



"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
OCTOBER 9 - 13, 2023**

MONDAY, OCTOBER 9, 2023

*4:30 pm Neville Public Museum Governing Board Room 121, Neville Public Museum
210 Museum Place

TUESDAY, OCTOBER 10, 2023

*9:00 am Traffic Safety Commission Sheriff's Office
2684 Development Drive

WEDNESDAY, OCTOBER 11, 2023

*5:30 pm Education & Recreation Committee – *Budget & Regular* Room 200, Northern Building
305 E. Walnut Street

THURSDAY, OCTOBER 12, 2023

*6:00 pm Human Services Board Board Rm A, Sophie Beaumont Bldg.
111 N. Jefferson Street

FRIDAY, OCTOBER 13, 2023

(No Meetings)

BUDGET NOTICE – Upcoming Budget Meeting Dates are scheduled for Wednesday, October 25, 2023 @ 9AM, and if needed, to be continued on Thursday, October 26, 2023 @ 9AM; If required, a Veto Session is scheduled for Monday, November 6, 2023 @ 6PM.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

NEVILLE PUBLIC MUSEUM

OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

October 9, 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.

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



TODD J. DELAIN
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on October 10, 2023 at 9:00 a.m. at the **Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311. The meeting will take place in the Training Room located on the second floor.**

A G E N D A

1. Call to Order
2. Introductions
3. Citizen Appearances
4. Old Business
 - a. Approve Minutes from prior meetings
 - b. Review/update any action items from previous meeting
 - c. 172 Traffic Operation Review
5. New Business
 - a. Teen Driving – Governor Conference
6. Work Zone Construction Safety
7. 2023 Third Quarter Review of Fatal Crashes
8. Brown County Tavern League Updates
9. Roundtable Discussion
 - a. Stakeholders in attendance bring forth topics for discussion/action
10. Next meeting, January 9th, 2024 at 9:00am
11. Adjourn

Future Meetings: January 9th, 2024, April 9th, 2024, July 9th, 2024

John Rousseau -Brown County Sheriff's Office and Brown County Traffic Safety Commission Chairperson

Paul Fontecchio-Brown County Highway Commissioner and Brown County Traffic Safety Commission Vice-Chairperson

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

EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Ron Antonneau, Vice Chair
Jessica Adams, Tom De Wane
Dan Theno

EDUCATION & RECREATION COMMITTEE

REGULAR & BUDGET MEETING

WEDNESDAY, OCTOBER 11, 2023

5:30 pm

Room 200, Northern Building

305 E. Walnut Street

Green Bay, WI

**** PLEASE BRING BUDGET BOOK ****

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

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of September 6, 2023.

****REGULAR ITEMS****

Comments from the Public – Non-Budget Items

Consent Agenda

1. Review Minutes of Library Board of August 17, 2023.
2. Golf Course Budget Status Financial Reports for July, August and September 2023 – Unaudited.
3. Museum Budget Status Financial Report for July 2023 – Unaudited.
4. NEW Zoo Budget Status Financial Report for July 2023 – Unaudited.
5. Parks – Budget Status Financial Report for July and August 2023 - Unaudited.
6. Audit of the bills.

Golf Course

7. Golf Course Superintendent's Report.

Library

8. Library Director's Report.

Museum

9. Museum Director’s Report.

NEW Zoo and Adventure Park

10. Zoo Director’s Report.

Parks

11. Parks Director’s Report.

Action Items Including Proposed Resolutions, Ordinances and Budget Adjustments

12. NEW Zoo - Budget Adjustment Request (23-137): Any increase in expenses with an offsetting increase in revenue.
13. Parks – Budget Adjustment Request (23-141): Any increase in expenses with an offsetting increase in revenue.
14. Parks – Budget Adjustment Request (23-142): Any increase in expenses with an offsetting increase in revenue.
15. Parks - Budget Adjustment Request (23-143): Any increase in expenses with an offsetting increase in revenue.
16. Parks - Budget Adjustment Request (23-144): Any increase in expenses with an offsetting increase in revenue.
17. Parks – Review and Intent to Award Project 2618 RFB to Blue Sky Contractors for \$1,261,210 – Bay Shore Park Site Work and Restroom/Shower Facilities.

Communications – None.

