

BOARD OF SUPERVISORS

Brown County



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E-Mail: BC_County_Board@browncountywi.gov

Supervisor Megan Borchardt, Chair
Community Member Erik Hoyer, Vice Chair
Supervisors Devon Coenen and Randy Schultz
Community Members Guy Zima,
Rebecca Fairman and Amy Payne

MENTAL HEALTH TREATMENT SUBCOMMITTEE

Thursday, February 3, 2022

5:30 p.m.

**Combined Central Library Meeting Room ½
515 Pine St., Green Bay, WI**

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

- I. Call to order.
- II. Approve/Modify Agenda.

Comments from the Public

1. Discussion and possible action re: proposed By-Laws.
2. Presentations/discussion with community providers regarding available mental health services in Brown County.
3. Discussion regarding ARPA dollars for non-profits.
4. Adjourn.

Megan Borchardt, Chair

Notice is hereby given that action 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.

BY-LAWS
BROWN COUNTY MENTAL HEALTH SUB-COMMITTEE (MHSC)
(Adopted by MHSC on 02-XX-2022)

ARTICLE I - Creation of Committee:

The Brown County Mental Health Sub-Committee (MHSC) was formally created by Resolution (**see attached Resolution**) of the Brown County Board of Supervisors on 02-17-2021.

ARTICLE II – Name, and Type of Committee:

Brown County Mental Health Sub-Committee.

ARTICLE III - Purpose of Committee:

To identify mental health needs of Brown County Residents, and to make recommendations to the Human Services Committee to address those identified needs.

Article IV - Structure of Committee:

Section A - Number of Members: Seven.

Section B - Selection of Members: Appointed by Human Services Committee Chair, Confirmed by Human Services Committee Members.

Section C - Special Member Criteria: Required members include: **1)** Chair of Human Services Committee or Designee; **2)** Two County Board Supervisors; and **3)** the rest of the committee shall be made up of Members of the Public, which may include off-duty Brown County employees.

Section D - Term of Members: Three years.

Section E - Selection of Officers: **1)** a **Chair** to set the Agenda and run the Sub-Committee or Ad Hoc Committee; **2)** A **Vice-Chair** to act in the Chair's stead when needed; and **3)** a **Secretary** to prepare the Agenda at direction of the Chair and to take Minutes, and to timely forward both to the County Clerk's Office, shall be nominated and selected by majority vote of the Sub-Committee at its first meeting each calendar year.

ARTICLE V - Parliamentary Procedure:

Section A - Robert's Rules of Order: Unless contradicted by these By-Laws, Wisconsin Statutes and/or by the Brown County Code of Ordinances, the most recent edition of Robert's Rules of Order shall control the procedures and workings of the MHSC.

Section B - Virtual and/or Telephonic Appearances: Pursuant to the *Brown County Code of Ordinances*, Section 2.14, entitled "Parliamentary Procedure," the following procedures are hereby adopted in order to allow certain MHSC members who are not present in-person at meetings to be considered present for meeting purposes, including but not limited to for purposes of establishing a quorum and voting, by appearing virtually or telephonically, **subject to the following requirements:**

1) Prior to allowing a MHSC member to appear virtually or telephonically, and in order to ensure a successful virtual or telephonic appearance, the Chair of the MHSC **shall ensure that sufficient and appropriate technology and equipment is ready and available, for use in the selected and available meeting room, that allows for in-person members of the public that attend the meeting to hear what is being discussed**, and shall provide the MHSC member with instructions regarding how to so appear.

2) MHSC members obtaining the pre-approval of the Chair of this body on a meeting-by-meeting basis shall be allowed to appear virtually or telephonically at meetings of this body, and if they appear virtually or telephonically shall be considered present for meeting purposes, including but not limited to for purposes of establishing a quorum and voting. MHSC members do not have the absolute right to appear virtually or telephonically, but do have the right to request reasonable accommodations in certain circumstances. **The Chair of the MHSC has full discretion regarding whether to grant such a request**, knowing that available technology and equipment may limit how many MHSC members, if any, may be allowed by the Chair to participate virtually or telephonically. The Chair may also consider other factors the Chair considers relevant, such as the complexity of matters on the Agenda and how many MHSC members have requested to appear virtually and/or telephonically at a specific meeting, but the Chair may not illegally discriminate. **Requests to appear virtually or telephonically are made at the member's own risk.** If a request to appear virtually or telephonically is granted by the Chair, and a MHSC member is unable to successfully appear, or to continue to appear, virtually or telephonically at the meeting, due to actions or inactions of the MHSC member or this body, or due to technological or other issues, then the MHSC member will not be considered present for meeting purposes and the meeting will start, or continue on, without the MHSC member being considered present, until such time, if any, that the MHSC member arrives in-person, or is again connected virtually or telephonically and is again able to participate in the meeting. The Chair of this body has no obligation to 'pause' the meeting and attempt to reconnect a MHSC member who was disconnected virtually or telephonically, but may do so at the Chair's discretion. MHSC meetings are subject to Wisconsin's Open Meetings Laws and shall comply with such laws, including but not limited to the **requirement to ensure that members of the public that appear in-person at the meeting are able to hear what each MHSC member is saying during the meeting.**

3) This Section B, entitled *Virtual and/or Telephonic Appearances*, is limited to allowing MHSC members that have been pre-approved in accordance with the procedures in this Section B to appear virtually or telephonically at specific meetings, and **does not provide authority** for any meeting to be held **entirely** virtually or **entirely** telephonically, which would require the use and expense of Closed Captioning to be incurred as the entirely virtual or entirely telephonic meeting would need to be broadcast with captions to the public.

