3. Public Safety Communications – Staffing Report. *See action at Item 4 below.*
4. Audit of bills. To approve Consent Agenda Items 1 – 4.
5. Circuit Courts, Commissioners, Probate - Presiding Judge's Report. *No report; no action necessary.*
6. District Attorney's Report. *No action necessary.*
7. Clerk of Court's Report. *No action necessary.*
8. Medical Examiner's Report. *No action necessary.*
9. Public Safety Communications - Director's Report. *No action necessary.*
10. Emergency Management - Director's Report. *No action necessary.*
11. Sheriff's Report. *No action necessary.*
12. Sheriff - Discussion and possible action re: market rate adjustment for IT position within the Sheriff's Office. *No action necessary.*
13. Sheriff - Courthouse Secure Entrance Update – *Standing Item; no action necessary.*
14. Sheriff - Jail Replacement Project Update – *Standing Item; no action necessary.*
15. District Attorney – American Rescue Plan Act (ARPA) – New Project/Additional Funding Request for Project 95/98 – Laptops/Docking Stations and Licensing in the amount of \$6,457.52. To refer to Executive Committee.
16. Sheriff – Budget Adjustment Request (24-042): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 24-042 in the amount of \$17,800.00.
17. Sheriff - Budget Adjustment Request (24-043): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 24-043 in the amount of \$8,886.00.
18. Sheriff - Budget Adjustment Request (24-044): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 24-044 in the amount of \$18,380.00.
19. Sheriff - Budget Adjustment Request (24-045): Any increase in expenses with an offsetting increase in revenue. To approve Budget Adjustment Request 24-045 in the amount of \$22,000.
20. Sheriff – Request for Approval of Courthouse Security Vestibule design. To approve Courthouse Security Vestibule design and move forward and bring back the landscaping proposal.
21. Discussion and possible action regarding Request for Proposal - #2669 – Jail N Pod Addition. To approve Request for Proposal #2669 - Jail N Pod addition.
22. Communication from Supervisor Nicholson and (former) Supervisor Deneys: To direct Mark Vanden Hoogen to investigate/evaluate whether different pre-trial tools/software designed to assist with setting bonds other than the Public Safety Assessment Tool exist that meet our needs and if so, what the expense of each is – current cases will be included. For Chair Nicholson to meet with Criminal Justice Services Manager Mark Vanden Hoogen, Director of Administration Chad Weininger and Health and Human Services Director Erik Pritzl to discuss the PSA and report back on the PSA, other options and the expense of each.
23. Communication from (former) Supervisor Deneys: To direct the new Public Safety Communications Director to examine employee retention issues including but not limited to the tier system and training hours and salaries and report back to the Committee by January of 2024. Receive and place on file.

**14. Resolutions & Ordinances:**

**Budget Adjustments Requiring County Board Approval**

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

**Administration Committee**

- b. Resolution to Reauthorize Self-Funded Worker's Compensation. Motion at Admin: To approve.

**Education & Recreation Committee**

- c. Resolution to Authorize Brown County to Retain Its "Bird City Wisconsin" Status and Recognizing World Migratory Bird Day. Motion at Ed & Rec: To approve.  
d. Resolution Approving Tentative Budget for Parks – Expo Center for Fiscal Year June 1, 2024 to May 31, 2025. Motion at Ed & Rec: To approve.

**Human Services Committee**

- e. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Family Support Specialists. Motion at HS: To approve.  
f. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Payee Services. Motion at HS: To approve.

**15. Such other matters as authorized by law.**

**16. Bills over \$5,000 for April 30, 2024.**

**17. Closing Roll Call.**

**18. Adjournment to **WEDNESDAY, JUNE 19, 2024 at 7:00 P.M.**, Lower Level – Pine Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.**

Submitted by:



Patrick J. Buckley  
Board Chairman

**LIBRARY**

*Brown County*

BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194



**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

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(920) 448-5810

**BROWN COUNTY LIBRARY BOARD**

**NOTE LOCATION:** Pulaski Branch Library

222 W. Pulaski Street, Pulaski

**Thursday, May 16, 2024**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public\*
4. Presentation by Becky Phillips, Pulaski Branch Manager
5. Update on Delivery of Public Library Service to Rural Communities in Brown County
6. Discussion and Possible Action on Table of Organization Change
7. Discussion and Possible Action Regarding Central HVAC Bids
8. Discussion and Possible Action Regarding Central HVAC Funding
9. Approval of Additional Half Day Closing for Staff Development
10. Library Safety Update
11. Discussion and Approval of Library Business
  - A. Financial Update
  - B. Facilities Update
  - C. Personnel Update
  - D. Community Engagement Update
12. Library Director's Report
13. President's Report
14. Other Business



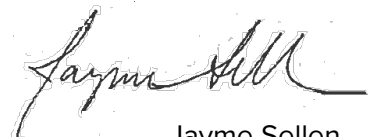
15. Such Other Matters as are Authorized by Law

16. Adjournment

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

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodation, should contact the Brown County Library at 920-448-4400 at least one working day in advance of the meeting so that arrangements can be made.

\*Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Open Forum for the Public" portion of this meeting is offered as an opportunity for concerned citizens of Brown County to be heard. Any person who wishes to address the Library Board during this portion of the meeting must sign in and indicate their name, address, and the topic they wish to present no later than five minutes before the start of the meeting. Comments are limited to 5 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the "Open Forum for the Public" period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.



Jayme Sellen  
Library Board President



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Ed & Rec 5:30 pm	2	3	4
5	6	7 Public Safety 6:00 pm	8	9	10	11
12	13	14	15 COUNTY BOARD 7:00 pm	16	17	18
19	20	21	22 Human Services 5:30 pm	23 Admin 5:30 pm	24	25
26	27	28 <del>Land-Gen-6:00</del> <del>PD&amp;T-6:15</del> <i>Moved to June 4</i>	29	30	31	

## BROWN COUNTY COMMITTEE MINUTES

- Board of Health (January 23, 2024)
- Mental Health Subcommittee (April 25, 2024)

**To obtain a copy of Committee minutes:**

[https://www.browncountywi.gov/government/minutes\\_and\\_agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BOARD OF HEALTH MEETING  
TUESDAY, JANUARY 23, 2024, 5:00 PM  
Duck Creek Center  
2198 Glendale Avenue  
Green Bay, WI 54303

Present: Richard Schadewald, Karen Sanchez, Megan Borchardt, Tracey Fuller, Cynthia Brown

Excused: Denis Valdez, Kim Franzen

Others Present: Anna Nick, Jed Aspley, Jeremy Kral, Melissa Cuny

**1. Call Meeting to Order**

Chair Richard Schadewald called the meeting to order.

**2. Approve / Modify Agenda**

MOTION: To modify the agenda and move Comments from the Public after annual elections.  
Schadewald / Borchardt

MOTION CARRIED.

**3. Approve / Modify Minutes of November 14, 2023**

MOTION: To approve the minutes from November 14, 2023 Borchardt / Franzen

MOTION CARRIED.

**4. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances**

NOMINATION: Richard Schadewald for Chairperson. Borchart

MOTION: To close nominations and elect Richard Schadewald as Chairperson by unanimous consent.  
Borchart / Sanchez

MOTION CARRIED.

NOMINATION: Megan Borchardt for Vice-Chairperson. Borchart

MOTION: To close nominations and elect Megan Borchardt as Vice-Chairperson by unanimous consent.  
Schadewald / Fuller

MOTION CARRIED.

**5. Annual Election of Secretary per Article IV Section E of the Brown County Board of Health By-Laws**

NOMINATION: Karen Sanchez for Secretary Fuller

MOTION: To close nominations and elect Karen Sanchez as Secretary by unanimous consent.  
Schadewald / Fuller

MOTION CARRIED.

**6. Comments from the Public**

Rebecca Denofre, 689 Mike McCarthy Way, Green Bay, WI addressed the board regarding a flood which occurred at her then residence in an apartment complex and what happened to her afterwards.

**7. Public Health Officer Report**

Jeremy Kral provided updated that his last day is February 12, 2024, and new Director Erik Pritzl is returning to Brown County on February 19, 2024.

## **8. Board of Health Report**

The Board of Health report was distributed prior to the meeting and there were no questions.

## **9. Accreditation Update**

Anna stated the accreditation board virtual site visit on January 10, 2024, to review major plans which included the Community Health Assessment, the Emergency Operations Plan/Public Health Emergency Plan, the Quality Improvement and Performance Management Plan, and the Strategic plan. The in-person site visit was on January 16, 2024, with PHAB and included a governance meeting. Megan Borchardt joined as a representative of both the Board of Health and Human Services Committee. There was also a partner meeting with various community partners. They hope to be on the March PHAB Accreditation Board agenda. If so, they would find out roughly two weeks after that meeting whether they are accredited.

## **10. Environmental Health Unit Update**

Jed stated The Cannery is changing their business model and they would have supervision over people renting their space. Jed stated we are adding an Environmental Health Technician and interviews are being scheduled. Jed stated Channel 26 did a news story on the XRF machine and lead testing. The Environmental Health Unit has updated food safety signs for food establishments and is working on translation into multiple languages.

## **11. Nursing Unit Update**

Anna stated the Nursing Unit is fully staffed. Katrina attended a Mobility Action Learning event at Urban Institute with representatives from Casa ALBA and NewCap for an Urban Institute grant funding initiative looking at building local coalitions to support/carry out CHW initiatives in Brown County. Anna reported on the Fall Respiratory Campaign which is still underway, including education and RSV updates. They have a targeted flu vaccination clinic planned in January in collaboration with N.E.W. Community Clinic and We All Rise. They also have a targeted vaccine for adults' clinic planned in collaboration with N.E.W. Community Clinic, Casa ALBA, and Streu's pharmacy. Nursing is continuing education, outreach, and case management including education partnerships with Library, St. John's and NewCap, regarding sexually transmitted infections. The Nursing team created an online form for collecting enteric illness data and has had several customers use this. This project will continue to be trialed into next year.

## **12. Population Health & Quality Improvement Unit Update (formerly Community Engagement Unit)**

Anna stated interviews for the public health manager position will be next week. Anna stated the unit's name change, previously Community Engagement Unit, was done to be more inclusive of what the Unit does vs. community engagement. Community engagement is a strategy that is used in public health, but truly, the focus of the team members is population health and quality improvement. Anna provided 2023 Quality Improvement Project updates. Population Health & Quality Improvement worked on improving a resource flyer associated with the vision screening referral process. This was well received by Prevent Blindness Wisconsin and will be translated into multiple languages.

Anna stated Public Health Strategists, Kit Ledvina and Grace Rollin, will present on the topic "Insights and Lessons Learned from Developing a Staff-Led Workforce Development Program" at the national 2024 Public Health Improvement Training conference this June. They will be sharing how the public health team was able to meet PHAB Accreditation standards using workforce development systems led by staff.

Anna stated it is also a Community Health Assessment Year, so the team is busy gathering both qualitative and quantitative data by using community consultants. This effort in this CHA cycle will get more community voices and feedback into the Brown County/Beyond Health Community Health Assessment.

**13. Adjournment / Next Meeting Schedule**

MOTION: To adjourn meeting

Brown / Fuller

MOTION CARRIED.

Respectfully submitted,  
Melissa Cuny / Patti Zich

Brown County Mental Health Subcommittee

Meeting Minutes

5:30 pm, April 25, 2024

Present: Honorable Donald Zuidmulder, Guy Zima, Eric Drzewiecki, Officer Sheila Carlson, Randy Schultz,  
Absent: Erik Hoyer, Ph.D. (excused), Officer Sheila Carlson

- 1) Motion to approve agenda by Fewell, second Zima, unanimous consent
- 2) Motion to approve minutes by Fewell, second Zima, unanimous consent
- 3) No public comment
- 4) No Brown County Mental Health Staff in attendance, no data provided to review
- 5) Task Force discussion about recommended next steps for the Subcommittee and/or what future responsibility/feedback would look like:

Chair Zuidmulder reviewed the present accomplishments of the Subcommittee – that we’ve brought forward concerns about methods of detention and transportation of individuals with mental health situations, as well as our recommendations to provide greater leeway for 911 dispatchers to route mental health related calls to a more appropriate venue. It was also discussed that in order for the subcommittee to make further progress, we would need greater input and cooperation with Brown County Health and Human Services staff, in order to identify needs/shortcomings/areas where public input would be of value.

Zima again discussed at length his concerns regarding lack of attendance regarding Brown County Health and Human Services staff.

Chair Zuidmulder and Vice Chair Drzewiecki discussed disappointment that Zima had – without authorization or directive from the Subcommittee – attended Brown County Health and Human Services meetings and provided unauthorized updates and communication with the appearance that they were on behalf of the Subcommittee. Chair Zuidmulder expressed concerns that these actions hampered the Subcommittee with regard to building a relationship with Brown County Health and Human Services staff, and made it unlikely that the Subcommittee would receive cooperation in the future.

Vice Chair Drzewiecki and Schultz further discussed disappointment related to Zima’s conduct at Brown County Health and Human meetings. Fewell agreed with concerns presented and indicated that the subcommittee needs to ensure that we have conversations in good faith with Brown County Health and Human Services staff in order to have a path forward.

Zima reiterated his previously stated concerns regarding lack of attendance regarding Brown County Health and Human Services staff., and requested that the record show that he felt personally insulted by Drzewiecki’s specific remarks that “Zima’s conduct is counterproductive to the goals the Subcommittee wishes to achieve”.

Schultz indicated that the criticisms provided were concerns of tactics and not character attacks.

Motion by Chair Zuidmulder, Second by Vice Chair Drzeweicki:

The Subcommittee requests that the Health and Human Services Committee dissolve the subcommittee with consideration for reforming the committee with an explicit directive and powers that enable the subcommittee to function as an assisting resource in the Brown County efforts to improve Mental Health services. These powers would include (but are not limited to) a directive that Brown County Health and Human Services staff be present when appropriate. Another possibility would be for the Chair of the Health and Human Services Committee (along with a designated member of the Subcommittee) to develop a dashboard that provides a list of Brown County Mental Health priorities that the Subcommittee could focus on, with assistance from Health and Human Services staff where appropriate.

Motion adopted on 4-1 vote, Zuidmulder, Drzewiecki, Schultz, Fewell in favor, Zima opposed.

Zima requested that the record state that it is his belief that this vote also represents a request to push him off of the Subcommittee, and exited the meeting at this time.

Motion by Chair Zuidmulder to adjourn until the next meeting is called by the Chair (or reformed by the Chair of the Health and Human Services Committee) seconded by Schultz. Unanimous consent, with Zima abstaining due to no longer being present.