****BUDGET ITEMS****

Comments from the Public – Budget Items

1. **GOLF COURSE – REVIEW OF 2024 DEPARTMENT BUDGET.**
2. **LIBRARY – REVIEW OF 2024 DEPARTMENT BUDGET.**
3. **MUSEUM – REVIEW OF 2024 DEPARTMENT BUDGET.**
4. **NEW ZOO AND ADVENTURE PARK – REVIEW OF 2024 DEPARTMENT BUDGET.**
 - a. Resolution Approving New or Deleted Positions During the 2024 Budget Process in the NEW Zoo and Adventure Park Department – Deletion and Addition of Various Positions (24-014R).
5. **PARKS – REVIEW OF 2024 DEPARTMENT BUDGET.**
 - a. Resolution Approving New or Deleted Positions During the 2024 Budget Process in the Parks Department – Deletion and Addition of Various Positions (24-020R).

Other

6. Such other matters as authorized by law.
7. Adjourn.

John Van Dyck, Chair

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.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



HUMAN SERVICES BOARD MEETING
Thursday, October 12, 2023
6:00 PM

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on OCTOBER 12, 2023 at 6:00 pm

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

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Welcome County Board Supervisor Christopher Zirbel
4. Approve Minutes of September 14, 2023 Human Services Board Meeting
5. Public Comment
 - a. State name and address for the record
 - b. Comments will be limited to five (5) minutes
 - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
6. Presentation by Friends of Pals, Youth & Families regarding Brown County Family Center*
7. Executive Director's Report
8. Community Services Administrator Report
9. CTC Administrator Report including NPC Monthly Report

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Dan Theno; County Board Supervisor
Christopher Zirbel; County Board Supervisor
Sarah Beckman; Citizen Board Member
Michael Conley-Kuhagen; Citizen Board Member

Kathryn Dykes; Citizen Board Member
Jean Marsch; Citizen Board Member
Laura McCoy; Citizen Board Member & Vice-Chair
Leslie Ousley; Citizen Board Member

10. Appointments & Reappointments to CTC Psychiatric/Medical Staff Committee

Appointments

Chris Anibal (APNP; Oak Medical)
Casey Kane (APNP; Oak Medical)
Kristin Anderson-Cronin (APNP; HHS Outpatient)

Reappointments

Dr. Brian Eggener (Psychiatrist; HHS Dept)
Jennifer Berger (APNP; Oak Medical)
Dr. Keshni Ramnanan (Oak Medical)
Laura Swett (NP; Oak Medical)
Dr. Whitney Hoffmann (Oak Medical)

11. Financial Report for Community Treatment Center and Community Services

12. Statistical Reports

- a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village*
- b. Child Protective Services – Child Abuse/Neglect Report
- c. Monthly Contract Update*

13. Request for New Non-Contracted Provider & New Provider Contract*

14. Adjourn Meeting

**Attached to Agenda*

Notices:

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

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, 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.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.



OCTOBER 2023



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Land Con 5:30 pm PD&T 5:45 pm (Budget & Reg)	3 Public Safety 6:00 pm (Budget & Reg)	4 Ed & Rec 5:30 pm <i>Rescheduled to Oct. 11</i>	5 Human Services 5:30 pm (Budget & Reg)	6	7
8	9	10	11 Ed & Rec 5:30 pm (Budget & Reg)	12	13	14
15	16 Admin 5:30 pm (Budget & Reg)	17 CICB 12:00 pm Spec Public Safety 5:00 pm Exec. Cmte 5:30 pm (Budget & Reg)	18 No County Board This Day	19	20	21
22	23	24	25 COUNTY BUDGET MEETING 9:00 am	26 Budget Meeting Continued, if necessary 6:00 pm Mental Health Subcommittee 5:00 pm	27	28
29	30	31 				

BROWN COUNTY COMMITTEE MINUTES

- Criminal Justice Coordinating Board (August 22, 2023)
- Mental Health Subcommittee (September 25, 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
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, August 22, 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	District Attorney David Lasee
	Public Safety Cmte. Chair Keith Deneys	County Executive Troy Streckenbach
	CJS Manager Mark Vanden Hoogen	Probation & Parole Rep. Aaron Sable
	Health & Hum. Svc. Cmte. Chair Emily Jacobson	Citizen Rep. Robert Srenaski
	Public Defender Attorney Mgr. Jeff Cano	Citizen Rep. Tim Mc Nulty
	District Court Administrator Tom Schappa	Clerk of Courts John Vander Leest
	Jail Captain Heidi Michel	Health & Human Svcs. Director Jeremy Kral

Also Present: CJS Supervisor Laura Hettmann

1. Call Meeting to Order.

The meeting was called to order by Chair Judge Tammy Jo Hock at 12:01 pm.

2. Introductions.

Those present introduced themselves at this time.

3. Approve/modify agenda.

Motion made by John Vander Leest, seconded by Mark Vanden Hoogen to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

4. Approve/modify minutes of June 6, 2023.

Motion made by John Vander Leest, seconded by Robert Srenaski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Jail population numbers (Sheriff).

Jail Captain Heidi Michel informed the Jail is currently at 100% capacity and there are 31 inmates shipped out as well as 101 on the electronic monitoring program.

Citizen Representative Robert Srenaski asked why the numbers are so high. County Executive Troy Streckenbach informed the downtown facility is not currently open leaving 209 beds unavailable. Michel added that when the additional jail pod was added at the main facility, they started moving inmates over there from downtown, but it ended up getting fuller sooner than was anticipated. She continued it is more cost effective to ship inmates out than it would be to open the downtown facility back up. Public Safety Committee Chair Keith Deneys added that staffing levels are down and it would be difficult to have enough staff to handle both the main jail and the downtown facility.

6. Efficiency of the PSA tool.

Criminal Justice Services Manager Mark Vanden Hoogen provided an update on the PSA tool. He informed a work group consisting of himself, Judge Hock, DA Lasee, Health and Human Services Executive Director Jeremy Kral, Public Safety Committee Chair Keith Deneys, State Public Defendant Attorney Manager Jeff Cano and Court Commissioner Paul Burke has been formed to review the PSA tool and discuss whether

changes should be made. The work group is in the process of gathering additional information and will meet again once that is received and will then bring this back to the CJCB for a full review.

Judge Hock added that the work group is looking at a number of factors including the effectiveness and utilization of information that comes from the PSA and whether the tool is still appropriate and whether it could be, should be, or needs to be revised, consistent with what we are finding in the community while still maintaining the veracity of the tool as it is an evidence based tool.

Vanden Hoogen noted the work group talked about setting up some training sessions after decisions are made as to the PSA so everyone involved has the same understanding and knows what information is being shared and how it is being calculated.

Srenaski asked if the intent is to evaluate performance of the PSA relative to national data for comparable areas. Vanden Hoogen responded they do want to collect some national data to see how it applies to Brown County. He noted the county has been using the PSA for about four years and he feels it is a good time to review it to be sure it is as effective as it needs to be and that it is meeting the needs of the community.

District Attorney David Lasee said the tool itself still seems to be the top of the line and is what most people are using; the issue is how to apply it and understand and appreciate what data is not captured by the PSA and how it should be utilized. He feels there is room in the tool to use it according to the needs of the county and they will be diving into what adjustments need to be made to make the tool more effective. Vanden Hoogen added this review is a good opportunity to bring the stakeholders to the table to be sure everyone is on the same page. Srenaski agreed that this is a good time to look back and evaluate where we came from and where we are now and what should be done going forward. Judge Hock noted if the work group recommends any revisions to the PSA, that will come back to this Board to be voted on and then will be forwarded on to the judges.

Lasee continued that one of the other things the work group talked about is what is acceptable for adherence to the tool. Are they supposed to be setting bonds within the range that is requested a certain percentage of the time? There is expected to be some deviation because there are some things the tool does not take into consideration.

Judge Hock wanted to be sure it is understood the tool does not give a dollar amount for the bond; it really just recommends if there should be a signature bond or a cash bond. Lasee feels it does not even go quite that far; it evaluates the risk by giving a percentage of the people in the range that will not show up for court or will commit a new crime. The scores are interpreted by the court in their decision to do a signature bond or cash bond.

Streckenbach asked about current appearance rates and if the tool is working by getting people to show up for court. Vanden Hoogen informed current appearance rates are at 88% for appearances and 83.7% for safety rates which is an increase from the last two years.

Deneys informed the work group found out what exactly the PSA does from a scoring aspect and then what part of that is used by Brown County in setting bonds. Several things were discussed as to how to better utilize the scoring from the tool. Vanden Hoogen added that the conversation at the work group was very good and he is looking forward to moving ahead as a united group on this topic. Health and Human Services Director Jeremy Kral described the PSA tool as "humble" in that it does not presume to be prescriptive; it is there to be used. There is effectiveness of the tool build itself, and then communicating out how it is being used.

Clerk of Courts John Vander Leest recalled that before the PSA tool, there were bond recommendations the Court Commissions used which considered a number of issues. Judge Hock said the PSA tool uses the same information in theory, it is just that now a number is assigned for the risk. The reality of what the defendant and state are arguing is really the same; the information that is presented is the same, but now with the PSA tool the information is packaged up and has a number assigned to it. The Court Commissioner then has the ability to use their own discretion when setting bond.

Streckenbach noted the purpose of bond is to ensure someone shows up for court and questioned if people who may not be at risk of showing up for court are being held in jail because they cannot afford the bond. Public Defender Attorney Manager Jeff Cano noted the Court Commissioner still has the ability to weigh the arguments and determine an appropriate bond and the PSA tool helps that process. In the past, there could be someone with a very small likelihood of not showing up for court or committing another crime that were set on a small cash bail but could not afford it. This tool gets rid of that. It is not a perfect tool, but it has helped incredibly.

Judge Hock mentioned the public safety concern and noted that has drawn great attention recently because an alarming number of people have multiple charges and multiple files and that was something that was not seen in the past. There are more people now than ever before with multiple pending criminal files.

7. Overview of CJCJ accomplishments.

Judge Hock informed the Public Safety Committee has asked for a report from CJCJ as to what they do, what they are working on and what they have accomplished. Work on the PSA tool is something significant this Board is involved in as well as criminal justice services in general.

Deneys informed this came up as a communication to the Public Safety Committee. He feels some type of report or document outlining what the Board has accomplished would probably be sufficient to answer the commination and show that this Board is worthwhile. Vander Leest feels it may also be helpful to set some goals for what the Board would like to accomplish over the next few years. Streckenbach added this Board is created by statute with the purpose of trying to find efficiencies in the system. One of the things he feels has been a tremendous success is the creation of the Criminal Justice Services Division within the Human Services Department as it has created a fair number of efficiencies in the system. Streckenbach feels it would be valuable to compare what the first thoughts were regarding the Criminal Justice Services Division as far as what it was hoped to accomplish compared to how it is doing now to see if the original goals have been met.

Srenaski feels the singular greatest accomplishment of the CJCJ is the creation of Criminal Justice Services Department. There was a lot of thought and exploration before this was created and he feels this is singularly the most major accomplishment of this committee. Streckenbach added that the county has been able to avoid building an additional jail pod during this period of time because there are so many people showing up for day report services and alternative courts instead of sitting in jail.

Vanden Hoogen noted he met with both the Public Safety Committee and Human Services Committee in the process of creating CJS and goals were discussed at that time and most of those goals have been met. He would be happy to do a comparison of data that supports what the division has done at the next meeting. Judge Hock and the rest of the Board would like to hear a report on this at the next meeting.

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

Vanden Hoogen reported a therapist position has recently been filled and he has received a lot of positive feedback on the candidate. There is currently a Clerk position and a Case Manager position open and he hopes to have both of those filled soon.

Regarding the Day Report Center, the current appearance rate is 88.94% and safety rates at 83.7%. Vanden Hoogen noted both of those numbers are up from the previous two years. Recidivism rates are continuing to move in a positive direction for Treatment Courts and he anticipates seeing a good bump in the 5 to 10 year numbers at the end of the year.

Vanden Hoogen continued that he has several upcoming presentations coming up – one at the Wisconsin Counties Association Conference and one with Judge Walsh on Family Court. He will also be doing a presentation at a Child Support area meeting. He noted a lot of people are looking at Brown County as a leader in the state with these programs being used here and they get a lot of questions about them.

There will be a Drug Court graduation on August 31 at 1:30 in Branch 5 and they recently had graduations in Heroin Court and OWI Court. Vanden Hoogen encouraged people to attend as the graduates always seem to appreciate it when elected officials and County Board Supervisors attend.

Vanden Hoogen concluded by talking about the TAD grant and informed he will need to submit a pre-application. One of the things that is needed is a letter from the Chair of the CJC indicating the CJC's support of the Treatment Courts.

Motion made by John Vander Leest, seconded by Keith Deneys that the CJC supports the Treatment Courts in Brown County and authorizes Judge Hock to write a supporting letter to this effect. Vote taken. MOTION CARRIED UNANIMOUSLY

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

Cano reported there are currently about 85 misdemeanor cases and 379 felony cases that need to be appointed. One of the problems in Brown County is that there are not enough attorneys to take all the cases, but with the recent raises there have been some attorneys that have agreed to take cases that were previously taken off the list.

Judge Hock asked if there were any suggestions or ideas as to what can be done to lower the number now that the rates have been raised. She has been made aware by Kelly Thompson that Brown County is one of the worst counties in terms of getting cases appointed. Cano responded that allowing Zoom appearances has been helpful. He agreed that Brown County is one of the worst in the state for appointments and feels that is related to the economy and the fact that local attorneys are not practicing criminal law at the same rate they did in the past. In many instances their practices are more lucrative not taking PD cases. Cano feels the higher pay may make a dent in this, but we will have to wait and see. Kelly Thompson has been trying to encourage attorneys to relocate to this region by going to the law schools and talking to students. Two attorneys have recently been added in Cano's office and that may allow them to take care of the non-conflict cases, but it will not help much with the conflict cases.

Clerk of Courts John Vander Leest informed the state did not take up the bill to allow counties to be reimbursed for appointments made after 60 days if an attorney could not be found, but they are still working on a stand-alone bill. He does not feel this issue is going to go away and Brown County is still going to have a decent amount of expenses on these cases that cannot be appointed. Cano responded there have always been Dean appointments and in many of those cases the SPD was not responsible in the first place. Judge Hock noted there is a difference - Dean appointments are for someone who does not qualify for a Public Defender and were deemed eligible for court appointed counsel and then the Judges appoint and the defendant is required to reimburse the county. With the shortage of Public Defenders, when people have been deemed to be eligible for a Public Defender but nobody has been appointed, some Judges are appointing but those defendants cannot be ordered to reimburse the county because they have already been deemed to be indigent and eligible for attorneys to be paid for by the state.

Streckenbach asked if the unappointed cases in the SPD office is related to the backlog of cases in the DA's office. Lasee said it is not the same. The backlog in the DA's office is the number of cases that are not issued that are under review and there is also the backlog in the court system which is the number of cases in filed or pending status. There are clogs in both of those areas.

Streckenbach asked what it would take to get the numbers down to what the community caseload number should be in the SPD's Office as well as the DA's Office and what the overall system would look like without these backlogs. This may be a good topic for further discussion by this group. Srenaski noted we are talking about bottlenecks in two areas of the system and this impacts unfavorably the number of people sitting in jail.

10. Future Agenda Items, if any.

Judge Hock will take into consideration the issues brought up by Streckenbach.

Lasee informed he has met recently with Judge Hock and Cano to talk about things that can be done in the existing system to make things run a little more smoothly and he feels an update on this on the next agenda would be a good idea.

11. Other such matters as authorized by law.

The next meeting will be held on October 17 at noon in the Karen H. Dorau Memorial Conference Room at the Law Enforcement Center.

12. Adjourn.

Motion made by Robert Srenaski, seconded by David Lasee to adjourn at 1:05 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Legislative Specialist

Brown County Mental Health Subcommittee

Meeting Minutes

6:30pm, September 25, 2023

Present: Honorable Donald Zuidmulder, Guy Zima, Eric Hoyer, Ph.D., Eric Drzewiecki, Officer Sheila Carlson

Absent: Rev. Steve Fewell, Randy Schultz

Agenda approved by unanimous consent, no request for public comment.

Nomination/election of Chair – Zuidmulder nominated by Zima, elected by unanimous vote.

Nomination/election of Vice Chair – Drzewiecki nominated by Hoyer. Zima nominated by Zuidmulder. Drzewiecki elected by 3-2 vote.

Date/time/location of next meeting: Thursday October 26, 5pm.

Discussion on scope/agendas of Subcommittee: The Subcommittee agreed that our purpose is to make recommendations for action to the standing committee, and that this would be best accomplished by initially performing fact-finding tasks to be followed-up with bringing in as many voices as possible, including but not limited to young people, non-English speaking people, individuals presently receiving services, and public health providers.

The Subcommittee is requesting the following from the Brown County Board of Supervisors:

- 1) Copy of the HHS/mental health budget
- 2) Copy of the HHS/mental health table of organization
- 3) List of vacancies related to the HHS/mental health staff
- 4) Duration of how long the present vacancies have been vacant
- 5) What are the current services/programs/follow-up programs that are in place, and are they seen as effective?
- 6) Where are the perceived shortages in the above mentioned services/programs/follow-up programs?
- 7) What kind of mental health outreach are we doing, and what is the acceptance rate/response rate?
- 8) What sort of grant money are we getting for mental health, and how is it presently allocated?

Future meetings will involve leveraging this information along with public comment (which will be actively solicited by members of the subcommittee) to develop a series of recommendations for the standing committee.

Motion to adjourn until 10/26/2023 by Zuidmulder, seconded by Hoyer, unanimous consent.