February 17, 2021

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION OF STANDING COMMITTEE
("HUMAN SERVICE COMMITTEE")
TO CREATE NEW AD HOC COMMITTEE OR SUB-COMMITTEE
PER BROWN COUNTY CODE SECTION 2.05(8)
("MENTAL HEALTH SUB-COMMITTEE")

WHEREAS, a Brown County Standing Committee desires to create a new Ad Hoc Committee or Sub-Committee, as follows:

1. Name and Type of Ad Hoc Committee or Sub-Committee (NOTE: *Ad Hoc Committees* only meet and exist until their purpose is accomplished, typically by submission of Findings and/or a Report to the Standing Committee, while *Sub Committees* meet and exist for an extended and indefinite amount of time): **Mental Health Sub-Committee.**
2. Purpose of Committee: **To identify mental health needs of Brown County Residents, and to make recommendations to the Human Services Committee to address those identified needs.**
3. Number of Members: **Seven.**
4. Selection of Members: **Appointed by Human Services Committee Chair, Confirmed by Human Services Committee Members.**
5. Special Member Criteria: **Required members include: 1) Chair of Human Services Committee or Designee; 2) Two County Board Supervisors; and 3) the rest of the committee shall be made up of Members of the Public, which may include off-duty Brown County employees.**
6. Term of Members: **Three Years.**
7. Selection of Officers: **1) a *Chair* to set the Agenda and run the Sub-Committee or Ad Hoc Committee; 2) A *Vice-Chair* to act in the Chair's stead when needed; and 3) a *Secretary* to prepare the Agenda at direction of the Chair and to take Minutes, and to timely forward both to the County Clerk's Office, shall be **nominated and selected by majority vote of the Sub-Committee or Ad Hoc Committee at its first meeting each calendar year.****

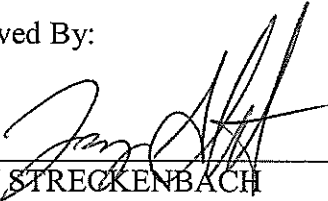
11b

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Mental Health Sub-Committee is hereby authorized and approved to be created and act as described above in this Resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

Approved By:



TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: 2/22/2021

20-136R

Authored by: Corporation Counsel at Direction of Human Services Committee
Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # 110
Vote Taken
Motion made by Supervisor Borchardt
Seconded by Supervisor Sieber

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|---------|------|------|---------|---------|
| SIEBER | 1 | X | | | |
| DE WANE | 2 | X | | | |
| CHU | 3 | X | | | |
| DORFF | 4 | X | | | |
| JACOBSON | 5 | X | | | |
| LEFEBVRE | 6 | X | | | |
| FRIBERG | 7 | X | | | |
| BORCHARDT | 8 | X | | | |
| EVANS | 9 | X | | | |
| VANDER LEEST | 10 | X | | | |
| BUCKLEY | 11 | X | | | |
| LANDWEHR | 12 | X | | | |
| DANTINNE, JR | 13 | X | | | |

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|-------------|---------|------|------|---------|---------|
| BRUSKY | 14 | X | | | |
| MURPHY | 15 | | X | | |
| KASTER | 16 | X | | | |
| VAN DYCK | 17 | X | | | |
| HOPKINS | 18 | X | | | |
| ERICKSON | 19 | X | | | |
| COENEN | 20 | X | | | |
| SCHULTZ | 21 | X | | | |
| PETERS | 22 | X | | | |
| SUENNEN | 23 | | X | | |
| SCHADEWALD | 24 | X | | | |
| LUND | 25 | X | | | |
| DENEYS | 26 | X | | | |

Total Votes Cast 26
Motion: Adopted X Defeated _____ Tabled _____

CORPORATION COUNSEL

Brown County

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RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-15-2020
REQUEST TO: **SPECIAL** Human Services Comm, and Co Bd
MEETING DATE: 12-15-2020, 12-16-2020, 01-27-2021 and 02-17-2021
REQUEST FROM: Dave Hemery, per Human Services Comm
Corp Counsel

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: **RESOLUTION OF STANDING COMMITTEE (“HUMAN SERVICE COMMITTEE”) TO CREATE NEW AD HOC COMMITTEE OR SUB-COMMITTEE PER BROWN COUNTY CODE SECTION 2.05(8) (“MENTAL HEALTH SUB-COMMITTEE”)**

ISSUE/BACKGROUND INFORMATION:

Human Services Committee desires to create a Mental Health Sub-Committee

ACTION REQUESTED:

Consideration and approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED